

**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE COMMISSIONERS MEETING
Tuesday, February 21, 2012
Bluffton Fire Station #35, Headquarters**

MINUTES

Commissioner’s Present: Terry Reynolds, Mike Raymond, Jack Bennett, Bob Rogers, David Meeder, John Oram, Ed Olsen

Absent: None

Member’s Present: Barry Turner, John Thompson, Lynn Wiltse, Beth Napolitano, Dan Wiltse, Todd Harvey, Paul Boulware, Ben Rushing, David Adams, Sandy Stroud, Mike Rehill, John Kautter, Chris Garniewicz, Dwane Wilkinson, Dan Connelly, Jason Brahm, Doug Favors, Derek Church, Blake Crosby, Rick Cramer

VIA Video Conferencing: Drew Bedingfield, Derek Beeler, Trey Fludd, Matt McDowell, Todd Shisler, Joe Sirigu, Mark Eiden, JT Kappes, Rudy Simmons, Walter Arlt, Walt Cooler, Jeff Kuehn, Dustin Brown, Scott Cochran, Brian Hart

Community Members: Joe Paolo, Doug Volk, Mr. and Mrs. Gene Rushing, Roberts Vaux

Meeting called to order at 4:00 PM by Commissioner Reynolds

Pledge of Allegiance

Prayer

Promotion Recognition

Commission Role Call

- **WELCOME** – Commissioner Reynolds welcomed everyone to the meeting.
- **JANUARY MINUTES** – Commissioner Reynolds called for approval of the minutes from the regular meeting from January 17th. Commissioner Olsen made a motion to approve the minutes from the meeting. Motion was seconded by Commissioner Bennett and approved with a unanimous vote.
- **FINANCIAL REPORT** (*Presented by Commissioner Reynolds*) – Commissioner Reynolds asked Chief Thompson to provide the update. Chief Thompson explained the accounts that were currently over budget. Chief Turner and the Commission decided on March 6 at 9:00 am to meet

and review the current budget projections and strategic plan updates. Commissioner Raymond made a motion to approve the financial report. Motion was seconded by Commissioner Olsen and approved with a unanimous vote.

CHIEF'S REPORT:

- ***Fire Prevention Statistics:***
 - Fire Marshal Wiltse went over the monthly Fire Prevention Statistics.
- ***Public Education Report:***
 - Chief Cramer went over the events performed in the last month and upcoming events.
- ***Run, Alarm and Trend Reports:***
 - Chief Boulware went over the reports briefly.
- ***Training Report:***
 - Chief Cramer went over the reports briefly.
- ***Fire Chief's Report:***
 - None
- **OLD BUSINESS:**
 - Station 30 Relocation/Construction – A copy of the contract was provided to the Commissioners during the meeting along with an overview by Roberts Vaux. Chief Turner asked for all questions to be submitted to him by Friday.
 - Station 33 Addition Construction – Pricing and details for this project will be reviewed during the April 17th Commission Meeting.
- **NEW BUSINESS:**
 - ISO Report – A copy was provided to the Commission and Chief Thompson gave a brief overview of the report stating that the District's rating remained a 3/9.
- **OPEN DISCUSSION**
 - NONE
- **ADJOURNMENT:** Commissioner Rogers made a motion to adjourn the meeting. Commissioner Olsen seconded the motion and the motion carried with a unanimous vote at 4:51 PM.