



BOARD OF COMMISSIONERS
REGULAR BOARD MEETING

August 13, 2019

MINUTES FROM JULY 9, 2019 REGULAR BOARD MEETING

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

Pledge of Allegiance

Silent Prayer

ROLL CALL

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

PUBLIC COMMENT ON AGENDA ITEMS – None

ITEMS TO BE PULLED FOR DISCUSSION – None

CONSENT AGENDA

Commissioner Mendolera made a motion to approve the Consent Agenda. Commissioner Lienesch seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Reappoint the fifth Trustee, Sean James, to the Firefighters' Pension Board for a four-year term ending June 2023. *Commissioner Maas made a motion to approve Administrative Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Authorize the purchase of AHA course completion cards at a cost not to exceed \$17,166.10. *Commissioner Lienesch made a motion to approve Administrative Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Approve Indoor Event Ordinance. *Chief Vanderbrook pulled this item.*
4. Discuss the Fire Chief's Employment Agreement. *Commissioner Lienesch made a motion appointing Commissioner Maas to meet with Chief Vanderbrook to discuss the agreement. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK ON ITEMS – None

FIRE CHIEF'S REPORT

- Luncheon on October 17 for Commissioner Schweers

PUBLIC COMMENT – None

COMMISSIONER ITEMS

- Commissioner Lienesch inquired as to financial information on one of the reports
- Commissioner Lienesch noted retirement party for Don Eslick on November 16

- Commissioner Mendolera inquired about CFO Patronis – no dates confirmed
- Commissioner Mendolera noted Chief's evaluation due in August
- Blue Mass on November 12 at 6:30 p.m.

At this time, the Board went into Executive Session to discuss negotiations. Commissioner Mendolera, Commissioner Schweers, Commissioner Maas, Commissioner Lienesch, Chief Vanderbrook, and Assistant Chief Wahlig were present. All others vacated the room and the door was closed.

The doors were opened and Commissioner Schweers reconvened the regular meeting at 6:11 p.m.

Commissioner Lienesch made a motion to adjourn. Commissioner Maas seconded, all were in favor, motion carried. The meeting was adjourned at 6:13 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer