



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**April 12, 2016**

**MINUTES FROM MARCH 8, 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, Commissioner Maas and Commissioner Lienesch were present.

Recognition of Lieutenant Danielson by Corkscrew Woodlands

**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 1-4 as presented, Commissioner Williams seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. APPROVE THE BUDGET RESOLUTION IN THE AGGREGATE AMOUNT OF \$100,727 TO RECLASS CONTRACT OVERTIME FROM COVERED WAGES ACCOUNT TO OVERTIME ACCOUNT. *Commissioner Mendolera made a motion to approve Administrative Item 1. Commissioner Maas seconded, all were in favor, motion carried.*
2. AUTHORIZE THE FIRE CHIEF TO ENTER INTO THE AGREEMENT WITH CORKSCREW VILLAGE SELF STORAGE. *Commissioner Williams made a motion to approve Administrative Item 2. Commissioner Lienesch seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

Presentation by Wayne Automatic Fire Sprinklers. *After much discussion, Commissioner Williams made a motion to extend the effective date of Resolution 2016-01 to July 15, 2016. Commissioner Lienesch seconded, all were in favor, motion carried.*

**FIRE CHIEF'S REPORT**

- Annual physicals last week in April and first week in May
- Firefighter Symposium May 17-19
- RFP for healthcare broker
- Firefighter interviews to fill two positions
- New Fire Inspector begins March 14
- Audit
- Pension election for member trustees
- Autumn Leaves
- College apartments on Three Oaks Pkwy.

**PUBLIC COMMENT**

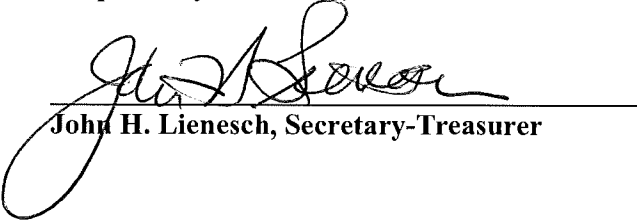
None.

**COMMISSIONER ITEMS**

- Ladder 41 – Chief Vanderbrook provided an update on the status of Ladder 41

*Commissioner Schweers called for a motion to adjourn the meeting. Commissioner Lienesch made a motion to adjourn the meeting. Commissioner Schweers adjourned the meeting at 6:25 p.m.*

Respectfully submitted,



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John H. Lienesch, Secretary-Treasurer