



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

April 9, 2013

MINUTES FROM MARCH 12, 2013 REGULAR BOARD MEETING

(Audio not available)

Commissioner Schweers opened the meeting at 5:01 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

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. **ACCEPT AND APPROVE AGREEMENT FOR LEGAL SERVICES WITH CALDWELL PACETTI EDWARDS SCHOECH & VIATOR LLP.** *Commissioner Williams made a motion to approve Administrative Agenda Item #1. Commissioner Mendolera seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- Chief Vanderbrook will be absent for the April Board Meeting
- Executed software contract
- Impact fees frozen by County by 80% - exempt fire departments
- Bills in the legislature watching closely

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

- Commissioner Schweers – ECCL meeting wrap up

Commissioner Schweers adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer