



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**December 10, 2013**

**MINUTES FROM NOVEMBER 12, 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.

Presentation by Division Chief Coulter, Explorer Advisor

**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 Mendolera seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. **AUTHORIZE THE CHAIRMAN TO SIGN THE INTERLOCAL AGREEMENT.** *Commissioner Philp made a motion to approve Administrative Agenda item 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. **AUTHORIZE THE FIRE CHIEF TO EXECUTE ROUTINE VENDOR PAYMENTS THAT EXCEED \$10,000 SPENDING AUTHORITY.** *Commissioner Williams made a motion to approve Administrative Agenda item 2. Commissioner James seconded, all were in favor, motion carried.*
3. **APPROVE REPLACEMENT PPE PURCHASE NOT TO EXCEED \$21,000. PHASE 3 OF 3.** *Commissioner Philp made a motion to approve Administrative Agenda item 3. Commissioner James seconded, all were in favor, motion carried.*
4. **CONDUCT AN ELECTION OF OFFICERS FOR THE BOARD; PROVIDING FOR AN EFFECTIVE DATE TO OCCUR IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE NOVEMBER 12, 2013 BOARD MEETING.** *Commissioner Williams made a motion to keep as is. Commissioner James seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

**FIRE CHIEF'S REPORT**

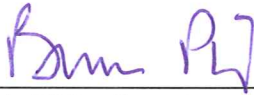
- Tyler project update / timeline
- Annual Banquet
- ISO Review on December
- EFR Safety Fund 501(c)(3) closing account
- Rescue 42 – placed in service end of November for the season
- Goals for Chief provided to Board

**COMMISSIONER ITEMS**

- Commissioner James requested a change to the financial reports; email Finance Director with suggested changes to make for easier understanding of reports.

*Commissioner Schweers adjourned the meeting at 5:50 p.m.*

Respectfully submitted,



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