

Regular Meeting –Thursday, October 18, 2018  
Station #3 – Lakewood

Present: DeBolt, Eichelberger, Perkins & Wade  
Absent: Brummel  
Department: G. Witek, L. Kreinbrink  
EMS: J. Schimandle, M. Morel  
Guests:

Meeting was called to order at 7:06 by DeBolt.

### **AGENDA**

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

### **NEW PERSONNEL & PROMOTIONS**

New personnel application was presented from Taylor Thill. Eichelberger made a motion to accept their applications and proceed with the hiring process. Wade seconded the motion. All ayes, *MOTION CARRIED.*

### **MINUTES**

Minutes for the September 20, 2018 regular meeting were presented. L. Kreinbrink needs to be removed since she was not at the meeting. Eichelberger made a motion to accept the minutes as changed. DeBolt seconded the motion, *all ayes*, *MOTION CARRIED.*

### **TREASURER'S REPORT**

DeBolt made a motion to pay the unpaid bills in the amount of \$22,511.49, seconded by Eichelberger.  
*All ayes*, *MOTION CARRIED.*

Emergency Expenditures – None

Check registers from 9/20/2018 through 10/18/18 were distributed.

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

NONE

### **UNFINISHED BUSINESS**

Station #1 – Remodel is near completion.

## **NEW BUSINESS**

The annual contract with Logical Life Safety was reviewed by the trustees. Eichelberger made a motion to accept the contract, Perkins seconded the motion. Roll call vote was take:

Eichelberger – Yes

Perkins – Yes

DeBolt – Yes

Wade – Yes

4 ayes, 0 nays, 1 absent

MOTION CARRIED

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

Fire

- Witek provided a summary of the gas leak that occurred on 10/17/18.

Ambulance

- Ambulance fee collection graph was distributed.
- Looking to fill a LLS spot since Jaime Martinez gave his 2 week notice.
- Adding Mitch Johns as a basic EMT
- Adding Juan Suarez & Mike Thornton into the POC rotation.

Logical Life Safety

- Numbers were distributed. Things are going well.
- The

## **PUBLIC TO ADDRESS THE BOARD**

NONE

## **CLOSED SESSION**

NONE

## **ADJOURNMENT**

Perkins made a motion to adjourn at 7:44 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*