

## Minutes of the October 22, 2015 Commissioners Meeting

1. Meeting was called to order at 6:32 P.M.
2. Pledge of allegiance was recited.
3. Quorum present: Commissioners McLellan, Bonneau, Shoppach. And Sanchez. Commissioner Gelasco not in attendance. Also present; Attorney Richard Contreras, Chief Kris Menendez, Captain Daniel Ames, Administrator Ron Larson and Administrative accountant Katherine Ames.
4. Presentations: None
5. Minutes of last meeting were reviewed.
6. Motion to table financial report until next month as Administrative Accountant is tied up with the yearend audit made by Commissioner Montoya and seconded by Commissioner Sanchez. Item tabled. .
7. We will have a complete report next month.
8. We moved \$40, 000 from the Fire Marshal's account to the payroll account.
9. No expenditures to discuss. Motion made by Commissioner Bonneau to accept consent agenda. Motion seconded by Commissioner Sanchez. Motion carried unanimously.
10. Chief Menendez reports 212 calls in September and 2314 year to date. Tanker 401 is still down for pump repair. Hopefully done with it by the end of next week. We will begin the process for our ISO ratings on November 9 and 10. We received an MCT which has been installed in the Chief's vehicle donated by 911. The MCT will be used to plat the hydrants in our district for the ISO ratings. Once the hydrants have been platted the MCT will be used to start testing the system for eventual MCT's in all the trucks. We have two new rookies working shifts with three more applications being processed now. Motion to accept Chief's report made by Commissioner McLellan and seconded by Commissioner Montoya. Motion carried unanimously.
11. Fire Marshal is attending State Fire Marshal's Conference in Austin. Motion to delete Fire Marshal's report made by Commissioner Montoya and seconded by Commissioner Shoppach. Item deleted.
12. Nothing to report for EMS. Motion to delete made by Commissioner Montoya and seconded by Commissioner Shoppach. Item deleted.
13. Communications: Everything working well. We will now be adding districts to the dispatch information so that we have a general idea of the direction we are heading before actually locating the streets on a map. Motion to accept Communications report made by Commissioner McLellan and seconded by Commissioner Sanchez. Motion carried unanimously.
14. Motion to table until next month made by Commissioner McLellan and seconded by Commissioner Montoya. Item tabled.
15. Motion to accept the 2014-2015 final budget figures as presented made by Commissioner Shoppach and seconded by Commissioner Montoya. Motion carried unanimously.
16. Motion to table Blair-Hall made by Commissioner Montoya and seconded by Commissioner McLellan. Item tabled.

17. Motion to table BRW Architects made by Commissioner Montoya and seconded by Commissioner McLellan. Item tabled.
18. Motion to table Roof-Toppers made by Commissioner Montoya and seconded by Commissioner McLellan. Item tabled.
19. Motion to table Cascade System made by Commissioner Montoya and seconded by Commissioner McLellan. Item tabled.
20. Motion to allow \$8000 for Life Assist yearly medical purchases made by Commissioner McLellan and seconded by Commissioner Sanchez. Motion carried unanimously.
21. Motion to allow \$2550 for the annual Scott air pack flow testing made by Commissioner McLellan and seconded by Commissioner Montoya. Motion carried unanimously.
22. Motion was made to table FM402 replacement vehicle until next month to get quote. Motion made by Commissioner Montoya and seconded by Commissioner Shoppach. Item tabled.
23. Motion to accept quote for two replacement Rescue vehicles at a total cost of \$106,000 made by Commissioner Shoppach and seconded by Commissioner Montoya. Motion carried unanimously.
24. Administrator Larson presented information on the land next door that the church wants to sell us. We don't think that it is wide enough for our use, however there is 6.75 acres right behind that that is also for sale. The owner of that land told Chief Menendez that he would be willing to sell a smaller parcel. The land would be used for a future training tower. The Board directed the Chief and Administrator to get the needed information and put together a business plan on how to make this happen. Motion made by Commissioner McLellan and seconded by Commissioner Montoya. Motion carried unanimously.
25. Chief Menendez asked if he was allowed to place items on the agenda or needed a Commissioner to do it for him. The Board ruled he can put any item on the agenda for discussion himself. Motion to delete made by Commissioner Montoya and seconded by Commissioner McLellan. Item deleted.
26. Good of the District: Because rescheduled National Night Out will be next Tuesday October 27 beginning at 5:00 P.M. at Oz Glaze Park.
27. Next meeting November 19, 2015 P.M.
28. Motion to adjourn made by Commissioner McLellan. Meeting adjourned at 7:20 P.M.