



**OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Board of Directors Regular Meeting
Wednesday, May 9th, 2018 @ 6:00 P.M.**

A. Call to Order

The regular meeting of the South Area Fire and Emergency Response District Board of Directors was called to order at 6:01 PM by SAFER Chairman Barb Ermeling.

MEMBERS PRESENT – Ermeling, White, Opal, Legner, and Langenhahn

B. Correspondence/Comments from the public on issues related to the SAFER District

C. Consent Items

Approval of prior meeting minutes from last meeting.

Langenhahn/ Opal to approve prior meeting minutes from April with corrections.

Motion Carries Unanimously.

Approval of vouchers from April

Langenhahn/Opal to approve vouchers.

Motion carries unanimously.

D. Business Items

Election of Board Chair and Vice Chair

Nomination for Opal as Board Chair / By White

No other nominations

Nomination for Ermeling as Vice chair /By White

No other nominations

Motion carries Unanimously

Board appointments for fire commission and board:

Reappoint current 1 year member White/Langenhahn. Unanimous

Approve Langenhahn 1 year term at large Legner/Opal. . Unanimous

Approve Black 1 year appointee fire commission at large Opal/White. . Unanimous

Hooshang Zeyghami to Board Opal/Langenhahn. Unanimous

Legner appoint to Board Opal/White. Unanimous

NTC Resolution

Discussions took place on previous meeting with Board and NTC and continued with discussion on SAFER Training center and NTC.

Safer Board and NTC came to an agreement on NTC resolution with the understanding that SAFER can still offer internal and external AHA and PHTLS classes with NTC blessing, AND that SAFER may still hold internal EMS classes but not offer EMS classes externally to outside entities.

Opal/Langenhahn motion to accept resolution as amended. Motion carries unanimously.

Clarification of the code of ethics.

Discussion took place on code of ethics purchasing and spending as a public entity.

No action taken.

State Park Speedway

3 year contract. Same contract as 525 contract. But the flat fee will change to an hourly fee. The hourly rate does change some things. The attorney has looked over the contract.

Motion to approve State Park Speedway contract Legner/White. Motion carries unanimously.

Reports from Deputy Chief.

Training buurn took place on the 20th. It went well. About 18 SAFER and 2 from Riverside participated. We assisted Spirit after their incident. We covered their transports until they got back up and running.