WEST SHORE FIRE DISTRICT COMMISSIONERS MONTHLY MEETING SEPTEMBER 18TH 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 6:01 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 6:03pm

Minutes of the Previous Meeting

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

Purchase Orders

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

Correspondence

Two letters read into the minutes
The letters commend and Thank the WSFD for recent calls
One letter from Commissioner Al Lepper
One letter from Dispatcher Syd Beaton

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

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Continued:

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.

Old Business

Chief Zayas updates the Commission:

- The new Rescue 35 should be in Jan 2026
- New Car arrived -2023 Tahoe
- Shared Response- the new billing company are all set to start bill soon
- Benham Hill Fire House renovations have been completed
- Firefighter /Medic applications have been coming back, 3 have been returned

New Business

Chief Zayas asks for a motion to discuss the Community Partnership program to the Union

Commissioner Bruneau makes a motion Commissioner Lepper seconds the motion Commissioner Mink agrees All in favor, approved

Chief Zayas asks for the old car 37 to go out to bid to sell, Commission agrees and approves

Chief Zayas informs the board of two upcoming dates:

October 4th -Fire Prevention Expo October 19th 11:00am- Firefighter Memorial Sunday Ceremony

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Executive session: 6:25 pm

Commissioner Bruneau reports:

Commissioners approve the Pilot Program for a command car

Meeting adjourned at 7:06 pm All in favor

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