

Eagle Municipal Building Meeting **Approved**

Call to order

Meeting called to order by Chairman J. Frisch at 7:00 pm on July 12, 2016

Pledge of Allegiance

Pledge of Allegiance led by Chairman J. Frisch

Roll Call

J. Mann (present), A. Rasmussen (excused), B. Kwiatkowski (present), R. Spurrell (present), J. Frisch (present)

Public comment

No Public comment

Approval of June 14, 2016 meeting minutes

Motion by J. Mann to approve June 14th meeting minutes, seconded by B. Kwiatkowski. Motion carries unanimously (4-0)

Approval of July's Treasurer's report/accounts payable

Motion by B. Kwiatkowski to approve July's Treasurer's report/accounts payable, seconded by J. Mann. Motion carries unanimously (4-0)

Discussion/Action regarding replacement of toilet paper dispensers in the Municipal Building

Motion by R. Spurrell to purchase/replace toilet paper dispensers in the Municipal Building, seconded by J. Mann. Motion carries unanimously (4-0)

Discussion/Action regarding parking lot crack filling, sealing and painting lines.

General discussion regarding the need to seal and fill cracks, then paint the lines. Motion by B. Kwiatkowski to get quotes on crack filling, sealing and striping the lot at the Municipal building, seconded by J. Mann. Motion carries unanimously (4-0)

Adjournment

Motion to adjourn by B. Kwiatkowski, seconded by R. Spurrell. Motion carries unanimously (4-0). Meeting adjourned at 7:10 pm by Chairman J. Frisch.

Fire Station Building Meeting **Approved**

Call to order

Meeting called to order by Chairman J. Frisch at 7:10 pm on July 12, 2016

Roll call

Remains the same. Also present Acting Chief B. Hein, Deputy Chief (Fire) A. Shird and Deputy Chief (EMS) S. Wilton.

Public comment

No Public comment

Approval of June 14, 2016 meeting minutes

Motion by R. Spurrell to approve June 14th meeting minutes, seconded by J. Mann. Motion carries unanimously (4-0)

Approval of July's Treasurer's report/accounts payable

Motion by B. Kwiatkowski to approve July's Treasurer's report/accounts payable, seconded by J. Mann. Motion carries unanimously (4-0)

Discussion/Action regarding washing and painting the walls and ceiling of the bay

B. Hein stated the walls and ceilings are very dirty from diesel fuel exhaust, and they haven't found anybody who can do a good job cleaning them because it is very difficult to remove. He further stated until he can find someone who can strip it and do a good job, it doesn't pay to discuss this. General discussion followed regarding the need to clean it properly prior to painting. It was suggested to contact a commercial painter. More research needs to be done. B. Hein stated this expense will have to be incorporated into next year's budget. B. Hein said he will get in touch with a commercial painter and try to have quotes next month. No Action taken.

Adjournment

Motion to adjourn by R. Spurrell, seconded by J. Mann. Motion carries unanimously (4-0). Meeting adjourned at 7:18 pm by Chairman J. Frisch.

Fire Department Operations Meeting

Approved

Call to order

Meeting called to order by Chairman B. Kwiatkowski at 7:18 pm on July 12, 2016

Roll call

Remains the same. Also present Acting Chief B. Hein, Deputy Chief (Fire) A. Shird and Deputy Chief (EMS) S. Wilton.

Public comment

No Public comment

Approval of June 14, 2016 meeting minutes

Motion by J. Frisch to approve June 14th meeting minutes, seconded by J. Mann. Motion carries unanimously (4-0)

Approval of July's Treasurer's report/accounts payable

General discussion and clarification was made on a couple bills. The total dollar amount in the line item titled "Non-budgeted Expenses" was questioned by J. Frisch. B. Hein stated there were many things that weren't budgeted for this year and he will make sure they get budgeted for next year. The board would like a printed report showing what has been put into this category. Motion by J. Frisch to approve July's Treasurer's report/accounts payable, seconded by J. Mann. Motion carries unanimously (4-0)

Secretary's report

No report

Discussion/Action regarding the HR Policy

R. Spurrell presented the revised version he received from Attorney Pirkey. General discussion followed regarding a few questions and minor edits to the HR Policy. R. Spurrell will email the revised version for everyone to review prior to next month's meeting. No action taken.

Discussion/Action regarding daytime coverage and accumulative overtime

B. Hein stated there are still a few open shifts in July, primarily on the weekends. The total amount of overtime for the month of June was 20.25 hours. B. Kwiatkowski stated he'd like a monthly report showing accumulative overtime hours and pay. R. Spurrell questioned if it was the same people who are getting the overtime; which it is. He then expressed concern that if they continue to get regular overtime, they may fall into the category of full time employee. This will continue to be monitored.

Officer's report: Fire Chief

a. Summary report of Medical, Fire and EMS/Fire Calls

Report handed out by Acting Chief B. Hein.

b. Detail report of Medical, Fire and EMS/Fire Calls

Report handed out by Acting Chief B. Hein. Andres Billing aging report handed out.

c. Paid on call hours worked summary

Report handed out by Acting Chief B. Hein.

B. Hein also reported they had the flashing of the radios done and 11 of them failed the flashing. The county was able to get 4 of the 11 to work and the rest will have to go back to Motorola to find out what the problem is. He further stated when the county goes to all digital, these radios will not scan and will only work on the channel they are on. These are spare radios only. At this point they are waiting to hear back from Motorola.

Adjournment

Motion to adjourn by R. Spurrell, seconded by J. Mann. Motion carries unanimously (4-0). Meeting adjourned at 8:00 pm by Chairman B Kwiatkowski.