

11/14/2013 Meeting

Called to order @1915 hrs

Wickham, Symons, Rubio

Presidents Report/ JP

Insurance all completed

2012 %'s for LOSAP need to go to Ginnie ASAP

Chiefs Report/ Chief Poppe

Active shooter Drill

BJ car fire

Budget balance questions

Career Staff Report/ FF Hanson

192 EMS calls to date

Old cooler being removed

Old boiler removed and scrapped

Monies back into GF

New boiler installed

5 requests to purchase approved

5611 repair issues

New class 'A' for seven members

Paid staff missing pay stubs from one pay period

Commissioner Rubio

Opra request/ information being populated

Payroll issues w/ dist 3 shared services

Chiefs computer issues

Approval to hire per diem IT guy

Approval to move forward with Tac-Med program

Approval to purchase FIRES for independent use by D2

Training Langguth

Receipt for extraction drills

Request for harnesses and class – **tabled**

Other Business

Advertise and post elections Braslow will handle

Budget meeting date 12/06/2013

Interviews scheduled for 12/03/2013

Poppe

Velting

Suiter

Motion to close meeting 2110 hrs

Rubio

2nd Wickham