



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

January 10, 2017

MINUTES FROM DECEMBER 13, 2016 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 Maas and Commissioner Lienesch were present.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

Commissioner Lienesch requested Consent Agenda Items 3 and 4 be pulled.

CONSENT AGENDA

Commissioner Williams made a motion to approve Consent Agenda Items 1 and 2 as presented. Commissioner Maas seconded, all were in favor, motion carried. Commissioner Lienesch made a motion to pull Consent Agenda Items 3 and 4 to revise the language in the background on the blue sheet and bring back to the Board at the January meeting. Commissioner Maas seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. APPROVE THE CONTRACT WITH ASHLEY, BROWN & COMPANY FOR CONDUCTING THE DISTRICT'S AUDIT FOR THREE FISCAL YEARS (2016, 2017 & 2018) WITH AN OPTION TO RENEW FOR EACH OF THE FOLLOWING TWO YEARS (2019 & 2020). *Commissioner Mendolera made a motion to approve Administrative Agenda Item 1. Commissioner Maas seconded, all were in favor, motion carried.*
2. APPROVE EXPENDITURE FOR MOBILE EYES SOFTWARE RENEWAL IN THE AMOUNT OF \$11,071.00. *Commissioner Williams made a motion to approve Administrative Agenda Item 2. Commissioner Mendolera seconded, all were in favor, motion carried.*
3. AUTHORIZE THE PURCHASE OF THERMAL IMAGING CAMERA (TIC) EQUIPMENT NOT TO EXCEED \$24,200. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Maas seconded, all were in favor, motion carried.*

4. AUTHORIZE THE PURCHASE OF UPGRADING OF PORTABLE AND MOBILE RADIOS AND ACCESSORIES AS BUDGETED NOT TO EXCEED \$106,000. *Commissioner Williams made a motion to approve Administrative Agenda Item 4. Commissioner Mendolera seconded, all were in favor, motion carried.*
5. AUTHORIZE THE PURCHASE OF HYDRAULIC EXTRICATION EQUIPMENT NOT TO EXCEED \$31,000. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 5. Commissioner Lienesch seconded, all were in favor, motion carried.*
6. CONDUCT THE ANNUAL PERFORMANCE REVIEW OF THE FIRE CHIEF. *Commissioner Williams made a motion to table Administrative Agenda Item 6 to allow each commissioner to submit in essay/paragraph form their individual evaluations of the Fire Chief. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK-ON ITEM

None.

FIRE CHIEF'S REPORT

- Speed Bumps
- Holiday Administration Hours
- Banquet Reminder
- Retirement Lunch
- Hookah Lounge
- WeatherStem
- Consolidation – Press Release

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

None.

Commissioner Williams made a motion to adjourn the meeting. Commissioner Schweers adjourned the meeting at 5:57 pm.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer