

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, February 12, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, February 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 February
- Fire Department will not support any ideas of capping volunteers. This will hurt the FD short and long-term.
- Parking lot needs repairs.
- Truck bay floors in some areas need pitched so water runs to the drains and then sealed.
- Work on a record retention room for the fire dept. This has needed for years. Using Lowes for shelves and plastic containers to better protect our documents.
- Will need new gear for Georgia we have nothing close that fits her.
- OSHA & PESH yearly training still on going
- I am working overtime on Tuesday we can discuss any issues on the 16th.

Membership: 2 new applications Travis Thomas who has daytime hrs. and returning member Jaclyn Wihlen. Need to be voted on tonight

Upcoming Events: Budget meeting March 16, 2019 @ 0900 at the Town Hall

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

c) Fire Company President – Luke Elasky

7. Old Business:8. New Business:

Non-DOT Drug Testing

9. Executive session

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

Vote: *Carried* (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

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

Vote: *Carried* (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

10. Adjournment:

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Fire Commissioners meeting.

Vote: *Carried* (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar