WEST SHORE FIRE DISTRICT COMMISSIONERS MONTHLY MEETING JULY 10TH MEETING MINUTES

Those present were: Commissioner Bruneau, Commissioner Mink, Commissioner Lepper Chief Zayas.

Commissioner Bruneau called the meeting to order at 6:00 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^{nd} request 3^{rd} request None Public input closes at 6:01pm

Minutes of the Previous Meeting

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

Purchase Orders

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

Correspondence

Chief Zayas read a letter regarding a call on Jones Hill Rd.

Chief Officers' Reports

Chief Zayas reads his report into the meeting minutes

Chief Zayas also read Interim DC McBurney's report, McBurney was on command of a boat call at the time of the meeting.

Commissioner Bruneau makes a motion to approve the Chiefs and Captains reports Commissioner Lepper seconds the motion 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:
The new Boat is in service
Interim DC McBurney has started in the office
Part time Fire Marshal Wesley Nelson has been working with the Fire Marshal

Vancord- Email server needs to be moved out of the Police data center to a "cloud" server Chief Zayas asks for a motion to move the server Commissioner Bruneau makes a motion Commissioner Lepper approves the motion Commissioner Mink approves the motion All approved

New Business

Commissioner Mink makes a motion for Commissioner Bruneau for Chairman Commissioner Lepper seconds the motion approved Commissioner Bruneau is Chairman

Chief Zayas asks for a motion to hire a Paramedic/Firefighter Commissioner Bruneau makes a motion to approve hire of a Paramedic/Firefighter Commissioner Lepper seconds the motion Commissioner Mink also approves the motion All in favor, approved

Executive session:6:26 pm Commissioner Bruneau reports: Discussion of additional personnel This has been "tabled" for now

Meeting adjourned at 6:48 pm All in favor Respectfully submitted, Kathleen A. O'Brien, West Shore Fire District- Office Manager