



BOARD OF COMMISSIONERS REGULAR BOARD MEETING

April 13, 2010

MINUTES FROM MARCH 9, 2010 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

PUBLIC COMMENT ON AGENDA ITEMS

No public comment.

EMPLOYEE RECOGNITIONS

5 year pin awarded to Engineer Lindgren and Lieutenant Lentz

10 year pin awarded to IT Administrator Delo

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

Commissioner Philp made a motion to approve Consent Agenda items 1-5 as presented. Commissioner Messina seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. **AUTHORIZE AND APPROVE AN ENGAGEMENT AGREEMENT WITH OGLETREE, DEAKINS, NASH, SMOAK & STEWARD, P.C. (ODNSS) FOR ASSISTING IN THE CALCULATIONS RELATING TO FLSA OVERTIME PROVISIONS. ADDITIONALLY, AUTHORIZE THE FIRE CHIEF AND/OR HIS DESIGNEE TO EXECUTE ALL RELATED DOCUMENTS ACCORDINGLY.** Chief Wahlig provided a brief explanation. *Commissioner James made a motion to approve Administrative Agenda Item 1. Commissioner Partin seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Budget Workshop – July 21, 2010 1:00 p.m.
- Update on mold damage at Station 43 and temporary closure/moving to admin; LCEMS moving to Station 41
- Update on water leaks at Station 42
- March 20
 - 4:30pm - Guns & Hoses Hockey Game, tickets are \$15
 - 6:30om - Awards Banquet

- April 13 Workshop for 175 cancelled but would like to keep the date and time set aside for an executive session
- Tri-Data direction re final payment – *After discussion, Commissioner James made a motion to approve the payment to Tri-Data. Commissioner Philp seconded. After discussion, a vote was taken, all were in favor, motion carried.*

COMMISSIONER ITEMS

- Commissioner Partin thanked the staff.
- Commissioner Schweers encouraged the Commissioners to get out and visit the stations.

Commissioner Philp made a motion to adjourn.

Meeting adjourned at 5:28 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer