

July 7, 2014

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

Commissioners Symons, Rubio and Poppe Jr., in attendance as well as Board Attorney R. Braslow.

Attorney Braslow updated the Board on recent/pending legislation, as well as Board Member pension status.

No progress on driveway repair resolution. R. Braslow will make another attempt to contact R. Miller (mason contractor) by both phone and letter. If no response, a lawsuit/judgement will be filed.

Joint Board Meeting reported on – Fire District 4 is not giving up the fire prevention bureau and the issue will come up for a vote at the next joint board meeting.

Treasurer's Report Motion by Commissioner J. Poppe to pay bills (attached), 2nd by Commissioner Rubio; approved.

Secretary's Report Motion to accept previous month's minutes by Commissioner Poppe, 2nd by Commissioner Rubio; approved.

Old Business PDR Design has been scheduled to measure the roof on 7/9/14 and provide architectural drawings relative to same.

Empire Restoration has been scheduled to begin mold remediation on 7/23/14.

Next round of physicals to be setup. All paperwork has been completed and delivered from initial series.

Chief's Report Chief was not present .

Career Lt/FF Report Reference radios: Looking for Joint Board to replace a repeater. Fire companies have to get off the current channel as it belongs to Jackson Police, but OK to use this year.

A purchase request was submitted for 2 base station radios and 4 portables for approximately \$9,800. Monies to come from CVFC trust account (dedicated penalties). Motion to approved by Commissioner Rubio, 2nd by Commissioner Poppe; approved.

Apparatus repair & maintenance; progress

The Excursion was delivered to Station 57

Information was presented to the Board reference the program to begin administering Narcan and Epinephrine. Initial cost to be approximately \$3,000. Motion by Commissioner Poppe to move forward with the program, 2nd by Commissioner Rubio; approved. Training materials will be forwarded to the CVFC Training Captain.

Motion to approve resolution selling (5601) old tires locally by Commissioner Poppe, 2nd by Commissioner Rubio; approved.

CVFC Members points were submitted and quarterly rent check was released to CVFC President.

Adam Poppe will contact Danny Black again reference replacing the grates in the bays.

Darren Hanson to be hired as a per diem IT contractor if he's interested.

Big Rig Rescue class was well received

Closed Session Motion by Commissioner Poppe, 2nd by Commissioner V. Rubio to go to closed session at 1950 hours.

Motion to reopen meeting by Commissioner Poppe, 2nd by Commissioner V. Rubio . Meeting reopened at 2000 hours.

Motion to pay invoice for physicals (Approximately \$10,000 before adjustments) by Commissioner Rubio, 2nd by Commissioner Poppe; approved.

Motion by Commissioner V. Rubio , 2nd by Commissioner J. Symons to adjourn at 8:05pm; approved.

