



MINUTES

February 27, 2017

The Advisory Fire Commission met at a regular meeting on Monday, February 27, 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 Debra Galey – District IV Bill Granados – District II Ed Haynes – District III Walter Fields (Alternate – District V)
	Absent:	Nat Rojanasathira – District V Erling Horn (Alternate – District II)
	Fire Chief:	Jeff Carman

SERVICE AWARDS

Fire Captain Dennis Jerge was present to receive his 15-year service award pin.

PUBLIC COMMENTS

None

PRESENTATION OF RECOMMENDED BUDGET REPORT – FY 2017-18

Jackie Lorrekovich, Chief of Administrative Services, was present to give an overview of and answer questions regarding the District's recommended preliminary FY 2017-18 budget.

Commissioner Granados made a motion to accept and forward the budget as presented. Motion was seconded by Commissioner Egan. Said motion carried by a unanimous vote (AYES: Chapman, Egan, Galey, Granados, Haynes, Fields).

CONSENT ITEMS

A. December 12, 2016 Meeting Minutes:

Commissioner Egan made a motion to approve the December 12, 2016 meeting minutes. Motion was seconded by Commissioner Granados. Said motion carried by a unanimous vote (AYES: Chapman, Egan, Galey, Granados, Haynes, Fields).

B. Accept and File Reports:

1. Personnel Report – Reviewed/discussed report of February 27, 2017.
2. Operating Budget – Reviewed/discussed reports of December 2016 and January 2017.
3. Fire Prevention Report – Reviewed/discussed February 27, 2017 report.
4. Monthly Activity Reports – Reviewed/discussed December 2016 and January 2017 reports.
5. Suppression Leave Summary – Reviewed/discussed December 2016 and January 2017 reports.
6. Correspondence – Reviewed

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

FIRE CHIEF'S REPORT – Reviewed/discussed February 27, 2017 report.

NEW BUSINESS

A. Declaration of Surplus Equipment – Report of February 27, 2017.

Commissioner Granados made a motion to approve the surplus of equipment listed on the declaration report of February 27, 2017. Motion was seconded by Commissioner Fields. Said motion carried by a unanimous vote (AYES: Chapman, Egan, Galey, Granados, Haynes, Fields).

B. Discuss and Approve Advisory Fire Commission 2016 Annual Report

Commissioner Granados made a motion to approve the Advisory Fire Commission 2016 Annual Report with amendments as discussed. Motion was seconded by Commissioner Fields. Said motion carried by a unanimous vote (AYES: Chapman, Egan, Galey, Granados, Haynes, Fields).

COMMISSIONERS' COMMENTS / ITEMS FOR FUTURE AGENDAS

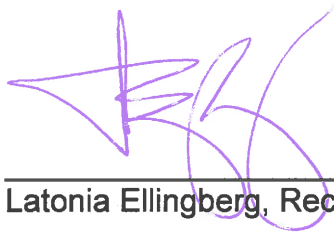
- Commissioner Fields gave kudos to Chief Carman and noted that there is a seemingly renewed pride among staff along with a mentality that management cares about District employees. He encouraged Chief Carman to keep the transport staff in mind and corral their enthusiasm because, even as contract employees, they can add value to the system.
- Commissioners Chapman, Egan, and Granados commented on the success of the Academy #50 graduation ceremony and noted that the caliber of our recruits continues to increase.

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

Meeting adjourned at 8:33 p.m.

NEXT MEETING DATE AND TIME

April 10, 2017, 7:00 p.m.



Latonia Ellingberg, Recording Secretary