



MINUTES

August 8, 2016

The Advisory Fire Commission met at a regular meeting on Monday, August 8, 2016 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 Debra Galey – District IV Bill Granados – District II Ed Haynes – District III Nat Rojanasathira – District V Erling Horn (Alternate – District II)
	Absent:	Mike Egan – At Large #1 Walter Fields (Alternate – District V)
	Fire Chief:	Jeff Carman

PUBLIC HEARINGS

- A. Chairman Chapman opened the public hearing on the August 3, 2016 Report on the Cost of Abatement. Hearing no objections or protests to the August 3, 2016 Abatement Report, the hearing was closed. Chairman Chapman then asked for a motion to adopt the "Resolution of Confirmation" confirming the August 3, 2016 Abatement Report in the amount of \$28,506.72. Commissioner Rojanasathira moved that the Commission adopt the Resolution of Confirmation confirming the Abatement Report, seconded by Commissioner Granados. Said motion carried by a unanimous vote (AYES: Chapman, Galey, Granados, Haynes, Rojanasathira).

Commissioner Haynes made an additional motion to have District staff adjust or modify any charges found to be incorrect because the charge was entered:

- a) more than once,
- b) through clerical error,
- c) through the error or mistake of a material fact, or
- d) illegally

Motion seconded by Commissioner Rojanasathira. Said motion carried by a unanimous vote (AYES: Chapman, Galey, Granados, Haynes, Rojanasathira).

PUBLIC COMMENTS – None

CONSENT ITEMS

A. June 13, 2016 Meeting Minutes:

Commissioner Galey noted an error on page five. Commissioner Granados made a motion to approve the June 13, 2016 meeting minutes with one correction. Motion was seconded by Commissioner Rojanasathira. Said motion carried by a unanimous vote (AYES: Chapman, Galey, Granados, Haynes, Rojanasathira).

B. Accept and File Reports:

1. Personnel Report – Reviewed/discussed report of August 8, 2016.
2. Operating Budget – Reviewed/discussed report of July 28, 2016.
3. Fire Prevention Report – Reviewed/discussed August 8, 2016 report.
4. Monthly Activity Reports – Reviewed/discussed June 2016 and July 2016 reports.
5. Suppression Leave Summary – Reviewed/discussed June 2016 and July 2016 reports.
6. Correspondence – Reviewed

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

FIRE CHIEF'S REPORT – Reviewed/discussed August 8, 2016 report.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

COMMISSIONERS' COMMENTS / ITEMS FOR FUTURE AGENDAS

- Commissioner Galey expressed an interest in knowing if this year's abatement is heavier than last year's due to the rain. Chief Carman will report back on last year's numbers.

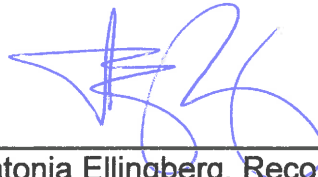
- Commissioner Galey raised the question of which style (action, summary, or verbatim) is best suited for Commission meeting minutes. Secretary Ellingberg will report back on the preference of the Board of Supervisors.
- Commissioner Haynes requested information on the reopening of closed stations, particularly Station 4.
- Commissioner Haynes asked about significant incident reports for West County which he has not been receiving.
- Chief Carman will bring an organizational chart that includes the Battalion Chiefs to the next meeting.

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

Meeting adjourned at 8:00 p.m.

NEXT MEETING DATE AND TIME

October 24, 2016, 7:00 p.m.



Latonia Ellingberg, Recording Secretary