



MINUTES

June 12, 2017

The Advisory Fire Commission met at a regular meeting on Monday, June 12, 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 Nat Rojanasathira – District V Erling Horn (Alternate – District II)
	Absent:	Walter Fields (Alternate – District V)
	Fire Chief:	Jeff Carman

SERVICE AWARDS

- Fire Captain Damian Sanderson was presented with his 20-year service award pin.
- Commissioner Bill Granados, upon his retirement from the Advisory Fire Commission, was recognized for 15 years of service.

PUBLIC COMMENTS

None

CONSENT ITEMS

A. April 17, 2017 Meeting Minutes:

Commissioner Egan made a motion to approve the April 17, 2017 meeting minutes with one correction. Motion was seconded by Commissioner Rojanasathira. Said motion carried by a majority with one abstention. (AYES: Chapman, Egan, Granados, Haynes, Rojanasathira; ABSTAIN: Galey).

B. Accept and File Reports:

1. Personnel Report – Reviewed/discussed report of June 12, 2017.
2. Operating Budget – Reviewed/discussed reports of April 2017 and May 2017.
3. Fire Prevention Report – Reviewed/discussed June 12, 2017 report.
4. Monthly Activity Reports – Reviewed/discussed April 2017 and May 2017 reports.

Commissioner Haynes asked why Station #3 response times are increasing. Chief Carman will follow up at the next meeting.

5. Suppression Leave Summary – Reviewed/discussed April 2017 and May 2017 reports.

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, Rojanasathira).

FIRE CHIEF'S REPORT

Reviewed/discussed the June 12, 2017 Fire Chief's report.

NEW BUSINESS

A. Nomination and Selection of Chair and Vice Chair for FY 17/18

After discussion, Commissioner Galey made a motion to continue this item to the next meeting. Seconded by Commissioner Egan. Said motion carried by a majority with one abstention. (AYES: Chapman, Egan, Galey, Haynes, Rojanasathira; ABSTAIN: Granados)

COMMISSIONERS' COMMENTS / ITEMS FOR FUTURE AGENDAS

- Commissioner Granados will attend the next Fire Board meeting to pursue the dedication of Fire Station #70 to the memory of Fire Captain Matt Burton and Fire Engineer Scott Desmond.
- Commissioner Galey would like notice as far in advance as possible when a meeting date changes.

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

Meeting adjourned at 8:30 p.m.

NEXT MEETING DATE AND TIME

August 14, 2017, 7:00 p.m.

A handwritten signature in blue ink, consisting of several loops and a sharp peak, positioned above a horizontal line.

Latonia Ellingberg, Recording Secretary