

August 14, 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, Ryan and Poppe Jr., in attendance. (Attorney Braslow not present)

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

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

**Chief's Report** Chief was not present .

**Career Lt/FF Report** Mold remediation (offices): Empire Restoration had to do a second scrubbing (failed air test). The Board to pay for second air test.

Tires requested for 5611 and 5647 – Will contact Board members individually for approvals after obtaining price quotes.

Price on St 56-1 bay grates delayed/postponed – Rechecking

Quotes received for reconstruction of offices – To include new windows. Paul Davis Restoration is lowest quote. Motion by Commissioner Poppe Jr., 2<sup>nd</sup> by Commissioner Rubio to award job to Paul Davis Restoration upon verifying references and required paperwork; approved.

No update on roof – Nothing received from architect.

FF J Hanson to attend Fire Inspector course – Approved to use utility vehicle and to take home on nights he has class.

Darren Hanson given required paperwork to begin computer consulting. He will look over and advise.

One firefighter being sent to Great Adventure once a week to work with their fire department and pre-plan.

Epinephrine and narcan were received and training of career staff on administration of them completed. The offer was made to train the volunteers as well.

The GPS unit will be installed in the new Chief's vehicle when it goes back to East Coast.

Purchase requests were submitted and approved as follows:

CO meter (5605) no longer operational/obsolete – Replacement approved;

Two chargers requested for each command vehicle-Approved

New Hydrogen Cyanide meter approved for purchase. Commissioner Poppe Jr. will reach out to Fire District 1 and 3 to discuss sharing of the calibration gas and regulator with them.

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**CVFC** No members present – Out on a call.

**Closed Session** Motion by Commissioner V. Rubio, 2<sup>nd</sup> by Commissioner Ryan to go to closed session at 1935 hours.

Motion to reopen meeting by Commissioner Poppe, 2<sup>nd</sup> by Commissioner Ryan. Meeting reopened at 2005 hours.

Motion by Commissioner Poppe, 2<sup>nd</sup> by Commissioner Ryan to adjourn at 8:06pm; approved.



