



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

February 8, 2011

MINUTES FROM JANUARY 11, 2011 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

EMPLOYEE RECOGNITION

10 Years of Service - Division Chief Dwyer

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

None.

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- US41 widening project; emergency traffic signal at Station 41 will be installed at no cost to the District
- Wednesday, March 2 at 5:00 p.m. – Joint Board Meeting re Consolidation; location TBD; three chiefs looking for moderator
- Annual Report information to Ms. Poli by January 17, 2011
- FASD Annual Conference – if interested in attending please notify Ms. Poli
- Firefighters Retirement Plan resolutions were incorrect and hope to bring to the Board at the February meeting.
- February Board Meeting – Chief Vanderbrook, Assistant Chief Wahlig and HR Director Conway will attend the meeting by phone as they will be attending the FPELRA Conference
- Annual Banquet – March 5, 2011
- Memo from Lewis, Longman & Walker re pension plan for your review

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

Commissioner James inquired as to the structure for the joint meeting on March 2.

Commissioner Philp noted the purpose of the meeting – support consolidation or not and why.

Commissioner Philp made a motion to adjourn. Commissioner Partin seconded, all were in favor.

Meeting adjourned at 5:18 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer