



BOARD OF FIRE COMMISSIONERS

Special Meeting Minutes

March 1st, 2021
12:03 p.m.

MEETING CALL TO ORDER

Commissioner Peoples called the meeting to order at 12:00 p.m.

FLAG SALUTE

No Flag Salute.

ROLL CALL

Commissioners Pearsall, Peoples, and Hutchins; Chief Rux, Assistant Chief Rudolph and Office Manager Mesa-Walton (all via Zoom)

OTHERS PRESENT

Lieutenant Jamieson and Gabriel Dorrrough

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

None

PUBLIC COMMENTS

None

FINANCIAL REPORT

None

CHIEF'S REPORT by Chief Rux

None

COMMISSIONERS/SECRETARY REPORT

None

OLD BUSINESS

None

NEW BUSINESS

1.

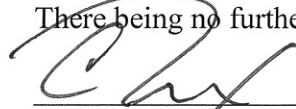
- Chief Corey Rux and Rosemary Mesa-Walton presented the proposal from GovInvest, and answered questions about the proposal, the company, and their services.
- Commissioner Pearsall made a motion to sign the GovInvest service agreement for three years. Commissioner Peoples seconded the motion. The motion passed with two approvals (Pearsall & Peoples) and one opposed (Hutchins).

COMMENTS FOR THE GOOD OF THE ORDER

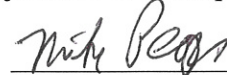
Chief Rux informed the Commissioners that for operational purposes the department will be reducing the fleet and will be retiring Engine 3 & 4 this year. The engines have exceeded their life and are not being utilized. Chief Rux will be presenting this further at a later Commissioner's meeting.

MEETING ADJOURNED

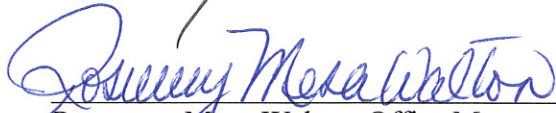
There being no further business, the meeting was adjourned at 12:40 p.m.



Corey Rux, Fire Chief



Mike Peoples, Chair



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Meredith Hutchins, Commissioner



Dave Pearsall, Commissioner