

**City of Converse
Fire and EMS Commission
Minutes of Meeting
September 22, 2008
7 PM**

Be it Known that the Converse Fire and EMS Commission met for a Regular Meeting on Monday, September 22, 2008 at the Converse City Hall Conference Room # 1, 405 S. Seguin Street to Discuss and Act on the Following Agenda:

1. Call Meeting to Order.

The meeting was called to order by Chairman Dorian Jauregui at approximately 7:00 p.m. with the following present:

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| Ms. Dorian Jauregui, Chairman | Mr. Steve Brown, Member |
| Mr. Chris Bazany, Vice-Chair | Mr. Gerry Rush, Member |
| Ms. Lori Simmang, Treasurer | Mr. Rene Rodriguez, Jr., City Council Liaison |
| Mr. Richard Wendt, Fire Chief | Ms. Kimberly Jacobs, Secretary |

Alternate Member, Mr. Mark Mueller, was not present.

2. Recognition of Visitors.

Mayor Al Suarez was recognized. Mr. Kie Sagan was present.

3. Citizens to be heard.

There were no "citizens to be heard."

4. Action to Approve Fire and EMS Commission Meeting Minutes of Meeting Conducted July 28, 2008.

Motion to approve minutes of Fire and EMS Commission meeting conducted August 25, 2008 was made by Mr. Steve Brown. Seconded by Ms. Lori Simmang. Vice-Chair, Mr. Chris Bazany abstained due to his absence at last meeting. Motion passed unanimously with one abstention.

5. Action for selection of the Fireman of the Quarter July-September Recipient.

After discussion of candidates and brief questioning of Mr. Richard Wendt, Fire Chief, a motion nominating Lt. KB Hallmark was made by Mr. Steve Brown. Seconded by Mr. Chris Bazany. Action passed with a 4-1 vote.

6. Discussion and Action to Approve Additional Locations for “Change for Change” Campaign Jars.

Mr. Chris Bazany, Vice-Chair reported that a letter requesting approval to move forward with “Change for Change” Fundraising Campaign had been given to Mr. Sam Hughes, City Manager on September 22, 2008. Letter had not yet been signed and returned. Copies of Letter were handed out to members.

A motion to table the “Change for Change” discussion and action was made by Mr. Chris Bazany until next meeting pending approval. Seconded by Mr. Steve Brown. Motion passed unanimously.

Mr. Gerry Rush stated for the record that he was present at previous City Council Meeting.

7. Action to Approve Budget, Checklist and Logistics for NIOC Hamburger Booth Fundraising Event.

It was reported that there was no word yet on the exact location of the booth for NIOC and there was brief discussion on hours of operation and shifts that would need coverage.

A motion to approve Agenda Item 7 was made by Vice-Chair, Mr. Chris Bazany. Seconded by Mr. Steve Brown. Motion passed unanimously.

8. Treasure’s Report.

Mrs. Lori Simmang, Treasurer, reported on budget. It was agreed to go forward with the Finance Director’s numbers, showing a budget balance of \$2,274.79.

It was also mentioned at this time that the Commission would like to express appreciation to Mrs. Leigh Ann Rogers for her duties performed as previous Recording Secretary.

9. Discuss Agenda Items for Next Meeting.

- Bring Back Agenda Item #6
- Discussion & Action to Approve Budget/Pricing for “A Breakfast with Santa.”
- Final Treasury Report on Night In Old Converse Hamburger Booth Fundraiser.

It was announced at this time that New Commission Member, Mr. John Woolery, will be present at the next meeting.

10. Briefing by City Council Liaison.

Councilman Rodriguez reported on the following:

- Mentioned that Quarterly Commission Report was due to be given to Council by Chairman, Dorian Jauregui.
- Announced that a Workshop was being set up to clarify meaning of Ordinances 303 and 319. No Date for Workshop has been set as of yet.
- Discussion of Fire/EMS Commission becoming an Alumni-type group.

11. Set Date and Time for Next Meeting – Monday, October 27, 2008 at 7:00 p.m.

Next meeting will be held at Converse Fire Station #2, 8425 Thornton Lane.

12. Adjournment.

Chairman Jauregui adjourned the meeting at approximately 8:07 p.m.