

Board of Fire Commissioners

District #2

Regular Meeting

July 19th, 2016 07:00 PM

Chairman Combates 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 Jim Mosier present
Commissioner Bob Burns absent – On Commissioner Business
Commissioner Rich Recine present
Commissioner Dave Hough present
Commissioner Pete Combates present

Commissioner Combates called for a reading of last month's minutes. Commissioner Hough made a motion to defer the reading of the minutes of the last meeting, as they are posted on the website, second to the motion by Commissioner Recine. Motion carried.

Correspondence - Commissioner Hough:

No correspondence

Treasurer's Report - Commissioner Mosier:

All bills have been posted.

Joint Board Account -

Beginning Balance \$38,563.90 as of 6/1
Deposits \$440.00
Interest Paid \$2.50
Checks and Other Debits \$420.61
Ending Balance \$38,585.79 as of 6/30

Fire District 2 Commissioners Account -

Beginning Balance \$1,209,839.44 as of 6/1
Deposits \$11,627.22
Credits (Interest) \$76.94
Checks Paid \$80,103.78
Electronic Payment \$3,961.24
Ending Balance \$1,137,478.58

Commissioner Combates asked if there was anything on the latest quarterly payment from the township. Commissioner Mosier said it was on the last statement. Commissioner Combates made a motion to pay the bills for the month, second by Commissioner Recine. Motion carried.

Insurance - Commissioner Recine:

Commissioner Recine said he received the forms for reinstating the insurance policy that was cancelled. He needs to contact VFIS to make sure we are getting the same coverage. He is working with VFIS on removing the names of the folks that are no longer with us, and returning the money to the fund. We are all caught up.

Purchasing & Supplies – Commissioner Burns:

Commissioner Combates mentioned that Commissioner Burns is not here, but he has a lot of stuff in the back, including hoses.

Andrew Smolko asked if there was a practice of ordering a quantity of 3 (one for each firehouse) when an item is requested by one firehouse. Commissioner Combates said he did not believe that is the case, but he will confirm with Commissioner Burns.

Membership – Commissioner Hough:

We have an application for acceptance from Kyle D. Mosier who is with Possumtown . Everything seems to be in order, we need a signature from the chief. Commissioner Recine said that Kyle is going from cadet to probationary status. Commissioner Combates called for a motion to accept Kyle Mosier as a probationary member of Possumtown Fire Company. Commissioner Recine made the motion, second to motion by Commissioner Hough. Motion carried.

STANDING COMMITTEE REPORTS:

Truck/Engine Committee - Holmes Marshall Engine. Commissioner Mosier said they are in Florida for the final visit. The truck should be here in a couple of weeks. The truck is on schedule.

New Rescue Truck Committee - Regarding the rescue truck, Commissioner Combates said another meeting is scheduled for the last Thursday in July. Need to narrow it down to spec so we can come up with a budget number for the 2017 budget.

OLD BUSINESS:

Washing Machine / Dryer

River Road - Commissioner Combates asked for an update on the boiler. John Smolko reported that the cast iron housing needs to be removed. It is disassembled, need to patch up the chimney, and they have to move one of the pumps.

Possumtown - Failed inspection because the panel needs to be labeled.

New Air Machine and Pole Barn – Commissioners Combates and Hough met with the architect to get the number on a slab, so that we can meet with the pole barn guy and the project can get started. Paul Snyder asked who was building the pole barn. Commissioner Combates said it will probably be a company from Pennsylvania. Paul suggested using someone else. We will look into that.

Commissioner Combates reported that a woman will be coming into the office to review all of the personnel records and put them on an excel spreadsheet and/or scan them, to make it easier to keep track of each firefighters fit test, regulatory compliance, all certifications, etc. Will probably start in December. We spoke with the lawyer, and she has signed a non-disclosure form.

Commissioner Hough reported that the hydrant at Hoes Lane and Morris Avenue has been changed. The steamer is now facing the road. The hydrant on Knightsbridge has also been changed and corrected.

NEW BUSINESS:

None

PUBLIC:

Poosumtown – Nothing

River Road – John Smolko said he has the new charger back. It was a refurbished charger, which was about half the price of a new one. Bobby has no frill batteries from Battery Zone, and when they were put into the charger they got cherry hot and the charger shut off. The cheaper batteries only last three months, because they do not have a resistor in the battery. The original batteries lasted 6 years. He needs to order two batteries from Continental right away. The battery is for the TICs.

Holmes Marshall – Nothing

Commissioner Combates said he heard the relay drill went good. John Smolko mentioned that Holmes Marshall service engine light came on, it overheated.

Commissioner Combates adjourned the meeting at 7:20 p.m.