

# **Board of Fire Commissioners**

## **District #2**

### **Reorganization Meeting**

**March 6, 2018 07:00 PM**

Chairman Combates called the Reorganization Meeting of the Board of Fire Commissioners of District #2 to order at the Fire Commissioners Building, 101 Netherwood Ave.

A salute to the flag, and a moment of silence was held.

Roll Call:

Commissioner Jim Mosier present  
Commissioner Bob Burns present  
Commissioner Dave Hough present  
Commissioner Pete Combates present

Commissioner Hough confirmed that the notices were posted for tonight's meeting.

#### 2018 Election

Commissioner Combates congratulated Robert Burns and Steve Weisman on their election wins. Robert Burns took his Oath of Office at this meeting. Steve Weisman will take his oath on another evening.

#### Election of Officers

Commissioner Mosier nominated Commissioner Burns for President, second by Commissioner Hough. Motion carried. Commissioner Mosier nominated Commissioner Combates for Vice President, second by Commissioner Hough. Motion carried. Commissioner Burns nominated Commissioner Mosier for Treasurer, second by Commissioner Hough. Motion carried. Commissioner Burns nominated Commissioner Hough for Secretary, second by Commissioner Mosier. Motion carried. Commissioner Burns nominated Commissioner Weisman for Assistant Secretary/Treasurer, second by Commissioner Combates. Motion carried.

Commissioner Hough read the following Resolutions:

Resolution # 2018-02 Authorizing the Award of a Non Fair and Open Contract For Accounting Services  
Resolution # 2018-03 Authorizing Appointment of Attorney for the 2018-2019 Year  
Resolution # 2018-04 Authorizing the Award of a Non Fair and Open Contract for Legal Services

Resolution # 2018-05 Authorizing Appointment of Auditor for the 2018-2019 Year  
Resolution # 2018-06 Authorizing the Award of a Non Fair and Open Contract For Auditing Services  
Resolution # 2018-07 Adoption of Cash Management Plan  
Resolution # 2018-08 Authorizing Regular Meeting Schedule for 2018-2019 Year  
Resolution # 2018-09 Designation of Official Newspapers for Publications for the 2018-2019 Year  
Resolution # 2018-10 Authorizing Approval and Payment of Claims  
Resolution # 2018-11 Designating Surety Bonding for Commissioners  
Resolution # 2018-12 Authorizing Appointment of Accountant for the 2018-2019 Year

Commissioner Combates addressed the Board saying that he enjoyed the position of President, he has the utmost respect for all of the Board members, and he thanked the Board for all of their cooperation.

Commissioner Mosier suggested getting a memento to commemorate the retirement of Oliver Walling III and to thank him for his dedicated service on behalf of Fire District 2. A memento will also be given to Commissioner Recine for his many years of dedicated service as a Fire District 2 Commissioner.

Commissioner Combates called for a motion to adjourn the meeting. Commissioner Burns made the motion, second by Commissioner Mosier. Motion carried. Meeting was adjourned at 7:34 p.m.