



MINUTES

April 17, 2017

The Advisory Fire Commission met at a regular meeting on Monday, April 17, 2017 at 7:00 p.m. Chairman Tom Chapman called the meeting to order and led the salute to the flag.

ROLL CALL

Present:	Commissioners:	Richard "Tom" Chapman – At Large #2 Mike Egan – At Large #1 Bill Granados – District II Ed Haynes – District III Nat Rojanasathira – District V Erling Horn (Alternate – District II)
	Absent:	Debra Galey – District IV Walter Fields (Alternate – District V)
	Fire Chief:	Jeff Carman

PUBLIC COMMENTS

None

CONSENT ITEMS

A. February 27, 2017 Meeting Minutes:

Commissioner Egan made a motion to approve the February 27, 2017 meeting minutes. Motion was seconded by Commissioner Haynes. Said motion carried by a unanimous vote (AYES: Chapman, Egan, Granados, Haynes, Rojanasathira).

B. Accept and File Reports:

1. Personnel Report – Reviewed/discussed report of April 17, 2017.
2. Operating Budget – Reviewed/discussed reports of February 2017 and March 2017.

Commissioner Egan requested explanation of the Excess Retirement Benefit line on the General Fund Expenditures Summary. Chief Carman will provide an explanation at the next meeting.

3. Fire Prevention Report – Reviewed/discussed April 17, 2017 report.
4. Monthly Activity Reports – Reviewed/discussed February 2017 and March 2017 reports.
5. Suppression Leave Summary – Reviewed/discussed February 2017 and March 2017 reports.

Commissioner Egan made a motion to accept and file reports as written, seconded by Commissioner Rojanasathira. Said motion carried by a unanimous vote (AYES: Chapman, Egan, Granados, Haynes, Rojanasathira).

FIRE CHIEF'S REPORT and Presentation of 2017 Operational Plan

Reviewed/discussed the April 17, 2017 Fire Chief's report and the 2017 Operational Plan.

NEW BUSINESS

A. Discuss Naming of Fire Stations

The Commissioners discussed the August 2000 Board action granting the Advisory Fire Commission the authority to memorialize District fire stations as well as the longstanding intent of the Fire District to dedicate Fire Station 70 to the memory of Fire Captain Matt Burton and Fire Engineer Scott Desmond who gave their lives in the Line of Duty on July 21, 2007.

Commissioner Rojanasathira made a motion that the Advisory Fire Commission declare to the Board of Directors its intent to dedicate Fire Station 70 to the memory of Fire Captain Matt Burton and Fire Engineer Scott Desmond. Motion was seconded by Commissioner Granados. Said motion was carried by a vote of three to one (AYES: Chapman, Granados, Rojanasathira; NAY: Egan; ABSTAIN: Haynes).

Commissioner Granados made a motion that, subsequent to a successful dedication of Fire Station 70, the Advisory Fire Commission declare to the Board of Directors its intent to dedicate Fire Station 9 to the memory of Captain James Robert Haynes who gave his life in the Line of Duty in 1969. Motion seconded by Commissioner Chapman. Said motion failed by a vote of three to two. (AYES: Chapman, Granados; NAYS: Egan, Haynes, Rojanasathira)

Commissioner Granados questioned whether or not City approval is required to attach a sign or plaque to a building. Chief Carman will provide the answer at the next meeting.

COMMISSIONERS' COMMENTS / ITEMS FOR FUTURE AGENDAS

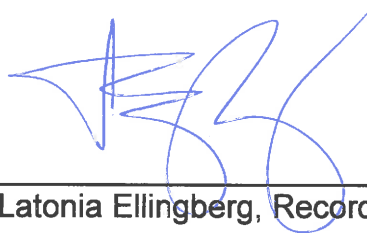
- Commissioner Rojanasathira gave kudos to Chief Carman noting that he is hearing nothing but good things about the Fire District.
- Commissioner Egan expressed concern about not receiving significant incident reports.
- Commissioner Granados noted that the retirement ceremony for Chief Hugh Henderson was well attended and that he presented Chief Henderson with a plaque on behalf of the Fire Commissioners Association.

Commissioner Chapman made a motion to adjourn the meeting; seconded by Commissioner Egan. Said motion carried by a unanimous vote (AYES: Chapman, Egan, Granados, Haynes, Rojanasathira).

Meeting adjourned at 9:15 p.m.

NEXT MEETING DATE AND TIME

June 12, 2017, 7:00 p.m.



Latonia Ellingberg, Recording Secretary