



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**July 9, 2013**

**MINUTES FROM JUNE 11, 2013 REGULAR BOARD MEETING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

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

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

None.

**WALK-ON ITEMS**

None.

**FIRE CHIEF'S REPORT** *(presented by Division Chief Dwyer)*

- Reminder to submit Form 1, 2012 Statement of Financial Interest prior to July 1<sup>st</sup>
- Budget Workshop dates in mid-July; July 16<sup>th</sup> at 10:00 a.m. with an alternate date of July 17<sup>th</sup> at 10:00 a.m.

**PUBLIC COMMENT**

None.

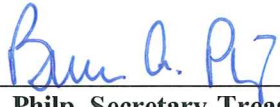
**COMMISSIONER ITEMS**

None.

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

*Meeting was adjourned at 5:05 p.m.*

Respectfully submitted,



---

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