

LOWELL AREA FIRE AND EMERGENCY SERVICES BOARD
MEETING MINUTES

Monday, July 8th, 2019. 3:30pm.
At the Look Memorial Fire Station.

1. ROLL CALL

Board Chair Jim Herb called the meeting to order at 3:27 p.m.

Members Present: Jim Herb, Tim Wittenbach, David Pasquale, Carl Blough and Mike DeVore. Also present: Peter Letzmann, Chief van Overbeek, Lieutenant Velzen, Jessica Marks and Jerry Hale.

2. APPROVAL OF THE AGENDA AND CHANGES IN MEMBERSHIP

IT WAS MOVED BY PASQUALE and seconded by DEVORE to approve the removal of Sue Reister from the board. Yes-Herb, Pasquale, Wittenbach, DeVore, Blough. Motion carried.

IT WAS MOVED BY DEVORE and seconded by BLOUGH to approve the addition of Jessica Marks to the board. Yes-Wittenbach, herb, Pasquale, DeVore, Blough. Motion carried.

IT WAS MOVED BY PASQUALE and seconded by DEVORE to approve the agenda as presented. Yes-Wittenbach, Herb, Pasquale, DeVore, Blough, Marks. Motion carried.

3. APPROVAL OF THE MINUTES

A. Approval of the regular meeting minutes from the April 8th, 2019 meeting.

IT WAS MOVED BY BLOUGH and seconded by REISTER to approve the minutes as presented. Yes-Herb, Wittenbach, Pasquale, DeVore, Reister, Blough. Motion carried.

4. FINANCIAL REPORTS

A. IT WAS MOVED BY DEVORE and seconded by PASQUALE to accept the Financial Reports as presented. Yes-Herb, Pasquale, DeVore, Marks, Wittenbach, Blough. Motion carried.

5. PUBLIC COMMENT

None. Public comment was closed.

6. OLD BUSINESS

A. Full Time Staffing Discussion- No update was given.

B. Review of County Truck Replacement- Wittenbach and DeVore will meet with the command staff and Calvin Brinks in the fall to discuss options. No motion was necessary.

C. SAFER Grant Update- No update was given.

D. Quad Replacement Update- Chief is going to Platinum to discuss options on a permanent purchase. Updates will be given at the next meeting. No motion was necessary.

E. Consultant candidate review- There was discussion on the next steps and sending the proposals to each municipality. IT WAS MOVED BY DEVORE and seconded by MARKS to schedule a special meeting for Wednesday, July 17th at 3:30pm to interview candidates. Yes-Herb, Wittenbach, DeVore, Pasquale, Marks, Blough. Motion carried.

7. NEW BUSINESS

None.

8. COMMITTEE REPORTS

A. Capital Appropriations

B. Financial

9. FIRE CHIEF REPORT AND UPDATES

Chief van Overbeek provided the board with his June update. Included were the call numbers (69 calls), putting them at close to 500 for the year, Riverwalk concert updates and MFR for the new hires.

10. MEMBER COMMENTS

None.

12. DATES FOR NEXT MEETINGS

The next SPECIAL meeting is scheduled for July 17th, 2019 at 3:30pm.

The next REGULAR meeting is scheduled for September 9th, 2019 at 3:30pm.

13. ADJOURNMENT

IT WAS MOVED BY DEVORE and seconded by BLOUGH to adjourn at 4:26pm. Yes-Herb, Pasquale, DeVore, Marks, Wittenbach, Blough. Meeting adjourned.

Respectfully submitted,

Jim Herb, Chairman

Mike DeVore, Recording Secretary