



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

November 13, 2018

MINUTES FROM OCTOBER 9, 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.

Chief Vanderbrook noted there were no additions or deletions to the agenda.

EMPLOYEE RECOGNITION

Bachelor's Degree – Finance Director Rhodes

20 Years of Service – Assistant Chief Wahlig

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

Commissioner Williams made a motion to approve the Consent Agenda with the correction to the minutes. Commissioner Lienesch seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Approve renewal with VFIS for liability and property insurance coverage. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Approve renewal with PGIT, Inc. for workers compensation insurance. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 3. Commissioner Williams seconded, all were in favor, motion carried.*
4. Approve renewals with Blue Cross Blue Shield for medical insurance; Sun Life Financial for dental, Standard for life insurance and long term disability and Humana for vision insurance. *Commissioner Williams made a motion to approve Administrative Agenda Item 4. Commissioner Lienesch seconded, all were in favor, motion carried.*
5. Approve and authorize the Fire Chief to sign Training Center Agreement with the American Heart Association to continue to operate as an approved training center. *Commissioner Maas made a*

motion to approve Administrative Agenda Item 5. Commissioner Lienesch seconded, all were in favor, motion carried.

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- USAR pre-deployment for Hurricane Michael
- Live house burn
- Flu shots
- Interviews for two firefighter positions
- November meeting – presentation by Division Chief Green regarding residential sprinklers
- December meeting – presentation by Finance Director Rhodes regarding Finance and Tyler reports

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

None.

Commissioner Williams made a motion to adjourn. The meeting was adjourned at 5:19 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer