



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**November 13, 2012**

**MINUTES FROM OCTOBER 9, 2012 REGULAR BOARD MEETING**

Commissioner James opened the meeting at 5:00 p.m.

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Williams, Commissioner Mendolera, Commissioner Philp and Commissioner James were present. Commissioner Schweers was absent.

**EMPLOYEE RECOGNITION**

Phoenix Award awarded to Acting Battalion Chief Lentz, Lieutenant Harris, Engineer Whelan and Firefighter Heller.

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

*Commissioner Williams made a motion to approve Consent Agenda items 1-6 as presented. Commissioner Philp seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

- AUTHORIZE THE PURCHASE OF ONE SUTPHEN MONARCH PA-16 PUMPER AND ONE MONARCH PA 14 PUMPER AND LOOSE EQUIPMENT AT A COST NOT TO EXCEED \$1,074,550.** Chief Vanderbrook provided a brief explanation. *Commissioner Philp made a motion to approve Administrative Agenda item 1. Commissioner Williams seconded, all were in favor, motion carried.*
- APPROVE AND ACCEPT CENTURY-LINK PROPOSAL AND AGREEMENT FOR DATA CONNECTION FOR INTERNET, EMAIL AND EFIX.** Brief explanation by Chief Vanderbrook. *Commissioner Mendolera made a motion to approve Administrative Agenda item 2. Commissioner Williams seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

**FIRE CHIEF'S REPORT**

- Awards Banquet on October 27
- Brotherhood Ride documentary
- Fire in Grandezza on October 8
- Reminder evaluation of Fire Chief needs to be completed within the next 30 days

**COMMISSIONER ITEMS**

None

*Commissioner Williams made a motion to adjourn the meeting. All were in favor, motion carried.*

Meeting adjourned at 5:22 p.m.

**Respectfully submitted,**

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**Bruce A. Philp, Secretary-Treasurer**