



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

March 11, 2014

MINUTES FROM FEBRUARY 11, 2014 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 Philp made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

None.

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Open House – thank you for support of the Board, 300+ in attendance and hard work of employees at the event and leading up to the event
- Commissioners perpetual plaque
- Banner article has been seen by all Commissioners
- 3 day training symposium overview and results

PUBLIC COMMENT

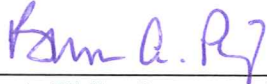
None.

COMMISSIONER ITEMS

- Brief discussion on which seats are up for election (Seats 1, 3 and 5)

Commissioner Williams made a motion to adjourn the meeting. Commissioner James seconded. The meeting was adjourned at 5:09 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer