

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 198, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to authorize the following budget transfers:

To:		Transfer In	From:		Transfer Out
Account #	Account Name		Account #	Account Name	
9060805	Supp Retirement Disabled	\$ 1,300.00			
3410414	Bldg Supp/Repair- St 6	\$ 5,000.00			
3410431	Convention Travel	\$ 2,000.00			
			3410451	Wellness-Physicals	\$ 8,300.00
		\$ 8,300.00			\$ 8,300.00

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

RESOLUTION NO. 199, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the payment of bills by purchase order or by voucher from the general fund - check numbers 39074-39143 and ACH/or Wire in the amount of \$2,967,226.23, if it should have been certified to be true and correct in a statement by or on behalf of the claimant upon a form approved by the Board of Fire Commissioners.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

RESOLUTION NO. 200, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Wilson, resolved to approve the following surplus:
#6985 – MSA Lunar TiC -damaged on 10/15/24
#50826, 50743 – Turn out coat/pants -failed destructive test

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 201, 2024

On motion of Commissioner Wilson, seconded by Commissioner Gilchrist, resolved to go into Executive Session at 5:36PM to discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

Returned from Executive Session at 5:59PM.

RESOLUTION NO. 202, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to approve the request from Vanessa Sinclair (Co. 1) to take a medical leave, effective 10/18/2024 to TBD.

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 203, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to approve the request from Terry Ovenshire (Co. 2) to go out on medical leave, effective 10/7/2024 – return date of 11/18/2024, pending clearance from occupational medicine.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

RESOLUTION NO. 204, 2024

On motion of Commissioner Barber, seconded by Commissioner Wilson, resolved to approve the request from Greg Wood (Co. 1) to go out on personal leave, effective 8/13/24 with a return estimate of 2/28/25.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

RESOLUTION NO. 205, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to approve the request from Stephen Beechler (Co. 2) to go out on medical leave, effective 10/15/24 through 12/31/24.

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 206, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to accept the 2024-2025 Annual Service Award Agreement with Penflex Inc., with a base fee of \$4,200 for period of November 1, 2024 through October 31, 2025, to be paid from the Trust Fund.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

RESOLUTION NO. 207, 2024

On motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to notice and hold the 2025 Organizational and Board Meetings on January 14, 2025 at 5:30PM.

Duly put to vote as follows:

Commissioner Wilson	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Barber	Voting	Aye	CARRIED

RESOLUTION NO. 208, 2024

On motion of Commissioner Gilchrist, seconded by Commissioner Barber, resolved to authorize the purchase of turnout gear and helmets at a cost of up to \$100,000 to be paid from the 2024 budget.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

RESOLUTION NO. 209, 2024

On the motion of Commissioner Wilson, seconded by Commissioner Barber, resolved to authorize the transition away from Lexipol and Vector Solutions, at the end of their current contract year, and contract with Fire Engineering for this service at a cost savings of approximately \$8,000 per year.

Duly put to vote as follows:

Commissioner Barber	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Wilson	Voting	Aye	CARRIED

On motion of Commissioner Wilson, seconded by Commissioner Barber, the meeting adjourned at 6:10 PM.