

Regular Meeting –Thursday, October 17, 2019  
Station #3 – Lakewood

Present: DeBolt, Eichelberger, Perkins & Wade  
Absent: Brummel  
Department: G. Witek, L. Kreinbrink  
EMS: Paul Cavazos  
Guests:

Meeting was called to order at 7:03 by DeBolt.

### **AGENDA**

Motion made by Eichelberger to accept the agenda, seconded by DeBolt, *all ayes*,  
*MOTION CARRIED.*

### **NEW PERSONNEL & PROMOTIONS**

Applications for potential members were reviewed by trustees for any conflicts. Andrew Goron and Alex Valles applied for probationary fire fighters. All were recommended for additional interviews and consideration.

Chief Witek spoke briefly on a new policy up for consideration where we hold off on automatically sending new recruits for their physical until they are ready to earn their “mask DOT” (approx.. 6 months). He will do more research and report back.

### **MINUTES**

Minutes for the September 19, 2019 regular meeting were presented, DeBolt made a motion to accept the minutes. Perkins seconded the motion, *all ayes*, *MOTION CARRIED.*

### **TREASURER’S REPORT**

Eichelberger made a motion to pay the unpaid bills in the amount of \$18,118.34 for the unpaid bills, seconded by DeBolt. *All ayes*, *MOTION CARRIED.*

Emergency Expenditures - None

Check and credit card registers from 9/19/2019 through 10/16/2019 were distributed.

### **ATTORNEY’S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

Inspection fees/revised ordinance will be on the agenda for next month for consideration.

### **NEW BUSINESS**

Snow removal bids were only received from one contractor (from the same individual that has been doing it for the past several years). We will continue using Frieders. Perkins made a motion to accept the bid. Eichelberger seconded the motion, *all ayes*, *MOTION CARRIED*.

### **REPORTS from the FIRE CHIEF AND COMMAND**

Fire

- Witek spoke about the recent car vs. hay rack collision. He has heard from both the patients and the public with high praise on how the department handled it.
- We continue to staff an engine from 07:00 to 19:00, but we are chronically short on personnel.

Ambulance

- Ambulance fee collection graph was distributed.

### **PUBLIC TO ADDRESS THE BOARD**

NONE

### **CLOSED SESSION**

NONE

### **ADJOURNMENT**

Debolt made a motion to adjourn at 7:49 p.m. Perkins seconded. *All ayes*, *MOTION CARRIED*.