

FIRE AND EMS COMMISSION

Minutes of the April 9th, 2015

Commission Attendees: Tony Roper, Jacob White, Beth Leffel, Bryan Conrad, David Weiss, Matt Hoff, Laure Wallace

The meeting was called to order at 6:30 pm. Attendance included the President of Company 1.

There was a motion to approve the agenda by Beth Leffel and a second for the motion by Tony Roper. The vote for approval was unanimous. There was a motion to approve the minutes for the Jan. 29, 2015 meeting by Beth Leffel and a second for the motion by Tony Roper. The vote for approval was unanimous.

Director's Report:

The Commission reviewed the report of the Director.

Fee-For Service Budget:

It was decided that clarification is needed on the Fee-for Service budget and how it will be used in the near and long term. Since we will not know this first year after payment of costs for setting up and managing the process and costs for the Director's salary how this will work out for future years, it was decided the David Weiss and Laure Wallace will develop a presentation to the Fire and EMS meeting and Company meetings. Frank will send out a note to his email list to answer FAQs that we will develop based on the questions that both Frank and other Commission members are hearing.

Strategic Planning:

The commission used this meeting to review plan items and agree on meanings and terminology. A second meeting for about 1 hour is scheduled for Tuesday April 14th to complete this stage of strategic planning.

It was agreed that Frank will present the Commission's strategic plan and priorities either at the Fire and Rescue association meeting at the end of June

Next meeting: April 14th 6:30 – 7:30 to complete review of strategic plan items.

May 14th 7 – 8 pm, Conference Room C – the next full Commission meeting.

May 27th being held in case additional time is needed on the plan. Room TBD as needed.

The meeting was adjourned at 8:30 pm on motion of Tony Roper and second of Jacob White.