



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

February 13, 2018

MINUTES FROM JANUARY 9, 2018 REGULAR BOARD MEETING

Commissioner Schweers opened the meeting at 5:00 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Mendolera, Commissioner Schweers, Commissioner Maas and Commissioner Lienesch were present. Commissioner Williams was absent.

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

EMPLOYEE RECOGNITION

15 Years of Service – Engineer McDougall and Division Chief Coulter
Community Service Award – Lieutenant Smith

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

Commissioner Lienesch requested Consent Agenda item 5 be pulled for discussion.

CONSENT AGENDA

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

Consent Agenda item 5 – Declare listed fixed asset as surplus and authorize EFR to dispose of asset (Lifepak 12 Cardiac Monitor). Commissioner Lienesch inquired as to the trade in value for the item. Brief explanation by Assistant Chief Wahlig. *Commissioner Lienesch made a motion to approve Consent Agenda item 5 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.*

ADMINISTRATIVE AGENDA

1. Approve replacement of two prevention vehicles not to exceed \$70,000 and to dispose of 07-007 and 07-008. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 1. Commissioner Maas seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- MDA Boot Drive March 9-11
- Village Storm Ready Community
- Impact Fees
- FPELRA Annual Conference in February
- Memorial Service Gregory Drimones
- Firefighter Symposium
- D & E Shift

PUBLIC COMMENT

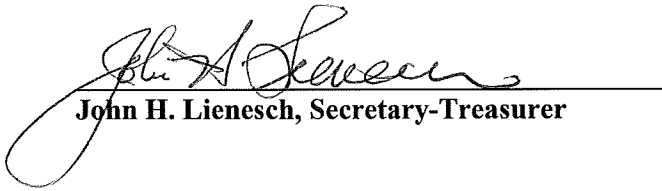
None.

COMMISSIONER ITEMS

- Commissioner Schweers inquired about call center visit with Assistant Chief Wahlig
- Commissioner Schweers inquired as to the status of the speed bumps in Fountain Lakes

Commissioner Lienesch made a motion to adjourn. Commissioner Maas seconded, all were in favor, motion carried. The meeting was adjourned at 5:33 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer