

Minutes from Indian Land Fire Protection District Board -- November 19th, 2014

The meeting was called to order at 7:00 p.m. by the Chair, Jan Tacy. Also present were: John Ehrmantraut, Ken Eisel, Paul Shoup (new Commissioner), Fire Chief Joe Pezzuti, Chris Kimble, and Pat Latour.

Jan welcomed Paul Shoup as the new Commissioner who is replacing John Ehrmantraut whose term on the Board is ending.

There being no changes to the September 17th Minutes, a motion was made and seconded to accept as submitted. Vote was taken and Minutes were approved.

Treasurer's Report

Treasurer Chris Kimble submitted the October Treasurer's report below.

OLD BUSINESS

Referendum

The Capital Project Sales Tax Referendum, which includes funding for a new radio system, proposed on the ballot for mid-term election passed.

New Work Schedule

Chief Pezzuti reported that, with the fifth person hired, the new work schedule is working well. The firefighters work a 10 hour rotating shift which means that every 5 weeks someone gets a three day weekend.

Impact of Increased Personnel Costs on 2015 Budget

There was review and discussion with the Board agreeing to table this until the January meeting when we will have a clearer picture of what the income will be.

Updates from Fire Department

Chief Pezzuti announced the annual dinner celebration is scheduled for February 7, 2015.

Updates from County Council

Jan Tacy reported the developer for Walnut Creek said the road between the two entries will be completed by Memorial Day.

Jan also reported the proposed Treetops development by Lennar passed the First Reading.

NEW BUSINESS

2016 Budget Review

The Board reviewed a first draft of the Budget.

The next meeting is scheduled for January 14, 2015.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Pat Latour