



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**June 10, 2014**

**MINUTES FROM MAY 13, 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.

**EMPLOYEE RECOGNITION**

Division Chief Green, 10 years of service

**EMS WEEK RESOLUTION**

*Commissioner Philp made a motion to adopt Resolution No. 2014-04 EMS Week Resolution. Commissioner James seconded, all were in favor, motion carried.*

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

Commissioner James had a question on Consent Agenda Item 3. Finance Director White clarified.

**CONSENT AGENDA**

*Commissioner Williams made a motion to approve Consent Agenda items 1-7 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. ACCEPT THE PHYSICAL INVENTORY AS OF SEPTEMBER 30, 2013. *Commissioner James made a motion to approve Administrative Agenda Item 1 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. APPROVE THE PURCHASE TO REPLACE THE TILE FLOORING AT STATION 41 AT A NOT TO EXCEED AMOUNT OF \$18,000.00. *After a brief discussion, Commissioner Philp made a motion to approve Administrative Agenda Item 2 as presented. Commissioner James seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

### **FIRE CHIEF'S REPORT**

- Chamber Luncheon on June 25
- Training Classes with National speakers continues to go well
- Ladder 42 out of service for 3-4 weeks
- Budget Workshop – Wednesday, July 16 at 9:00 a.m.
- Budget Preparation – prior year actual, current year forecast and next year budget
- Annual Report – removing financial information; use audited financials online
- Tyler update
- Audit completed and will go to the Board at the June meeting

### **PUBLIC COMMENT**


None.

### **COMMISSIONER ITEMS**

- Commissioner Schweers noted the Harry Chapin Food Bank donation letter
- Commissioner Schweers commended the employees for their assistance and participation at the ECCL meeting on Friday

*Commissioner Williams made a motion to adjourn the meeting. The meeting was adjourned at 5:25 p.m.*

**Respectfully submitted,**



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