



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 12, 2014

MINUTES FROM JULY 8, 2014 REGULAR BOARD MEETING

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

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

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

1. AUTHORIZE CLIFTONLARSONALLEN LLP TO PERFORM THE ANNUAL FINANCIAL AUDIT FOR EFR'S FISCAL YEAR ENDING 9/30/14 AT AN ESTIMATED AMOUNT THAT SHOULD NOT EXCEED \$30,000 AUTHORIZING THE CHAIRMAN AND THE FIRE CHIEF TO SIGN ALL NECESSARY DOCUMENTATION TO EXECUTE SAID TRANSACTION.
Commissioner Williams made a motion to approve Administrative Agenda Item 1 as presented. Commissioner Philp seconded, all were in favor, motion carried.
2. AUTHORIZE PAYMENT TO CLIFTONLARSONALLEN LLP IN THE AMOUNT OF \$2,600 WHICH IS AN AMOUNT IN ADDITION TO THE COST INITIALLY ANTICIPATED AND APPROVED BY THE BOARD FOR THE ENGAGEMENT TO PERFORM THE AUDIT FOR THE YEAR ENDED SEPTEMBER 30, 2014. *Commissioner James made a motion to approve Administrative Agenda Item 2 as presented. Commissioner Philp seconded, all were in favor, motion carried.*
3. DECLARE FIXED ASSETS LISTED AS SURPLUS AND AUTHORIZE EFR TO DISPOSE OF ASSET. *Commissioner Williams made a motion to approve Administrative Agenda Item 3 as presented. Commissioner Philp seconded, all were in favor, motion carried.*

WALK ON ITEMS

1. APPROVE THE TECHNICAL SERVICE SUPPORT AGREEMENT ADDENDUM WITH PHYSIO-CONTROL, INC. AUTHORIZING THE FIRE CHIEF TO EXECUTE THE ADDENDUM. Brief explanation by Chief Vanderbrook. *Commissioner James made a motion to approve Walk On Item 1 as presented. Commissioner Williams seconded, all were in favor, motion carried.*

FIRE CHIEF'S REPORT

- September 8 First Public Hearing and move regularly scheduled meeting from Tuesday, September 9 to immediately follow public hearing on September 8. *Commissioner Philp made a motion to hold the First Public Hearing on Monday, September 8, 2014 at 5:01 p.m. and move the regularly scheduled meeting on Tuesday, September 9, 2014 to immediately follow the First Public Hearing on Monday, September 8, 2014. Commissioner Williams seconded, all were in favor, motion carried.*
- September 22 at 5:01 p.m. Final Public Hearing. *Commissioner Williams made a motion to hold the Final Public Hearing on Monday, September 22, 2014 at 5:01 p.m. Commissioner Philp seconded, all were in favor, motion carried.*
- Tyler Update
- Update on countywide public safety
- Commend EFR, LCSO and USAR on combined efforts and outcome on finding missing children
- Barcode labels on uniforms
- Budget Workshop on July 16, 2014 at 9:00 a.m.
- Jack Lienesch, new commissioner once Commissioner James' term has ended

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

None.

Commissioner Philp made a motion to adjourn the meeting. The meeting was adjourned at 5:29 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer