



## **NEW BUSINESS**

- Resolution 2012-003 – Spiller Pay Ordinance was prepared by the attorney but some errors were found so it was returned to the attorney and will be presented next month. No action at this time.
- Resolution 2012-005 – Bank note was presented. Perkins made a motion to adopt the resolution, Anderson seconded. Roll call vote was taken:  
Perkins – yes  
Brummel – yes  
3 ayes, 0 nays, 2 absent
- The sale of the boat at Station #3 was discussed. The officers would like to sell it “as is” with no title or documentation. We have enough equipment that is more suited for our water needs and the boat is not really correct for our needs at this time. Anderson made a motion to sell it “as is”. Perkins seconded. All ayes, motion carried.

Anderson – yes

MOTION CARRIED

## **REPORT OF THE FIRE CHIEF AND COMMAND**

### Fire

- Witek has a scheduling conflict for the date of the next meeting and requested the date be changed to August 16, 2012. The board agreed.
- Witek explained to the board the concept of Jump Companies and indicated that the officers have adopted a program on notch under that program. The new program will enhance the response for a structure fire and basically in a situation of a confirmed structure fire the paramedics will respond with an engine and 750 gallons and have the ability to start the fire response without waiting for volunteer response.
- Witek reminded the board members to do the FOIA training.
- The regional radio grant requires an intergovernmental agreement. Witek present the agreement for Pres. Brummel’s signature.
- The department is almost done training in the house on Eldamain Road. It will be burned down to the ground on August 12<sup>th</sup>.
- D. Jordan was present and informed the board that the district had high call volume during the storm the end of June. There were 20 calls at the peak of the storm and a total of 40 calls responded to during the event and he felt that everyone handled the situation very well.

### EMS

- Ronning distributed numbers.
- The new monitors and AEDs have been received and placed in service.
- Horton is still waiting for the chassis. The holdup was the parking break, they were trying to equip it with a different one that the standard stick brake but Ronning has instructed them to not wait any longer. They have indicated that it will be to Horton August 5<sup>th</sup> and Horton said it should through production during the 2<sup>nd</sup> or 3<sup>rd</sup> week of August.

### Logical Life Safety

- Numbers were distributed.

## **PUBLIC TO ADDRESS THE BOARD**

## **CLOSED SESSION**

## **ADJOURNMENT**

Perkins made a motion to adjourn at 8:13 p.m. Brummel seconded. All ayes, motion carried.