MINUTES FROM MAY 10, 2016 REGULAR BOARD MEETING

Commissioner Schweers opened the meeting at 5:01 p.m.
Silent Prayer
Pledge of Allegiance

ROLL CALL

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

EMPLOYEE RECOGNITION

15 Years of Service – David Murray

10 Years of Service – Dan Hardman, Matthew Pagnutti, Ryan Evanson, Jason Fiora, Guillermo Maradona

EMS WEEK RESOLUTION

Commissioner Williams made a motion to adopt Resolution 2016-04 declaring May 15-21, 2016 as EMS Week, "EMS STRONG: Called to Care". Commissioner Lienesch seconded, all were in favor, motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Maas made a motion to approve Consent Agenda items 1-5 as presented. Commissioner Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. APPROVE THE AGREEMENT WITH CHANNING BETE COMPANY, INC. FOR PURCHASING AHA PUBLICATIONS AND CPR/AED TRAINING PRODUCTS JULY 13, 2016 TO JULY 12, 2017. *Commissioner Lienesch 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
- RFP for Healthcare Broker
- Audit
- Budget Workshop to be part of the regular meeting in July
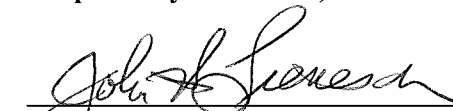
PUBLIC COMMENT
None.

COMMISSIONER ITEMS
- Home presentation to veteran

Commissioner Williams made a motion to recess the meeting at 5:25 p.m. to enter into Executive Session to discuss contract negotiations. Commissioner Lienesch seconded, all were in favor, motion carried. The Commissioners, Chief Vanderbrook and Assistant Chief Wahlig remained in the room; all others left the room and the door was closed to discuss upcoming CBA negotiations.

The regular meeting was reconvened at 6:10 p.m. and then adjourned at 6:13 p.m.

Respectfully submitted,

John H. Lienesch, Secretary-Treasurer