



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

January 9, 2018

MINUTES FROM DECEMBER 12, 2017 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 Maas and Commissioner Lienesch were present. Commissioner Mendolera was absent.

Commissioner Williams made a motion to approve the agenda, additions and deletions. Commissioner Maas seconded, all were in favor, motion carried.

EMPLOYEE RECOGNITION

10 Years of Service – Firefighter Custer and Firefighter McCafferty

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Maas made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Authorize the purchase to outfit a brush truck / high water rescue vehicle not to exceed \$40,000. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 1. Commissioner Maas seconded, all were in favor, motion carried.*
2. Update pay grade ranges effective October 1, 2017. *Commissioner Williams made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Approve the updating of the Fire Sprinkler Economic Impact Study not to exceed \$8,500. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 3. Commissioner Maas seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Admin Holiday Hours – closed December 25-26, 2017 and January 1, 2018
- Ethics course reminder for those who have not completed

PUBLIC COMMENT

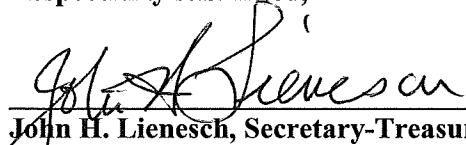
None.

COMMISSIONER ITEMS

None.

Commissioner Lienesch made a motion to adjourn. Commissioner Williams seconded, all were in favor, motion carried. The meeting was adjourned at 5:17 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer