

- The Job Flyers for FF/Paramedic & FF/Apprentice have been posted.
- We received three applications for the A/O position. Captain Phillips will be putting the Assessment Center together.
- Statistics – We had 226 calls in December and 2,696 for the year. Medic 49 went from 2,438 calls in 2016 to 3,416 calls in 2017. The Board asked how many of the calls were from move-up and covers. Chief Ransdell said that the number of move-up and covers that turn into calls is not tracked.

Deputy Chief's Report – Earle

- We will be making some personnel changes in the prevention division – one experienced person and one new person.
- Fire House Inspector is up and running and we are working on updating the data.

OLD BUSINESS

1. Station 46 Stucco Project – Once the stucco contractor removed the stucco, they found dry rot but the stucco contractor does not perform this work. An invitation to bid the dry rot mitigation was published. Bids are due January 26, 2018. We estimate it to be about \$30,000 in repairs and may need to do a budget amendment at a future board meeting.
2. The directors asked about the web page and Chief Ransdell reported that it will be going live next week.
3. Discussed the status of the slipping hillside behind the hall. Chief Ransdell said that it is the Association's responsibility and they are doing an assessment and coming up with a strategy to repair it.

NEW BUSINESS

1. The Board reviewed proposals from two auditors to perform the 2016-2017 audit. One was from R.J. Ricciardi and the other was from Richardson & Company. Chief Ransdell recommended staying with R. J. Ricciardi again for this audit because they have worked out well and are about \$3,000 less. A motion to approve the proposal from R.J Ricciardi was made by Peter Moffett. Motion seconded by Paul Watkins. Motion approved.

NEW PURCHASES – Remodel of the front office including carpentry, paint, carpet and office furniture.

EMPLOYEE / VOLUNTEER INPUT: None

Director Williams closed the Public Forum and the meeting was adjourned to go into closed session at 1850.

Respectfully submitted,
Lori Tuthill, Board Secretary