



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

January 12, 2016

MINUTES FROM DECEMBER 8, 2015 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.

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. **CONDUCT AN ELECTION OF OFFICERS FOR THE BOARD; PROVIDING FOR AN EFFECTIVE DATE TO OCCUR IMMEDIATELY.** *Commissioner Williams nominated Commissioners Schweers to serve as Chairman. Commissioner Lienesch second, all were in favor motion carried. Commissioner Philp nominated Commissioner Lienesch to serve as Secretary/Treasurer. Commissioner Mendolera seconded, all were in favor, motion carried. Commissioner Williams nominated Commissioner Mendolera to serve as Vice Chairman. Commissioner Philp seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Fire Marshal Green named as Fire Marshall of the Year by the state
- Conflict of Interest Policy
- Fifth Third – Credit Card Purchasing
- Credit Card Machine
- Awards Banquet on January 9, 2016
- VEBA health insurance after retirement; meeting December 14
- Commissioner Philp resignation; explanation of application process

PUBLIC COMMENT

None.

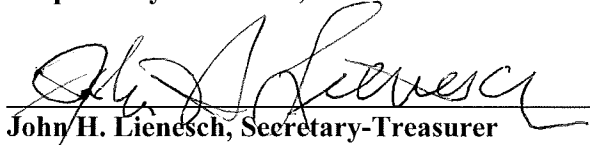
COMMISSIONER ITEMS

None.

Commissioner Schweers called for a motion to adjourn the meeting. Commissioner Williams made a motion to adjourn the meeting. Commissioner Lienesch seconded.

Commissioner Schweers adjourned the meeting at 5:12 p.m.

Respectfully submitted,


John H. Lienesch, Secretary-Treasurer