



57 appointment. If she chooses to sign up for the training, the Board has agreed to pay her  
58 \$50 payment.

59 Motion by Commissioner McCullough:

60 **“I make a motion that we authorize the \$50 payment to send Brigitte Schran-**  
61 **Brown to training.”**

62 **MOTION PASSES, 5-0**

63 *Assistant Chief (A/C) Brown:*

- 64 • Neighbors of Bennedsen house want to re-establish their view. The trees have grown and  
65 now block the entire harbor. However, the neighbors towards the North would like to  
66 have the trees there for their privacy. A/C Brown played a mediator role and helped the  
67 neighbors come to an agreement to prune all the cypress trees on the property, all at their  
68 own expense.
- 69 • One of the members is back to work on light duty.
- 70 • The Extrication Grant from a local donor looks promising. More information to come.

71 **New Business**

72 Deferred Compensation option – Non Union Employees

- 73 • Memorandum presented by the Chief, requires board approval. Instead of 1.5 going in to  
74 the salary, the 1.5 will go to the Deferred Comp.

75 Motion by Commissioner McCullough:

76 **“I make a motion that we accept the memorandum for the Deferred Compensation**  
77 **option for the Non Union Employees to get 1.5 in Deferred Comp instead of COLA”**

78 **MOTION PASSES, 5-0**

79 **Old Business**

80 Q/A Committee – TABLED (8/25/15)

81 Chief Evaluations

- 82 • The Evaluation form will be standardized, everyone will use the same form that is used to  
83 evaluate the chiefs.

84 Medic One Proposal Update

- 85 • According to Chief Herbert, Labor presented a package to the Management, the  
86 Management rejected the package due to its cost and made a counter-proposal. Another  
87 meeting has been scheduled for next week for further discussion.