

November 13, 2014

Meeting duly advertised and called to order at 7:00pm with reading of the Open Public Records statement and Pledge of Allegiance.

Commissioners' Rubio, Ryan, Wickham and Poppe Jr., in attendance, as well as Attorney Rich Braslow. Oliver Walling (Accountant) and Commissioner C Aldrich (Jackson Fire District 1) also in attendance.

**Bid Opening** One (1) bid received for truck repair/maintenance – Blaze Emergency Equipment (\$75 per hour). Per Attorney Braslow, submitted bid meets all legal requirements.

Motion by Commissioner Poppe to close meeting and go into executive session, 2<sup>nd</sup> by Commissioner Ryan; approved at 1910 hours.

Motion to reopen meeting by Commissioner Ryan, 2<sup>nd</sup> by Commissioner Poppe. Meeting reopened at 1930 hours.

**Attorney's Report**

Motion to rescind the Resolution to authorize Joint Board agreement (Districts 1, 2 & 3) by Commissioner Poppe, 2<sup>nd</sup> by Commissioner Ryan; approved.

Election notices will be advertised jointly with Fire District 1.

Resolution to authorize a Shared Services Agreement with Fire District 1. Motion by Commissioner Poppe, 2<sup>nd</sup> by Commissioner J Ryan; approved.

Resolution to authorize consolidation between Fire District 1 and Fire District 2. Motion by Commissioner Poppe, 2<sup>nd</sup> by Commissioner Ryan; approved.

Fire District 1 Commissioner C Aldrich will draft a letter to Fire District 3 outlining plan. Letter will be sent immediately upon approval by Board(s) members.

Resolution to authorize certain bills to be paid electronically. Motion by Commissioner Ryan, 2<sup>nd</sup> by Commissioner Poppe; approved.

**Treasurer's Report** Motion by Commissioner Rubio to pay bills (attached), 2<sup>nd</sup> by Commissioner Poppe; approved.

**Secretary's Report** Motion to accept previous month's minutes by Commissioner Rubio, 2<sup>nd</sup> by Commissioner Ryan; approved.

**Chief's Report** Chief Genovese not present (working). Assistant Chief Alchevsky, progress.

**CVFC** One additional LOSAP application submitted, waiting on 1 more (for 2013 Contribution). A list of nominated officers for 2015 was submitted to the Board.

**Budget** New budget requirements were presented by Oliver Walling. New budget was reviewed and discussed. There will be between \$75,000 and \$100,000 included for future capital expenditures (new truck and radio system), depending on what the budget will allow. Oliver will finish it for the December 11, 2014 meeting. Budget will be introduced at that time and voted on at the January 8, 2015 meeting. Tentative tax increase will be .2% (to 7.5%)

**Career Lt/FF Report** Updates/Progress – See attached.

Fire District 1 Commissioner M Fleming was in attendance and advised by Attorney Braslow as to updated information.

Per Commissioner Wickham, the fire company appears to be on board with the consolidation.

Resolution to adopt temporary budget . Motion by Commissioner Poppe, 2<sup>nd</sup> by Commissioner Ryan; approved.

Resolution to adopt list of budget transfers. Motion by Commissioner Poppe, 2<sup>nd</sup> by Commissioner Ryan; approved.

Damage to Chief's vehicle to be submitted to Insurance Company upon receipt of police report and driver statement.

Motion by Commissioner Poppe to close meeting and go into executive session, 2<sup>nd</sup> by Commissioner Ryan; approved at 2040 hours.

Motion to reopen meeting by Commissioner Ryan, 2<sup>nd</sup> by Commissioner Rubio. Meeting reopened at 2105 hours.

Motion by Commissioner Poppe, 2<sup>nd</sup> by Commissioner Rubio to adjourn at 2105 hours; approved.

