

Fire Commissioners:
Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Agenda

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Approval of Minutes

Tuesday, March 12, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, March 12, 2019* Fire Commissioners meeting as submitted.

Vote: *Carried (-)*

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

5. Public Before the Board

6. Reports:

a) Fire Chief – Jeff Brown

Monthly Report:

• Call/Activity summary August

Membership Updates:

Upcoming Events:

b) Executive Deputy Chief of Compliance & Safety – Jay Coates

c) Fire Company President – Luke Elasky

7. Old Business:

8. New Business:

9. Adjournment:

Motion made by Trustee meeting.

Vote: *Carried (-)*
Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

and seconded by Trustee

to adjourn the Fire Commissioners

Trustee Christie Offen
Trustee Leslie Wagar