1. **Meeting call to order with the Pledge of Allegiance**
   The meeting was called to order by Chairman Brad Stocks with the Pledge of Allegiance at 6:00 p.m. Stocks welcomed the new members to the LCFR Fire Commission and introduced Tom Marshall and Roger Yolo to fellow Commission members.

2. **Roll Call**
   Present was Chair Brad Stocks, Brian Gerner, Gerry Fleisher, Roger Yolo, Tom Marshall, Chief Kevin Keith and Secretary/Treasurer Sandy Rosch. Excused was Dennis Evinrude.

3. **Public Comments / Correspondence**
   There were no public comments.

4. **Discussion and action on the approval of minutes from December 5, 2017**
   A motion was made by Stocks to approve the minutes as written and second by Yolo. All ayes, no further discussion. Motion was carried.

5. **Election of 2018 Secretary/Treasurer**
   A motion was made by Gerner and second by Yolo to recommend Sandy Rosch as the continuing Secretary/Treasurer. All ayes, no further discussion. Motion was carried.

6. **Discussion and possible action on the recommendation of the LCFR Commission, to the LCFR Fire Board, of a candidate for the full-time FF-Paramedic-Inspector position pending successful completion of physical and psychological exams**
  Chief Keith reviewed the process taken to find the next qualified candidate for this position and some strong considerations in the process. He introduced to the Commission the candidate he was recommending for the next FT hire, Robert Rafferty. A motion was made by Fleisher and second by Gerner to approve the Chief’s recommendation for the departments new full-time hire into the FF/Paramedic/Inspector position pending the successful completion of the physical and psychological exams. All ayes, no further discussion. Motion was carried.

7. **Adjournment**
   A motion was made by Fleisher and second by Gerner to adjourn at 6:39p.m. All ayes, no further discussion. Motion was carried.

Respectfully submitted by Sandy Rosch, Secretary/Treasurer