



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**January 13, 2015**

**MINUTES FROM DECEMBER 9, 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 Lienesch were present.

**EMPLOYEE RECOGNITION**

Lieutenant Lindgren presented Firefighter Sells with his certificate and ribbon for 25 years of service.

Lieutenant LaBree presented the District with a picture/plaque from the Brotherhood Ride 2014 participants.

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

**ADMINISTRATIVE AGENDA**

1. **ADOPT RESOLUTION 2015-01 PROVIDING AUTHORIZATION TO THE FIRE CHIEF AND THE FINANCE DIRECTOR TO ACT AS AN AUTHORIZED PERSON TO ADMINISTER FUNDS HELD AT FIFTH THIRD BANK AND PROVIDING AUTHORITY TO ACT AS LEGAL REPRESENTATIVE OF THE DISTRICT.**  
*Commissioner Williams made a motion to adopt Resolution 2015-01. Commissioner Philp seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

**FIRE CHIEF'S REPORT**

- Mulch – employees doing the work which is a cost savings to the District
- November 14 structure fire – commended our crews for response times and great save
- Awards Banquet January 3

- Picnic January 4
- Blanco paramedic credentialing
- Symposium February 3-5
- Administrative Office closed December 24, December 25 and January 1
- Organizational Chart and Chain of Command – no comments or questions by the commissioners; Chief Vanderbrook noted an employee has suggested it be made a Board policy. Consensus among the Board that this is an administrative issue not a Board policy.
- Active Shooter Guideline – working with LCSO
- EFR facilities – increase in number of requests to use EFR facilities are being declined due to conflicts with EFR scheduling. Board agreed this will remain at Chief Vanderbrook’s discretion and EFR business is the priority.
- West Bay
- Pebble Point
- Plans Review

**PUBLIC COMMENT**

None.

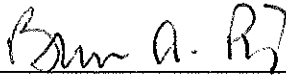
**COMMISSIONER ITEMS**

None.

*Commissioner Philp made a motion to adjourn the meeting. Commissioner Lienesch seconded, all were in favor, motion carried.*

The meeting was adjourned at 5:23 p.m.

**Respectfully submitted,**



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