

**Board of Fire Commissioners
Regular Meeting
Minutes
March 15th, 2023
*Filed subject to approval.***

Attendance: D. Buchanan, D. Katz, J. Miranda, J

Also in attendance: R. Klem

Public in attendance: A. Doty

The meeting was called to order at 7:40pm. Commissioner Miranda moved to approve the January 2022 minutes. Commissioner Katz seconded. Minutes approved with no change.

There was no report submitted by the Fire Marshall as he was unable to attend.

Chief Klem gave his report.

- There were 39 incidents in February, projecting approximately 425 calls annually, which is below normal.
- The Chief submitted the department budget to the Board of Finance on March 7th.
- The current budget is on track with anticipated spending and expenses.
- The EVFD purchased a new All Terrain Vehicle which will be available for use soon, once outfitted with the appropriate apparatus.
- There are four new full members taking Fire One out of five who began the class.
- We discussed the ISO ratings and the Chief commented he didn't think there was much the Department could do to affect the ratings in the short run. Given existing department issues he said the report would be put on the backburner for the time being.

The Commission entered executive session at 9:00pm and came out of executive session at 9:21pm. No motions were decided during the session.

There was no new business to discuss.

Commissioner Katz moved to adjourn the meeting at 9:22 PM. Commissioner Miranda seconded it. The motion passed unanimously.

Respectfully Submitted,
Commissioner David Katz, Secretary