

1-19-14 Meeting start @ 1900
Symons, Poppie, Rubio
Opening statement Rich

Rich- Adopted audit- one minor recommendation, and corrective action plan
Motion -Rubio, Poppie
Also discussed election being on 15th and paper ballot
Hydrant costs pass out of the cap and new election date

LOSAP and Credit list need to be to Ginnie ASAP

Chief ALCH-
Quiet, a few back up calls,
2yr Mission to obtain storm accommodations for storms
Military kots
Radio meeting soon.

LT. Merger-
213 EMS calls 2013 (Paid Staff)
500+ Fire related 24/7
Front concrete , when to drive on and when to cut discussed.
5605-issue with lights and belts
5611 at absolute getting work done
Trailers INC - met w them yearly training
Need new list of drivers and info on same
Abstract on all drivers
Incidents of injuries
Driver requirements
Physcials
Annual Truck miles
2012-30,793
2013-22,391
3k savings in fuel
Hire a new computer guy??
Fires Program PO
Moving offices plans??
** Rich-resolution- Paid position for computer
Motion Poppie 2- Rubio
Close Poppie-2 Rubio
Motion
Budget- Poppie-2-Rubio
Close Poppie-2- Rubio
Adopt
Lt Merger-Requests to purchases approved
Chief-Watch dog pagers possible trial
Poppie-Bids for repairs to vehicles, elevator spare keys needed for 01
Motion to close to close session-Poppie-2 Rubio
CLOSED---'
Lt Merger-Employee handbook, concerns and job duties.
Motion our of close Rubio-2 Poppie, and motion to close meeting same.