



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**December 9, 2014**

**MINUTES FROM NOVEMBER 11, 2014 REGULAR BOARD MEETING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Williams, Commissioner Schweers, Commissioner Philp and Commissioner James were present. Commissioner Mendolera was absent.

**LIFE SAVING AWARD**

Chief Vanderbrook presented Certificate of Recognition to Phillip and Ashley Naylor.

**EMPLOYEE RECOGNITION**

Chief Vanderbrook presented Battalion Chief Brownlee with his certificate and ribbon for 25 years of service.

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

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

**ADMINISTRATIVE AGENDA**

1. **APPROVE THE BUDGET RESOLUTION IN THE AGGREGATE AMOUNT OF \$160,060 TO RECONCILE THE BUDGET FOR THE 2014 FINANCIAL STATEMENTS.**  
*Commissioner Philp made a motion to approve Administrative Item 1 as presented. Commissioner Williams seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

Commissioner Schweers introduced General Counsel, Charles Schoech. Mr. Schoech provided an overview of the Sunshine Law.

**FIRE CHIEF'S REPORT**

- New rescue ordered
- Orientation completed
- Chief Vanderbrook recognized Commissioner James and thanked him for his years of service
- Division Chief Dwyer – orientation overview and video

**PUBLIC COMMENT**

None.

**COMMISSIONER ITEMS**

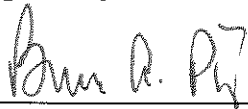
- Commissioner Schweers recognized Commissioner James

**SWEARING IN OF NEW FIREFIGHTERS AND NEW COMMISSIONER**

Commissioner Schweers performed the swearing in of the eight new firefighters and Commissioner Lienesch.

Commissioner Schweers adjourned the meeting at 5:45 p.m.

**Respectfully submitted,**



---

**Bruce A. Philp, Secretary-Treasurer**