



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 8, 2017

MINUTES FROM JULY 11, 2017 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. Commissioner Maas was absent.

Approval of Agenda, Additions and Deletions

EMPLOYEE RECOGNITION

Master's Degree: Public Relations Manager Lindenmuth

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

Commissioner Lienesch made a motion to approve Consent Agenda Items 1 through 4 as presented. Commissioner Mendolera seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Approve renewal with TV Eyes and authorize the Fire Chief to sign the agreement. *Commissioner Williams made a motion to approve Administrative Agenda Item 1 with the changes recommended by general counsel. Commissioner Lienesch asked for discussion. After discussion, Commissioner Schweers called for a second, Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Approve the purchase and installation of engine exhaust removal systems for all fire stations at a cost not to exceed \$142,000; authorize the Fire Chief to execute all documents. Chief Vanderbrook amended it to read as follows, Authorize the Fire Department to waive the formal RFP process and proceed with obtaining three quotes for the purchase and installation of the engine exhaust removal system for all fire stations at a cost not to exceed \$142,000; authorize the Fire Chief to execute all documents. Chief Vanderbrook provided a brief explanation. *After discussion, Commissioner Williams made a motion to approve Administrative Agenda Item 2*

as amended by Chief Vanderbrook. Commissioner Lienesch seconded, all were in favor, motion carried.

3. Approve the budget amendment to reconcile FY 2017 beginning Fund Balance based on FY 2016 audited results. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 3. Commissioner Lienesch seconded, all were in favor, motion carried.*
4. Authorize the Fire Chief to execute routine payments to Fleet Maintenance that exceed the \$10,000 spending authority. *After discussion, Commissioner Lienesch made a motion to approve Administrative Agenda Item 4. Commissioner Williams seconded, all were in favor, motion carried.*

WALK-ON ITEM

None.

FIRE CHIEF'S REPORT

- Draft FY 2017/2018 Budget
- Final Public Hearing date Monday, September 25, 2017 at 5:01 p.m.
- Floating boat dock
- FFCA Conference
- FRI (Fire Rescue International) Conference

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

Commissioner Williams confirmed dates:

August 1 – Budget Workshop

August 8 – Regular Board Meeting


September 12 – First Public Hearing at 5:01 p.m. followed by Regular Board Meeting

September 25 – Second Public Hearing at 5:01 p.m.

Commissioner Schweers inquired about visiting 911 center

Commissioner Lienesch made a motion to adjourn the meeting. Commissioner Schweers adjourned the meeting at 5:38 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer