



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

April 10, 2018

MINUTES FROM MARCH 13, 2018 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.

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Authorize the transfer of \$221,619.60 from the impact fees account to the operating account. *Commissioner Williams made a motion to approve Administrative Agenda Item 1. Commissioner Lienesch seconded, all were in favor, motion carried.*
2. Accept the physical inventory as of September 30, 2017. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Discuss the options for the funds from the maturing Fifth Third CD and provide the Fire Chief with direction and authority to move funds into a new CD. *After discussion, Commissioner Maas made a motion to allow the Fire Chief to move forward to move funds into a new CD, not to exceed 12 months. Commissioner Williams seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Property behind admin – Chief Vanderbrook provided information. *After much discussion, Commissioner Maas made a motion to authorize the Fire Chief to pursue the purchase of said property and entering into a contract to purchase with legal counsel advice, said contract is subject to Board approval. Commissioner Lienesch seconded, all were in favor, motion carried.*
- MDA Boot Drive raised \$9,314
- St. Patrick's Day t-shirts
- 401/457 for general employees and benefits analysis study
- Company Office Assessment in April
- Construction on 2nd floor of admin
- EFR Family Picnic on April 21
- Workers Compensation grant of \$5,000 for smoke exhaust systems
- 2018 Firefighter Symposium numbers – cost for EFR employees to attend under \$7/per employee
- ECCL Healthcare Committee

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

- Commissioner Lienesch inquired as to call center location and date for tour confirmed
- Commissioner Schweers noted monies raised in the amount of \$187 to go to the Escarra family

Commissioner Maas made a motion to adjourn. Commissioner Lienesch seconded, all were in favor, motion carried. The meeting was adjourned at 5:53 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer