

MINUTES

OF COMMISSION MEETING

Present for July 11, 2018

Commissioners - Lawrence - Muench - Cochrane
Chief Scott
District Administrator Hickey
Assistant Chief Briscoe
Training Officer Barrett

Commissioner Lawrence opened the meeting at 1:00 PM.

Commissioner Muench led the Pledge of Allegiance.

In the audience were the following: Tiffany Repecki - Breeze Newspaper - Richard McCurry
- M Martin - B Howell - J Reitenbach - J Nygaard - T Walter - K Barbot - S Grant - R Doerr
- C Steele - E Zarick.

Fire Marshal Tassoni, was excused due to a prior commitment.

1st Order of Business: The minutes from the June 20th, 2018, meeting was reviewed and accepted by the Board Members. A motion was made by Commissioner Muench to accept the minutes as presented. The motion was second by Commissioner Lawrence. There was no discussion. The motion was approved unanimously.

2nd Order of Business: The EMS Training for the Month was Pediatric Emergencies. Working on rope rescue drills. Training at the Donax Water Facility. We have had some houses, donated to the Department to train on. We will be working with Ding Darling to do some controlled burns, the week of July 17th. We are still conducting our monthly CPR Classes with the public.

3rd Order of Business: Assistant Chief Briscoe stated that the calls for June were 126, which was up by 36 from the 90 calls in 2017. This year thus far we have run 989 calls, which is up by 90 from the 899 calls at this same time in 2017. At this time, we are waiting for Geo Tech to give us a quote on soil testing for the new tower at Station 172 - before it can be installed. Price of the testing should cost between \$2,300 up to \$3,500.

4th Order of Business: The Fire Marshal's report stated that Mud Bugs on Periwinkle is scheduled to open in October.

5th Order of Business: Financials were reviewed with the Commissioners. See attached.

6th Order of Business: Chief Scott stated that we would be conducting promotional exams for Captain and Lieutenants and a Firefighter's positions, to fill the void created by the retirement of Captain Popkin. We will be interviewing 30 candidates on July 24-25-26. The Chief also stated that the members of the Truck Committee will be going to Ohio for the final inspection of the new ladder truck, sometime in August.

7th Order of Business: The reading of Resolution 2018-07-01, providing for the District's Board to adopt and establish the Tentative Millage for the Fiscal Year 2018-2019, using the 2017-2018 established Millage of 1.1089, resulting in a tax percentage increase to resident of the District of 2.18%. The Resolution also instructed Administration to complete the DR420 and the DR420-MMP and submitting them to the County with the established Millage Rate of 1.1089% and setting the Hearing dates of September 5th and the 2nd on September 12th, both at 5:01 PM at Station 171. Commissioner Lawrence moved for its adoption, Commissioner Muench second the motion. The resolution was read and adopted unanimously. See attached.

8th Order of Business: Discussion of the District using a RFP and going out for bids for auditing services, our 5-year contract with Stromer and Company has concluded. A Resolution will be prepared for the September meeting.

9th Order of Business: Personnel recognized for years of service in the month of July are Mike Martin with 11 years. Congratulations.

10th Order of Business: Commissioner Cochrane made the motion to adjourn the meeting at 1:45 PM. Commissioner Lawrence seconded the motion. There was no discussion. The motion was unanimously approved.

COMMISSIONER LAWRENCE

COMMISSIONER MUENCH

COMMISSIONER COCHRANE