

LOWELL AREA FIRE AND EMERGENCY SERVICES BOARD
MEETING MINUTES
March 26, 2012, 4 p.m.
Look Memorial Fire Station

1. ROLL CALL

Chairman Jim Herb called the meeting to order at 4:12 p.m.

Members Present: Carlton Blough, Jim Herb, Susan Reister, Jim Valentine and Tim Wittenbach.

Members Absent: Jake Callier

Others Present: Frank Martin, Sue Olin and Mark Howe.

2. APPROVAL OF THE AGENDA

Moved by Blough, supported by Valentine, to approve the agenda as submitted. Yes – all. Motion carried.

3. APPROVAL OF THE MINUTES

Moved by Blough, supported by Valentine, to approve the minutes of the February 27, 2012, meeting as presented. Yes – all. Motion carried.

4. FINANCIAL REPORTS

City Treasurer Sue Olin presented the financial reports. Moved by Valentine, supported by Blough, to approve the reports as submitted. Yes – all. Motion carried.

5. PUBLIC COMMENT (MAXIMUM OF 2 MINUTES PER SPEAKER)

There was no public comment.

6. OLD BUSINESS

A. Committee Discussion – This item was deferred to the next meeting.

B. Strategic Planning Report – This item was deferred to the next meeting.

C. Discussion of Secretary/Treasurer Position – There was some discussion with a request for the City Treasurer and City Manager to identify their time and expense to the authority at the next meeting.

7. NEW BUSINESS

- A. Capital Plan, Vehicle Replacement – There was discussion on truck replacement. A pumper/tanker will need to be replaced soon. Regarding the other equipment, the authority asked the Fire Chief to prepare a plan and bring it to the next meeting.

8. FIRE CHIEF'S REPORT AND UPDATES

The Fire Chief's Report was presented and discussed.

9. MEMBER COMMENTS

There were no member comments.

10. DATE FOR NEXT MEETING(S)

The next meeting is set for April 23, 2012, at 4 p.m.

11. ADJOURNMENT

Moved by Blough, supported by Valentine, to adjourn at 5:10 p.m. Yes – all. Motion carried.

Jim Herb, Chairman

Mark Howe, Recording Secretary