

**City of Converse
Fire and EMS Commission
Minutes of Meeting
December 1, 2007
12:00 PM**

Be it Known that the Converse Fire and EMS Commission met for a Special Meeting on Saturday, December 1, 2007 at the Converse Fire Station #1 located at 107 Station Street to Discuss and Act on the Following Agenda:

1. Call Meeting to Order.

The meeting was called to order by Chairperson, Ms. Dorian Jauregui, at approximately 12:10 PM with the following present:

Ms. Dorian Jauregui, Chairperson	Mr. Chris Bazany, Vice-Chair
Mr. Mark Mueller, Member	Mr. Steve Brown, Member
Mr. Randy Pannell, Member	Ms. Gloria Weers, City Council Liaison
Ms. Leigh Ann Rogers, Recording Secretary	

Commission Member, Ms. Lori Simmang, was not present.

2. Recognition of Visitors.

Chairperson Jauregui welcomed Councilwoman Nancy Bazany and Mr. Richard Weers.

3. Citizens to be Heard.

None present.

4. Calculate Profits from Breakfast with Santa.

Calculations as follows:

- \$1,018.00 gross minus \$246.13 expenses left \$771.87.
- 60% of \$771.87 left \$463.12 to Fire and EMS Commission.
- 40% of \$771.87 left \$308.75 for donation to Blue Santa Program.

5. Discussion and Appropriate Action on Donation to Blue Santa Program.

Motion to donate \$308.75 to Blue Santa Program was made by Mr. Steve Brown. Seconded by Vice-Chair Chris Bazany. Motion passed unanimously.

**6. Set Date and Time for Next Meeting – Monday, January 28, 2007, 7:00 P.M.
to Meet at the City Hall Conference Room.**

7. Adjournment.

Meeting adjourned at approximately 12:19 pm.