

Perkins – yes

Wade – yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

DeBolt reminded A. Nadeau to make sure the roofing company complies with the prevailing wage resolution when they replace the roof on old station #2.

- With reserves, we have the ability to pay off #323 a year early. DeBolt made a motion to do so. Anderson seconded the motion. All ayes, motion carried.
- Officers are discussing personnel policies and will bring additional information next month.

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Witek reminded the board members to do the FOIA training.

EMS

- Ronning distributed numbers.
- The new monitors are ordered and the company gave an additional \$14,000 worth of equipment with the order. It includes a CPR machine and an AED free.
- Horton is still waiting for the chassis so the ambulance is not in production yet.

Logical Life Safety

- Numbers were distributed.
- Brad Swanson has resigned and Paul Cavazos has been hired to replace him.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

ADJOURNMENT

Perkins made a motion to adjourn at 8:44 p.m. Wade seconded. All ayes, motion carried.