



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

February 9, 2016

MINUTES FROM JANUARY 12, 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 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 Lienesch made a motion to approve Consent Agenda items 1-5 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. BOARD APPROVAL OF UPDATED FEE SCHEDULE. *Commissioner Mendolera made a motion to approve Administrative Item 1. Commissioner Williams seconded, all were in favor, motion carried.*
2. AUTHORIZE THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT NOT TO EXCEED \$18,000.00. *Commissioner Williams made a motion to approve Administrative Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*
3. AUTHORIZE THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS (SCBA) AND RAPID INTERVENTION (RIT) PACKS NOT TO EXCEED \$22,800.00. *Commissioner Mendolera made a motion to approve Administrative Item 3. Commissioner Lienesch seconded, all were in favor, motion carried.*
4. APPROVE PURCHASE OF 4 SETS OF BUNKER GEAR FOR A TOTAL COST OF \$10,198.00. *Commissioner Williams made a motion to approve Administrative Item 4. Commissioner Mendolera seconded, all were in favor, motion carried.*
5. AUTHORIZE THE PURCHASE OF A VEHICLE EQUIPMENT SLIDEOUT FOR THE NEW RESCUE 44 AT A COST NOT TO EXCEED \$3,000.00. *Commissioner Lienesch made a*

motion to approve Administrative Item 5. Commissioner Williams seconded, all were in favor, motion carried.

6. DECLARE SEAT 3 AS VACANT DUE TO THE RESIGNATION OF COMMISSIONER BRUCE PHILP. *Commissioner Williams made a motion to approve Administrative Item 6. Commissioner Lienesch seconded, all were in favor, motion carried.*
7. APPOINT SOMEONE TO FILL COMMISSION SEAT 3. Jeff Maas addressed the Board. *Commissioner Lienesch made a motion to appoint Jeff Maas to fill Commission Seat 3. Commissioner Williams seconded, all were in favor, motion carried.*

Swearing in of Commissioner Maas by Commissioner Schweers.

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Fire Rescue East
- Winter Fire Cadets
- Celebration of Life for Amy Mozes, Judy West's daughter

PUBLIC COMMENT

None.

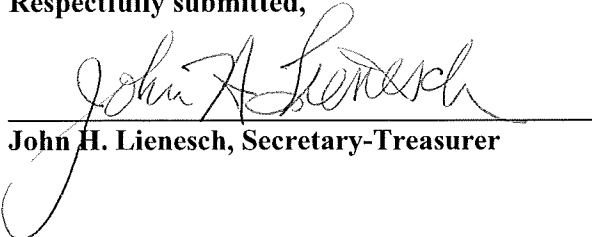
COMMISSIONER ITEMS

None.

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

Commissioner Schweers adjourned the meeting at 5:19 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer