



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
January 9, 2018
6:00 PM**

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER DELP

CONSENT AGENDA

Agenda Item: Approve the minutes from the regular meeting on December 12, 2017. *Commissioner Murphy asked the board for his December meeting absence due to illness be recorded as an excused absence. Commissioner Delp made a motion to reflect Commissioner Murphy as having an excused absence due to illness for the December minutes and approve remainder of minutes as written. Commissioner Sadler seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item: Treasurer's Report. Commissioner Delp presented the Treasurer's Report. Commissioner Delp directed the Board to current income statement which reflect revenues and expenses for the first quarter of the fiscal year. Expenses should be around 25% of overall budget at this point. The few line items over 25% should balance by year end. *Commissioner Sadler made a motion to accept the December 2017 Treasurer's Report as read. Commissioner Murphy seconded the motion. All were in favor, motion carried.*

Agenda Item: Elect Board of Commissioner positions (Chairman, Vice-Chairman, Secretary, & Treasurer). *Commissioner Delp made a motion to keep the Board of Commissioner positions as is: Chairman Dave Szymanski, Vice-Chairman Julian Cooley, Secretary Bob Murphy, Treasurer Rick Delp, and Commissioner Don Sadler. Commissioner Murphy seconded the motion. All were in favor, motion carried.*

Agenda Item: Approve Recommendation to appoint Pension Board Trustee. At the December meeting, staff brought it to the attention of the board that Pension Trustee Robert Simco had not attended any of the 2017 quarterly meetings. It is believed Mr.

Simco has been ill. The Chairman requested appointment of Pension Trustee be added to the January 2018 meeting agenda. Commissioner Cooley introduced Andrew Hill as his supervisor. Andrew is volunteering to be on the pension board. The board of Trustees hold quarterly meetings on the second Tuesday of the first month of each quarter at 10:30 a.m. Mr. Hill indicated that this wouldn't be an issue. Mr. Hill introduced to the board, briefly gave a few details about himself and his family and agreed he would be delighted to serve. *Commissioner Cooley made a motion to appoint Andrew Hill as trustee to the Pension Board to replace Bob Simco (who has been ill). Commissioner Sadler seconded the motion. All were in favor; motion carried.*

Agenda Item: Approve Recommendation to upgrade phone system. The current phone system, which includes phones, server and cabling, was installed by the District's phone vendor KMS when the station was built in the early 2000's. The voicemail feature is inoperable, many of the phone do not operate fully, and the Station 37 system routinely drops calls and has static interference on most calls. Chairman Szymanski questioned if additional quotes were obtained. Commissioner Delp and Commissioner Murphy confirmed KMS is the go to vendor in this area for this type of work and spoke highly of the owners. The cost will do both stations 20 phones, a server at both stations and a 2-year maintenance contract for each station. *Commissioner Murphy made a motion to approve the purchase of two ESI 50 Communications Server packages; one for station 35 and one for station 37 at a cost of \$11,200.00. Commissioner Delp seconded the motion. All were in favor; motion carried.*

Chief's Report. Chief Johnson gave the report in Chief Kanzigg's absence.

Public Comment: No public comment.

Adjourn; *Commissioner Murphy made a motion to adjourn the meeting. Commissioner Delp seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:17 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: