

NEW BUSINESS (continued)

FINANCIALS (continued)

Chief Garrett stated we were under budget on most areas in October. We were over in vehicle expense due to one of the engines going down and having to have work done on it, This cost was over \$12,000. Also over in clothing expense due to our gloves coming in for the turn out gear. This cost was over \$3,000. Otherwise, we were good for the month.

Chairwoman Jolley asked for questions for concerns before the motion to accept the financials.

Motion to accept the October 2019 Financials 1st by Vice-Chairman Trout and 2nd by Commissioner Lehrer.

Vote: All / Yes – Financials Approved

Chief Garrett wanted to remind everyone about the Christmas Party – December 6th at 6:30

WFFD Christmas Bonus

Chief Garrett asked the Board to double the Christmas Bonus for all employees, \$500 for Fulltime Employees and \$250 for Part-Time Employees (taxes paid).

Motion to approve doubling the Christmas Bonus for employees with taxes paid, \$500 for Fulltime employees and \$250 for Part-time employees, 1st by Commissioner Gilmore and 2nd by Commissioner Wilder.

Vote: All / Yes – Bonus Approved

ISO Assessment

Chief Garrett went ISO inspection that we received in the mail yesterday. He stated we went to a 2-2X.

The ISO scale is 1 to a 9 – with 1 being the best you can be. A class 10 is no protection. Chief Garrett stated when he came here WFFD was at a 4; then after the next assessment it went to a 3. We changed a lot of things and the rating increased to a 2.

The majority of the country rated by ISO at a 4, 5 or 6. Out of 41,477 departments, only 348 are rated a Class 1 ISO Department. 1597 Departments are rated at a Class 2, which is 3.9% of the Departments, which is where we fall. Overall we are in the top 4.7% of all departments. What this does is drops your insurance premiums. It also helps commercial businesses tremendously. The elements that we have control over, we scored an almost perfect score; things like communications and water flow we can't control.

Motion to go into Executive Session, 7:31 pm, 1st by Vice-Chairman Trout and 2nd by Commissioner Wilder.

Vote: All / Yes – Motion Approved

Return from Executive Session 7:37 pm – no votes needed from discussion

ADJOURN

Motion to adjourn meeting 1st by Commissioner Wilder and 2nd by Commissioner Lehrer.

Vote: All / Yes – Meeting Adjourned