



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
APRIL 14, 2015  
7:00 PM**

**MEETING CALLED TO ORDER AT 7:00PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER SZYMANSKI.**

**COMMISSIONER COOEY HAD AN EXCUSED ABSENCE.**

**CONSENT AGENDA**

**Agenda Item; Approve the minutes from the regular meeting on March 10, 2015.** *Commissioner Delp made a motion to approve the minutes as written for the March 10, 2015 regular meeting. Commissioner McPherson seconded the motion. All were in favor; motion carried.*

**ADMINISTRATIVE AGENDA**

**Agenda Item; Treasurer's Report.** Commissioner Gorris presented the treasurer's report. The District is currently at 57% for planned expenditures. The District has had large expenses for building maintenance due to air conditioner repairs and for purchasing new gear to replace gear destroyed from a mercury incident. Commissioner Gorris stated that impact fees have been growing, but the real impact on income will show once the tax estimates are received in June. Based off of the projections for the last six months, Commissioner Gorris recommended that next year's budget for building maintenance be raised to avoid unexpected expenditures due to the age of the buildings. Commissioner Gorris would also like the District to focus on building up the reserves during the next budget year. *Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner McPherson seconded the motion. All were in favor, motion carried.*

**Agenda Item; Approve equipment purchase for new apparatus.** Chief Kanzig presented the recommendation to purchase equipment for the new apparatus including the itemized list of equipment that totaled \$48,191.73. The equipment will be purchased from

Ten 8 and will be placed on the engine while the engine is in production. The Board discussed some specific items including thermal imagers, RIT pack, and ventilation fans and the necessity of each item. The thermal imager purchased will replace a thermal imager that does not work properly. The District will be applying for a grant to replace the second thermal imager. The RIT pack was highly requested by the firefighters to allow for a quick response in a rescue situation. Commissioner Gorris was concerned that the cost of all the equipment would be too far over the budgeted amount of \$25,000. *Commissioner Gorris made a motion not to approve the recommendation and to have it reviewed again.* Missy Scarborough pointed out that, while the budget is \$25,000, the projection for the cost of equipment for the new apparatus is \$50,000. *Commissioner Gorris withdrew the original motion and made a motion to approve the recommendation as written. Commissioner Delp seconded the motion. All were in favor, motion carried.*

**Agenda Item; Approve updated 5 year plan.** *Commissioner Gorris made a motion to table the approval of the 5 year plan until all Commissioners could be in attendance. Commissioner McPherson seconded the motion. All were in favor, motion carried.*

**Chief's Report.** Chief Kanzigg discussed the District's March 2015 business.

**Public Comment:** No public comment  
**No further items were presented.**

**Adjourn;** *Commissioner Delp made a motion to adjourn the meeting. Commissioner McPherson seconded the motion. All were in favor, motion carried. Meeting adjourned at 7:43 PM.*

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**Dave Szymanski, Chairman**

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**Date:**

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**Richard Delp, Secretary**

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**Date:**