The Advisory Fire Commission met at a regular meeting on Monday, December 9, 2013, at 7:00 p.m. Chairman Richard “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
- Bill Granados – District II
- Ed Haynes – District III
- Randall Henderson – District I
- Nat Rojanasathira – District V
- Melvin Chappel (Alternate – District III)
- Erling Horn (Alternate – District II)

Absent: Commissioners
- Jeff Carman
- Barry Cunningham – District IV
- Dylan Reinhold (Alternate – District IV)

PUBLIC HEARING:

Chairman Chapman opened the public hearing. Hearing no objections or protests to the December 4, 2013 Abatement Report, the hearing was closed. He then asked for a motion to adopt the “Resolution of Confirmation” confirming the December 4, 2013 Abatement Report in the amount of $56,446.87. Commissioner Haynes moved that the Commission adopt the Resolution of Confirmation confirming the Abatement Report, seconded by Commissioner Granados. All in favor, motion carried.

Commissioner Haynes made an additional motion to have District staff adjust or modify any charges found to be incorrect because the charge was entered:

- a) more than once,
- b) through clerical error,
- c) through the error or mistake of a material fact, or
- d) illegally

Motion seconded by Commissioner Granados. All in favor, motion carried.
PUBLIC COMMENTS: None

CONSENT ITEMS:

October 14, 2013 MEETING MINUTES:

Commissioner Granados made a motion to approve the October 14, 2013 meeting minutes. Motion was seconded by Commissioner Haynes. All in favor, motion carried.

ACCEPT AND FILE REPORTS:

After review, the reports listed below were accepted and filed.

Incident Summary Reports – Reviewed/discussed October/November 2013 reports.
Suppression Leave Summary – Reviewed/discussed October/November 2013 reports.
Correspondence – Reviewed.

Commissioner Egan made a motion to accept and file reports as written, seconded by Commissioner Rojanasathira. All in favor, motion carried.

Additional comments:

- Commissioner Chapman asked what happened to the second squad. Chief Carman responded that there was no vehicle available.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMISSIONERS’ COMMENTS:

Commissioner Haynes: Was joined by other Commissioners in welcoming Fire Chief Carman as well as the newest members of the Advisory Fire Commission – Randall Henderson, Nat Rojanasathira, and Erling Horn.
[Due to a malfunction, the remainder of the Commissioners’ recorded comments were unavailable.]

Commissioner Egan made a motion to adjourn the meeting; seconded by Commissioner Granados. All in favor, motion passed. Meeting adjourned at 8:35 p.m.

NEXT MEETING DATE AND TIME:

Tentatively scheduled for February 10, 2013, 7:00 p.m.

__________________________
Shawn de Leuze, Secretary