



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday August 12, 2008
7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN GORRIS AT 19:00.
PLEDGE OF ALLEGIANCE WAS LED BY CHAIRMAN GORRIS.
INVOCATION LED BY COMMISSIONER THACKERAY.
ALL COMMISSIONERS WERE PRESENT.**

CONSENT AGENDA

Agenda Item 1, Approve the Board Minutes from the meeting on July 8, 2008. Commissioner Thackeray motioned to accept the minutes as written. Commissioner Broome seconded the motion. All were in favor, motion carried.

ADMINISTRATIVE AGENDA

Agenda Item 2, Chief Kanzigg discussed the Thermal Imaging Camera and commended Firefighter/Paramedic Noa and Firefighter/Paramedic Scott for their response and rescue on a capsized boat call. Chief Kanzigg discussed the uses for and the assets of having the Thermal Imaging Camera in the District's inventory. Chief Kanzigg then commended Firefighter/Paramedics Noa and Scott for their part in rescue assistance in an overturned boat rescue off the Garcon Point Bridge.

Agenda Item 3, Vacancy for Commissioner. Commissioner Emma has resigned. The Board has decided to encourage someone in the public to come forward at the September 9, 2008 meeting to fill this position. The Board will vote at the September 9, 2008 meeting to fill this opening.

Agenda Item 4, Treasurer's Report: Commissioner Broome reviewed the District's July 2008 financial reports and gave an outlook on the District's financial standing. Commissioner Broome also discussed the District's future financial outlook. He stated in order to maintain what we have, we will have to do something drastic. The District will have to either increase the Millage Rate or come up with an alternative way of additional funding. He also stated that the District would need to educate the people of the District on the future financial standing of the District. Commissioner Broome recommends the District put together an education program to inform the citizens of the District on the financial future of the District. Commissioner McPherson motioned to approve the Treasurer's Report. Commissioner Thackeray seconded the motion. All were in favor, motion carried.

Agenda Item 5, Discussion on Chief Demeter's Evaluation. Chairman Gorris will have all of Chief Demeter's evaluations aggregated to submit for public review. Broome motioned to have Commissioner Gorris aggregate the evaluations. Commissioner McPherson seconded the motion. All were in favor, motion carried.

Agenda Item 6, Discussion on Chief Demeter's Administrative Leave. Commissioner McPherson motioned to honor Chief Demeter's contract and pay Chief Demeter one year's salary and release him from his contract. Commissioner Thackeray seconded the motion. The motion carried three to one in favor. Commissioner Broome opposed the motion. Commissioners Gorris, McPherson, and Thackeray voted in favor of releasing Chief Demeter from employment with the District.

Agenda Item 7, Update on Union Contract Negotiations. Commissioner Gorris informed the Board on the scheduled union negotiation meetings. He listed them as August 16, 2008, September 13, 2008, September 27, 2008, October 4, 2008, October 11, 2008, and October 25, 2008. The meetings are to start at 8:30 A.M. There are two Commission meetings for Labor Union Contract review scheduled for October 7, 2008 and October 28, 2008.

Agenda Item 8, Addendum to the Medical Director's Contract. Commissioner Broome motioned to accept the addendum to the contract. Commissioner McPherson seconded the motion. All were in favor, motion carried.

Agenda Item 9, Discussion on a New Inspection Fee Schedule. Commissioner Broome motioned to accept Option 1 Fee Schedule. Commissioner McPherson seconded the motion. All were in favor motion carried. The Board directed Chief Kanzigg to draw up a Resolution for the new Fee Schedule for the next meeting.

Agenda Item 10, Discussion on Pay and Benefits for Acting Chief Kanzigg. Commissioner Gorris will negotiate a contract with Chief Kanzigg to be presented to the Board at the next meeting.

Agenda Item 11, Chief's Report. Acting Chief Kanzigg reviewed the District's business for the month of July 2008.

No further items were presented. Commissioner Broome motioned to adjourn the meeting. Commissioner McPherson seconded the motion. All were in favor, motion carried. Chairman Gorris adjourned the meeting at 22:03.

Jacque Gorris, Chairman

Date:

B. J. McPherson, Vice Chair

Date: