# WEST SHORE FIRE DISTRICT COMMISSIONERS MONTHLY MEETING AUGUST 14<sup>TH</sup> 2025 MEETING MINUTES

Those present were: Commissioner Bruneau, Commissioner Mink, Commissioner Lepper Chief Zayas, Interim Deputy Chief McBurney

Commissioner Bruneau called the meeting to order at 6:02 p.m., followed by the Pledge of Allegiance followed by a moment of silence.

## **Open Public Session**

Commissioner Bruneau asks if anyone has any public input 2<sup>nd</sup> request 3<sup>rd</sup> request None Public input closes at 6:04pm

## **Minutes of the Previous Meeting**

Commissioner Mink makes motion to approve the meeting minutes from the prior meeting, Commissioner Lepper seconds the motion Minutes were approved.

#### **Purchase Orders**

Commissioner Bruneau - purchase orders have been signed; they are in the Commissioner's office.

#### Correspondence

None

#### **Chief Officers' Reports**

Chief Zayas reads his report into the meeting minutes Interim Deputy Chief McBurney reads his report into the meeting minutes.

Commissioner Bruneau makes a motion to approve the Chiefs and Captains reports Commissioner Lepper approves the motion Commissioner Mink seconds the approval Approved, all in favor.

\*All reports including Chiefs and Captains reports are available upon request.

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### **Old Business**

Chief Zayas updates the Commission:

- New Tahoe was delivered and its in service
- New Boat is in service.
- The HAAS system is up and running
- Application for a new Firefighter Paramedic has been posted
- New medical billing company has the information they need to get started soon.

## **New Business**

Chief Zayas asks for a motion discuss and vote on a new staff car

Commissioner Bruneau makes a motion to discuss a new staff car Commissioner Lepper seconds the motion

Chief explains it's a 2023 White Tahoe with 18 K mile Selling price is \$76,000 It's in excellent condition It would replace a 2017 Ford Expedition with over 80K miles

Commissioners and Chief's discuss:

Commissioner Bruneau makes a motion to approve the purchase Commissioner Mink and Commissioner Lepper approved the motion to buy the 2023 Tahoe All in favor, approved

Executive session: 6:23 pm Commissioner Bruneau reports: Discussion of personnel Meeting adjourned at 6:47 pm All in favor

Respectfully submitted, Kathleen A. O'Brien, West Shore Fire District- Office Manager