

Board of Fire Commissioners

District #2

Regular Meeting

January 19th, 2016 7:10 PM

Chairmen Recine called the regular Meeting of the Board of Fire Commissioners of District #2 to order at the Fire Commissioners Building, 101 Netherwood Ave.

A salute to the flag and a moment of silence was held.

Roll Call;

Commissioner Mosier present.

Commissioner Recine present.

Commissioner Burns present.

Commissioner Hough present.

Commissioner Combates present.

Commission Combates made a motion to suspend the reading of the December meeting minutes as they were posted to the web site prior to the meeting for public view and comment.

A second to the motion by commissioner Mosier.

A vote was taken and passed.

Correspondence;

Commissioner Combates:

I have an advertisement for a new host to the web site.

I will read a letter from the commissioners regarding fit testing.

All fit testing shall be done by January 2016. Alternatively, the fire fighters gear will be pulled. The Chiefs shall notify the commissioners when the firefighters fit testing is done.

Read a thank you note from Commissioner Recine.

Treasures Report Commissioner Mosier;

All bills have been posted

Joint Board Account

Starting Balance \$ 41563.97

Deposits \$ 0

Interest \$2.81
Checks \$300.17

Balance \$ 41,266.61

Fire District 2 Account
The starting balance. \$ 1,242,316.54
Deposits \$ 1300.00
Interest \$ 79.51
Checks Paid \$159,667.54
Electronic Transfer \$4971.10
Ending Balance \$1,079,057.41

Commissioner Hough made a motion to accept the treasures report second by Commissioner Combates. Vote was taken and passed.

Commissioner Recine:

Insurance,

All insurances notifications have been handed out. They must be posted in the Firehouses.

I also have your personal insurance policies for your firehouse.

John Smolko asked if we have the registration renewal for 652 and 655. We have 2014 registrations.

Commissioner Recine will look into it.

Commissioner Hough;

Water report.

Nothing to report.

Commissioner Burns;

Purchasing,

There are still items on order, but we are getting closer to the end of the list.

Commissioner Burns stated there where items on the pick up table class b foam ect.

Commissioner Recine;

Election is coming along. He was able to get the three pole workers. And the registered voter books.

We also are on a temporary budget. In addition, it was read.

LOSAP is complete. There will be no cost of living increase.

New SOP read buy Commissioner Combates Recine.

Attached to the minutes. (In regards to request by the board)

Read an SOP in regards to excused absents from fire calls.
Attached to the minutes.
Read SOP on Chiefs Cars.
Attached to minutes.
Read SOP about Incident attendance
Attached to minutes

A long discussion ensued about make up for LOSAP.

Commissioner Combates;
Handed out a letter to each Fire Company in regards to the consolidation.
Read a new member application Rosemary Dickson.
A long discussion ensued.
James Moiser made a motion to accept her a second by, Commissioner Hough
A long discussion ensued.
A vote was taken and passed unanimous.

Holmes Marshal;

Assistant Chief Derik Presley. The insurance card 671 where missing and so where the other ones.

We are not complete with our accountability tags. We need 10 more tags. Was Brian Agnews paper work changed with the state? Commissioner Recine, not that I know of.

672 is back in service the bodywork was completed and the leak was not coming from the packing. The leak was coming from the transfer valve.

In addition, I had though we returned all the SCI bottles. We have 10 more bottles that I brought tonight.

Commissioner Mosier reiterated that he needs all the pictures from the fire companies.

A long discussion ensued about clips for the tags and what clothing to wear for the photo. Commissioner Recine suggested at the February meeting that we all have our ID photos taken.

Chief Snyder;

All the gas keys need to be returned to the DPW.

Along discussion ensued about the key fob for the gas and Diesel pumps.

Possumtown needs a couple of nomex hoods.

Chief Harding;

Wants to know if we have the list of all the people, that where fit tested? He would also like a copy of the latest by-laws.

Commissioner Mosier mention he is closing out the books 2015 so if anyone needs a bill paid him or her need to submit it now.

Chief Harding wants s to set up CPR training. He also stated that he is going to do SCBA training tomorrow night.

Commissioner Recine needs up to date rosters from all the fire companies.

Assistant Chief Presley asked if any other classes for his men have been approved yet. Commissioner Burns states it has not been discussed yet.

Commissioner Combates brought up the fact that we approved the district flash over drill. A long discussion ensued over how many men can go to the drill.

Engineer Billy Jackson asked about the walk through for Colgate. Chief Snyder said he would be in touch and let everyone know.
Chief Snyder wants to set up a township wide drill.

Commissioner Burns brought information from the County about the run cards. If an incident goes to a second alarm, the county needs to be notified.

John Smolko asked if we are enforcing the rules on officers and training in regards to Incident command.

Commissioner Recine brought up back round checks just came in and the site is not user friendly. However, he will work on it with the first 15 people and he will start on the next.

A motion was made to end the meeting by Commissioner Recine.
A second to the motion by Commissioner Combates. A vote was taken and the meeting was ended at 8:23 PM