

REPORT OF THE FIRE CHIEF AND COMMAND

Fire

- Witek is seeing a lot more need for members of the department to attend court proceedings, depositions, etc. and is going to offer a \$25 stipend and pay for mileage in an effort to compensate them a little bit for this inconvenience.
- The District is starting a wellness initiative to comply with Sec. 1582 of NFPA. The full physicals will cost \$37,000 and include the doctor physical and complete blood workup. Then every 5 years a treadmill stress test and chest X-ray will be administered.
As part of this there is a need for exercise equipment at station #3. The district will pay \$4,000 and the Foreign Fire Insurance Committee will pay \$4,000 to get good used equipment for that station.
- The district still has excess funds from the Family event last year. The balance will be used this year to offer a similar event for the members and their families.

EMS

- Witek distributed numbers. Ronning is off on a workers compensation related injury. Hopefully he will be back soon.

Logical Life Safety

- Numbers were distributed.
- The new contract / budget will take into account a substantial increase in health insurance cost. Witek is reviewing all options to keep cost down for both LLS and the employees.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Brummel made a motion to go into closed session to discuss compensation at 8:58 p.m. DeBolt seconded the motion. All ayes, motion carried.

Brummel made a motion to return from closed session at 9:58 p.m. Perkins seconded the motion. All ayes, motion carried.

ADJOURNMENT

Brummel made a motion to adjourn at 10:02 p.m. DeBolt seconded. All ayes, motion carried.