



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

February 14, 2012

MINUTES FROM JANUARY 10, 2012 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner James, Commissioner Philp and Commissioner Schweers were present. Commissioner Partin and Commissioner Messana were absent.

EMPLOYEE RECOGNITION

Unit Citation Award presented to FF Russell and FF Martin

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Philp made a motion to approve Consent Agenda items 1-4 as presented. Commissioner James seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. **AUTHORIZE THE FIRE CHIEF TO SIGN THE CONTRACT WITH BRINDLEE MOUNTAIN FIRE APPARATUS, LLC.** Chief Vanderbrook noted the item is being pulled from the agenda for further review and procedure purposes.
2. **AUTHORIZE THE FIRE CHIEF TO ENTER INTO CONTRACT WITH SYNERGY NETWORKS.** Brief explanation by Assistant Chief Wahlig. *Commissioner Philp made a motion to approve Administrative Agenda item 2. Commissioner James seconded, all were in favor, motion carried.*

WALK ON ITEMS

No Walk On Items

FIRE CHIEF'S REPORT

- Traffic signal at Station 41
- \$15,000 for local charities
- Fire pump grant received and pump used at boat fire
- Pinewoods Elementary Fit Fridays; Station 44 attends

PUBLIC COMMENT

No public comment.

COMMISSIONER ITEMS

- Commissioner James inquired as to the status of the 12 hour shift employees; requested information and number be received prior to the matter coming to the Board
- Commissioner Schweers noted Commissioner Messana has relocated out of the District therefore his seat needs to be filled. Application process will be open until 5:00 p.m. on January 26, 2012.

Commissioner James made a motion to adjourn the meeting. Commissioner Philp seconded, all were in favor, motion carried.

Meeting adjourned at 5:16 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer