

Iona McGregor Fire District Board of Fire Commission  
September 15, 2021  
6:00 PM

Meeting called to order at 6:00pm

Roll Call of Commissioners – Commissioners Andersen, Langford, Louwers, and Walker are all present, Commissioner Barbosa excused absence

Opening Prayer and Pledge of Allegiance waived

Amendments to the Meeting Agenda – none

Public Input on Business Agenda Items – none

Public Recognition – none

Business Agenda Items (Agenda Items Requiring Action)

1) Meeting Minutes – August 18, 2021

**Motion** (5811) to approve August 18, 2021 minutes as presented was made by Commissioner Walker, second Commissioner Langford... carried.

2) Financial Report – August 2021

CFO Winzenread available for questions. After brief discussion on investments and money market, a **motion** (5812) to approve August 2021 Financial Report as presented was made by Commissioner Andersen, second Commissioner Louwers... carried.

3) Community Risk Assessment/Standards of Cover

Assistant Chief Comer spoke on the document that was presented. He also noted how the document identifies, classifies risks. This is different than Strategic Plan and could have internally accepted but wanted to bring to Board as best practice to show how we meet our goals. Looking to have Board adopt the Community Risk Assessment / Standards of Coverage document. **Motion** (5813) by Commissioner Andersen, second Commissioner Langford to adopt the Community Risk Assessment / Standards of Coverage document as presented. With no discussion, motion carried.

4) Executive Report

Assistant Chief Comer stated that the report has been submitted and he will entertain questions. Commissioner Walker inquired as to what a facilities manager is. Division Chief Hernden informed that the position takes care of anything facilities related that needs to be done; he participates in bid process, oversees work performed by third party, personally handles minor issues, and reports to Division Chief Logistics. Recent personnel moves, due to the retirement of Division Chief Steffens were noted. Following brief discussion, **motion** (5814) to accept Executive Report was made by Commissioner Walker with second from Commissioner Langford ... carried.

5) Attorney Report

Attorney Pringle noted that he is available for questions and continues to work on items. Having no questions, Commissioner Walker made a **motion** (5815) to accept the attorney report as presented, second Commissioner Andersen... carried.

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6) DVP Reports – Districts 7 & 25

DVP Tansey noted that neither he nor DVP Mascarelli had anything to report. Motion (5816) to accept the DVP reports as presented was made by Commissioner Andersen with a second from Commissioner Langford... carried.

Public Input on Non-Business Agenda Items – none

Commissioner Comments – Commissioner Andersen would like to thank the executive department for the work on the Community Risk and Accreditation process.

Adjournment

**Motion** to adjourn made by Commissioner Walker, second Commissioner Andersen ... carried.

Meeting adjourned at 6:19p.m.

Approved by: \_\_\_\_\_

Print Name: \_\_\_\_\_