



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

September 15, 2015

MINUTES FROM AUGUST 11, 2015 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 Lienesch were present. Commissioner Mendolera was absent.

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 the Consent Agenda. Commissioner Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. APPROVE THE AGREEMENT WITH CHANNING BETE COMPANY, INC. FOR PURCHASING AHA PUBLICATIONS AND CPR/AED TRAINING PRODUCTS JULY 13, 2015 TO JULY 12, 2016.** *Commissioner Lienesch made a motion to approve the agreement with Channing Bete Company, Inc. Commissioner Philp seconded, all were in favor, motion carried.*
- 2. APPROVE KITCHEN REMODEL AND FLOORING REPAIR AT STATION 44.** *Commissioner Williams made a motion to approve the remodel and repair at Station 44. Commissioner Philp seconded, all were in favor, motion carried.*
- 3. APPROVE DISBURSEMENT TO HALL-MARK FIRE APPARATUS FOR \$19,264.93.** *Commissioner Lienesch made a motion to approve the disbursement to Hall-Mark Fire Apparatus. Commissioner Philp seconded, all were in favor, motion carried.*
- 4. APPROVE RENEWAL WITH VFIS FOR LIABILITY AND PROPERTY INSURANCE COVERAGE.** *Commissioner Williams made a motion to approve the renewal with VFIS. Commissioner Philp seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Rescue 42 in service; Rescue 44 in next year's budget
- Ladder truck in budget for next year but will bring to Board at September meeting for a savings of \$12,000
- Residential Sprinkler Ordinance: 1st Public Hearing set for Tuesday, September 15, 2015 at 2:00 p.m.; Final Public Hearing set for Tuesday, October 13, 2015 at 5:00 p.m. (prior to the regular Board meeting)
- Chief Vanderbrook noted information provided to the Village Manager and the Council Members and has not received any questions or comments regarding the Residential Sprinkler Ordinance
- Union Negotiations and tentative agreement regarding Plans Examiner position description
- MCI Drill at RSW on October 22
- Fire Chief's evaluation during the month of August – set up times to meet with the Chief

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

None.

Commissioner Philp made a motion to adjourn the meeting.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer