

**MINUTES OF THE HAYDEN VETERANS COMMISSION MEETING
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

February 7, 2019

Regular Meeting: 4:00 PM

Hayden City Hall Council Chambers, 8930 N. Government Way, Hayden, ID 83835

CALL TO ORDER: Chair Liermann called the meeting to order at 4:01 p.m.

FLAG SALUTE: Commissioner Meadows led the pledge.

ROLL CALL OF COMMISSIONERS: Commissioners Meadows, Gallia, Riffel, Guzauskis, Chair Liermann and Vice-Chair Louie were present. Commissioner Fuller was absent.

ADDITIONS OR CORRECTIONS TO THE AGENDA

CALENDAR OF EVENTS

Suzie Cano went over the calendar of events and updates with the Commission.

1. CONSENT CALENDAR ALL ITEMS ON THE CONSENT CALENDAR ARE ACTION ITEMS

A. Approval of Commission Meeting Minutes of November 1, 2018

Vice-Chair Louie motioned to approve the minutes as presented. Commissioner Riffel provided the second. All members present were in favor and the motion passed.

2. VISITOR/PUBLIC COMMENTS

None

3. NEW BUSINESS

A. Chair Election for 2019 **ACTION ITEM**

Commissioner Riffel made a motion to nominate Chair Chris Liermann to remain Chair of the Commission. Commissioner Gallia seconded the motion. Chair Liermann called for a roll call vote.

Roll Call Vote:

Riffel- Yes
Gallia- Yes
Louie- Yes
Liermann- Yes
Guzaskis- Yes
Meadows- Yes

B. Vice-Chair Election for 2019 **ACTION ITEM**

Commissioner Meadows made a motion to nominate Vice-Chair Louie to remain Vice-Chair of the Commission. Commissioner Gallia seconded the motion. Chair Liermann called for a roll call vote.

Roll Call Vote:

Riffel- Yes
Gallia- Yes
Louie- Yes
Liermann- Yes
Guzaskis- Yes
Meadows- Yes

C. Veterans Report to City Council on February 12, 2019 **ACTION ITEM**

Chair Liermann said that Commissioner Gallia was not able to do the report to City Council, so Guzaskis did the last one. Chair Liermann asked who was available to do the upcoming report. Vice Chair Louie is not available; Meadows will not be available either. Commissioner Riffel will do it but would like to observe first. Chair Liermann will be doing the report. Commissioner Riffel will do the May report, Commissioner Gallia will do August and Commissioner Guzaskis will do November.

D. Memorial Day 2019 **ACTION ITEM**

Suzie Cano the date for Memorial Day is May 27, 2019 and we currently need a guest speaker. Chair Liermann next meeting everyone come back with one name of someone they think would be a good guest speaker. Commissioner Riffel asked for criteria, Chair Liermann didn't think there were any criteria just an outstanding citizen or military affiliated. Vice-Chair Louie suggested Scott Jones.

4. UNFINISHED BUSINESS

A. Fundraising Discussion **ACTION ITEM**

Suzie Cano provided a memo from the City Attorney with information regarding fundraising. Commissioner Gallia Mad Bomber is still interested in donating to the commission. Chair Liermann thinking April for fundraiser at Mad Bomber. Commissioner Gallia will follow-up. Suzie Cano will run it by City Administrator. At the March meeting more dates will be discussed for the fundraiser.

5. REPORTS (Reports and Non-Action Items)

A. Staff Reports
None

B. Chair and Commission Members Reports

Commissioner Meadows is a recruiter for the census, they are hiring. Retired military are encouraged to apply.

Commissioner Guzaskis will bring a flier to the next meeting regarding an upcoming event with VFW.

Vice Chair Louie wanted to know how to go about purchasing the brick the commission motioned at the next meeting, he will fill out the application and drop it by city hall.

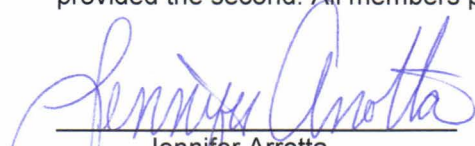
Chair Liermann 4/13 one day program workshop at UI Post Falls Veterans who want to start their own business.

6. AGENDA ITEMS FOR NEXT MEETING

Memorial Day 2019
Fundraising Discussion Dates

7. ADJOURNMENT ACTION ITEM

Commissioner Gallia motioned to adjourn the meeting at 4:40 p.m., Commissioner Meadows provided the second. All members present were in favor and the meeting was adjourned.



Jennifer Arrotta