

Fire Commissioners:
Paul Gee, Mayor
Maggie Ridge, 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, December 12, 2017

Motion made by _____ and seconded by _____ to approve the minutes of the *Tuesday, December 12, 2017*, Fire Commissioners meeting as submitted.

Vote: *Carried (- -)*

Mayor Paul Gee

Deputy Mayor Maggie Ridge

Trustee Christie Offen

Trustee Todd Shero

Trustee Leslie Wagar

5. Public Before the Board

6. Reports:

a) Fire Chief – Jeff Brown

Monthly Report:

- Call/Activity summary December
- Air compressor is still about 3 weeks out more to come.
- Lighting grant is moving forward. This will be to replace the truck bay lights. Thank you to the board.
- Busy month 35 calls. Ending our busiest year to date with 289 calls for service.
- Radio grant with the 4th and 5th Batt. in progress. More next month.

Membership: Nothing

Upcoming Events: PESH training in Jan

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

c) Fire Company President – Dave Sheffield

7. Old Business:

8. New Business:

9. Executive Session:

Motion made by _____ and seconded by _____ to enter executive session to discuss a particular _____ matter at _____ pm.

Vote: *Carried* (-)

Mayor Paul Gee	Trustee Todd Shero
Deputy Mayor Maggie Ridge	Trustee Leslie Wagar
Trustee Christie Offen	

Motion made by _____ and seconded by _____ to adjourn executive session and return to regular session at _____ pm.

Vote: *Carried* (-)

Mayor Paul Gee	Trustee Todd Shero
Deputy Mayor Maggie Ridge	Trustee Leslie Wagar
Trustee Christie Offen	

10. Adjournment:

Vote: *Carried* (-)

Mayor Paul Gee	Trustee Todd Shero
Deputy Mayor Maggie Ridge	Trustee Leslie Wagar
Trustee Christie Offen	