



**OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Fire Commission Regular Meeting
Monday, February 19, 2018 @ 8:30 A.M.**

A. Call to Order

Don Kimlicka, SAFER President, called the regular meeting of the South Area Fire and Emergency Response District Fire Commission to order at 8:00 A.M.

MEMBERS PRESENT, Don Kimlicka, Jean Jackan, and James Campbell. Harlan Hebbe and Shawn Black excused.

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

None

C. Consent Items

1. Approval of minutes from prior SAFER Commission meeting

Motion to approve prior meeting Minutes Jackan/ Campbell Motion carries unanimously

D. Business Items

1. New Firefighter EMT applicants

9 total part-time FF/EMT applied. 6 applicants responded. Almost all six have FF and Paramedic already except for one. A list will be provided to the commission for review.

Motion to approve new hires upon review of list Jackan/ Campbell Motion carries unanimously

2. Approval of hiring new Battalion Chief

Interviews were last week. They interviewed three. They would like to bring back two for a second interview. Would like approval from Fire commission after second interview and recommendation from the Chiefs. Set a meeting time for the 27th of February to approve new Battalion Chief.

No action taken

E. Staff Reports

Chief

We had a few members resign in the past few weeks. BC Matt Hieronimus, Captain Doug Jennings, Captain Emily Dobeck, and Training officer John Kurth.

There is a closed session at the Village of Weston tonight on our training center and NTC.

F. Remarks from the SAFER Fire Commission to set the next meeting date, as well as discuss Items for the next meeting agenda.

Set Meeting for Tuesday Feb 27th at 12:30 to approve new BC after the second interview process.

G. Adjourn 9:22