



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**September 8, 2014**

**MINUTES FROM AUGUST 12, 2014 REGULAR BOARD MEETING**

Commissioner Schweers opened the meeting at 5:00 p.m.

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Williams, Commissioner Mendolera, Commissioner Schweers, Commissioner Philp and Commissioner James were present.

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

None.

**CONSENT AGENDA**

*Commissioner Philp made a motion to approve Consent Agenda items 1-6 as presented. Commissioner James seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. APPROVE THE RENEWAL AGREEMENT WITH TEAM EQUIPMENT, INC. TO PROVIDE PREVENTIVE MAINTENANCE ON THE HURST RESCUE TOOLS AND AUTHORIZE THE FIRE CHIEF OR HIS DESIGNEE TO SIGN THIS AGREEMENT AND FUTURE RENEWAL AGREEMENTS WITH TEAM EQUIPMENT, INC. WHICH HAVE NO INCREASE IN COST TO EFR. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 1 and authorize the Fire Chief to renew any service agreement without bringing to the Board as long as there is no additional cost to the District. Commissioner Williams seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

**FIRE CHIEF'S REPORT**

- Parking Lot Sealing and Striping at Stations 42, 43 and Administrative Complex
- August 21 ECCL Workshop at Administrative Complex
- Wildcat Run Gives Back to the Community
- Management Liability Assessment Report
- In-town Meals based on comments from financial audit – *After brief discussion, Commissioner Mendolera made a motion to continue in-town meal purchases according to the current policy. Commissioner Philp seconded, all were in favor, motion carried.*

- Fire Chief Annual Review
- Tyler update

**PUBLIC COMMENT**

None.

**COMMISSIONER ITEMS**

- Commissioner Schweers commended Chief Vanderbrook for his response to an emergency after hours

*Commissioner Philp made a motion to adjourn the meeting. Commissioner James seconded, all were in favor, the motion carried. The meeting was adjourned at 5:29 p.m.*

Respectfully submitted,



---

**Bruce A. Philp, Secretary-Treasurer**