



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

February 12, 2019

MINUTES FROM JANUARY 8, 2019 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.

EMPLOYEE RECOGNITION

20 Years of Service – Battalion Chief Reisen

Bachelor's Degree – Lieutenant Brann

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

None.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Approve expenditure for emergency vehicle preparation by Lightning Fleet Solutions not to exceed \$14,000. *Commissioner Williams made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. Review the Community Risk Assessment Committee's ranking of the top two selections and approve the rankings so the negotiating team may begin contract negotiations with the top ranked vendor at a cost not to exceed \$45,000 and authorize the Fire Chief to sign all documents. *Commissioner Lienesch made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Accept the physical inventory as of September 30, 2018. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 3. Commissioner Williams seconded, all were in favor, motion carried.*
4. Conduct an election of officers for the Board; providing for an effective date to occur immediately. *Commissioner Williams made a motion for current officers to remain in those positions. Commissioner Mendolera seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Ethics training
- Firefighter Symposium
- Possible use of EFR admin building by Village
- Healthcare presentation
- FPELRA Conference in February
- Hunger Walk
- Adjacent property to Admin update
- Annual Awards Banquet February 9, 2019

PUBLIC COMMENT

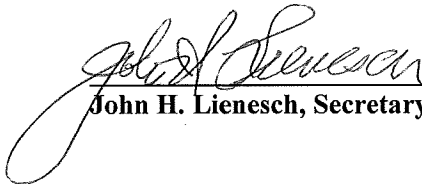
None.

COMMISSIONER ITEMS

None.

Commissioner Williams made a motion to adjourn and seconded by Commissioner Mendolera. The meeting was adjourned at 5:28 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer