



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

February 10, 2015

MINUTES FROM JANUARY 13, 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.

SPECIAL RECOGNITION

Division Chief Coulter and Chief Vanderbrook presented Phoenix Award for incident on December 14, 2014.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Williams made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Mendolera 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 made a motion to appoint Commissioner Schweers as Chairperson. Commissioner Lienesch seconded, all were in favor, motion carried. Commissioner Mendolera made a motion to appoint Commissioner Philp as Vice Chairperson. Commissioner Williams seconded, all were in favor, motion carried. Commissioner Philp made a motion to appoint Commissioner Mendolera as Secretary/Treasurer. Commissioner Williams seconded, all were in favor, motion carried.*
- 2. APPROVE SOG 271 BACKGROUND CHECKS.** *Commissioner Philp made a motion to approve SOG 271 Background Checks. Commissioner Lienesch seconded, all were in favor, motion carried.*
- 3. ACCEPT AND APPROVE RESPECTIVELY THE 50/50 MATCHING GRANT FROM LEE COUNTY AND THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) IN THE AMOUNT OF \$4,930.** Battalion Chief provided a brief explanation. *Commissioner*

Philp made a motion to Accept and Approve Administrative Item 3 as presented. Commissioner Williams seconded, all were in favor, motion carried.

4. **AUTHORIZE THE PURCHASE OF REPLACEMENT FIRE HOSE NOT TO EXCEED \$14,000.00.** Chief Vanderbrook provided a brief explanation. *Commissioner Mendolera made a motion to approve Administrative Item 4 as presented. Commissioner Philp seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Reserve Engine selling for \$47,000
- Finance Director plan
- Smoke Detector 10 year batteries

PUBLIC COMMENT

None.

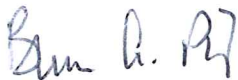
COMMISSIONER ITEMS

None.

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

The meeting was adjourned at 5:27 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer