

Board of Commissioners Meeting

September 28, 2022

Chairperson Cameron called a regular Board of Commissioners meeting at 5:30pm. This meeting was available to the public via Zoom. The following attended:

Commissioner Hallanger (via zoom)

Commissioner Headley (via zoom)

Commissioner Olson

Chief Neves

FA Ballinger

Approve Minutes of Previous Meetings:

A motion was made by Commissioner Olson to approve the September 14 and September 20, 2022, board meeting minutes as is. Commissioner Hedley seconded the motion. No further discussion. Motion carried.

Public Comments:

None

Awards & Recognition:

None

Verbal Reports:

911 Public Authority: Tabled for next meeting.

Written Reports:

None

Action Items:

Resolution# 836-2022: Property Acquisition at Coweeman Park: *A motion was made by Commissioner Hallanger to approve Resolution 836-2022: Property Acquisition at Coweeman Park as presented. Commissioner Olson seconded the motion. No further discussion. Motion carried.*

Resolution# 837-2022: Quit Claim Deed for Station 23: *A motion was made by Commissioner Headley to approve Resolution 837-2022: Quit Claim Deed as presented. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.*

Surplus of Radios, Batteries & Chargers (Staff Report 9-2-001): Staff presented a list of portable radios, batteries and chargers for surplus that are no longer needed due to the purchase of our new portable radios and associated equipment.

A motion was made by Commissioner Headley to approve the surplus of radios, batteries and equipment as outlined Staff Report 9-2-001. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Surplus of Gym Equipment (Staff Report 9-2-002): Staff presented a list of gym equipment and to surplus that is no longer needed.

A motion was made by Commissioner Hallanger to approve the surplus of gym equipment as outlined Staff Report 9-2-002. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Chief's Report:

- FF/EMT Herge, FF/EMT Johnson and FF/EMT Martinez-Leveyra are doing great in the regional fire academy. They are the top three in the class.
- 10/15/22 from 11am to 2pm is our Fire Prevention Week Open House at Station 21.
- 10/22/22 from 2pm to 4pm is a Family Day event at Station 21.
- Update on FEMA reimbursement process.

Payroll:

A motion was made by Commissioner Olson to approve payroll totaling \$340,510.20 for warrant numbers 63282-63293 and EFT's dated September 20, 2022. Commissioner Hallanger seconded the motion. No further discussion. Motion carried.

Vouchers:

A motion was made by Commissioner Hallanger to approve vouchers totaling \$92,916.87 for warrant numbers 63294-63327 dated September 30, 2022. Commissioner Headley seconded the motion. No further discussion. Motion carried.

Announcements:

- Chairperson Cameron will be out of town for the next regularly scheduled board meeting.

Adjournment:

Meeting was adjourned by Commissioner Cameron at 5:36pm.

Commissioner

District Secretary