



# **BOARD OF FIRE COMMISSIONERS**

## **Special Meeting Minutes**

**December 17<sup>th</sup>, 2020**  
**9:00 a.m.**

### **MEETING CALL TO ORDER**

Commissioner Pearsall called the meeting to order at 9:00 a.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 Rohaly, Gabriel Dorrough, and Tyghler Fiola

### **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. SCBA Regional Grant update
  - Chief Corey Rux informed the Commissioners that the SCBA committee has made their decision and would be ordering each department's batch. In the last meeting Chief Rux found out that the Griffin department would be allocated 20 packs. However, Chief let the Commissioners know that it would not be enough to cover the front line apparatuses. Therefore, he is requesting that the department purchase 6 more for an approximate amount of \$65,000.

- Commissioner Pearsall made a motion to approve the purchase of additional SCBA packs for an approximate amount of \$65,000. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.
2. 2021 Levy Workshop
- Chief Corey Rux summarized the levy documentation presented and discussed the different levy lid lift options for the department.
  - Commissioner Peoples made a motion to proceed with a Permanent Multi-Year Levy Lid Lift with a 6% limit factor for approximately 2-6 years. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

**COMMENTS FOR THE GOOD OF THE ORDER**

Chief Rux informed the board that the department is looking into rebranding the logo and mission statement over the next few months, and would keep them updated along the process.

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned at 9:47 a.m.

\_\_\_\_\_  
Corey Rux, Fire Chief

\_\_\_\_\_  
Dave Pearsall, Chair

\_\_\_\_\_  
Rosemary Mesa-Walton, Office Manager  
Recorder of Board Minutes

\_\_\_\_\_  
Mike Peoples, Commissioner

\_\_\_\_\_  
Meredith Hutchins, Commissioner