

BOARD OF FIRE COMMISSIONERS MEETING - JULY 21, 2009

additional equipment they need. The Chief compiled a list of equipment that must be replaced to meet the FCC narrow band regulations. Feel that we need to go forward with and if the county does switch to new system, whatever items we have purchased will still be useable. Chief was directed to come up with a ballpark estimate for replacement of these items.

b) Chief updated board members on the new vehicle purchase. The box is almost complete and needs to be painted. We have decided to go with a diesel chassis and this will be purchased in the next week or so. By going to the Ford Fleet program we saved a lot on the chassis.

Motion by Member Costello, second by Member Vesely to accept the Chief's Report. All aye; motion carried.

- 8. Motion by Member Hoffer, second by Member Costello to accept the Training Division Report. All aye; motion carried. Board members will review the information on the personal trainer and check with members to see what participation might be if we set up a program like this.**
- 9. Motion by Member Costello, second by Member Hoffer to accept the Support Services Division Report. All aye; motion carried.**
- 10. Motion by Member Costello, second by Member Vesely to accept the Maintenance Division Report. All aye; motion carried.**
- 11. Motion by Member Costello, second by Member Hoffer to accept the following new members into the fire company: Philip Nedlik, Randy Brunick, and William Tabeek. All aye; motion carried.**
- 12. Motion by Member Costello, second by Member Hoffer to put the \$100 donation from Nancy Key in the AED Fund. All aye; motion carried.**
- 13. Members noted that rates for VFBL insurance will go up 23.4% next year.**

Motion by Member Hoffer, second by Member Costello to adjourn at 7:40 pm. All aye; motion carried.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SCJ/af