

# **Board of Fire Commissioners**

## **District #2**

### **Regular Meeting**

**November 15th, 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 present  
Commissioner Rich Recine present  
Commissioner Dave Hough present  
Commissioner Pete Combates present

Commissioner Combates called for a reading of last month's minutes. Commissioner Mosier made a motion to defer the reading of the minutes of the last meeting, as they have been 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 \$35,890.71 as of 10/1  
Deposits \$0  
Interest Paid \$2.43  
Checks and Other Debits ( Service Charge) \$17.19  
Ending Balance \$35,875.95

#### Fire District 2 Commissioners Account -

Beginning Balance \$1,189,061.68 as of 10/1  
Deposits \$0  
Credits (Interest) \$79.82  
Checks Paid \$25,229.25  
Electronic Payment \$2,942.17  
Ending Balance \$1,160,970.08

Commissioner Combates called for a motion to accept the Treasurer's report as read. Commissioner Recine made the motion, second by Commissioner Burns. Motion carried. Commissioner Combates informed Commissioner Mosier that the invoice for eDispatch was sent to him via email. He will submit it so that it can be paid.

Insurance - Commissioner Recine:

Commissioner Recine reported that he spoke with VFIS. They sent him a check from Lincoln Benefit Life. When the check is received, it will be deposited and a check will be written and sent to Massachusetts Mutual, which is the new LOSAP carrier.

He also discussed with them an issue regarding one of our firefighters who had a number of years with LOSAP, but it was not recorded and he was dropped. Payment will have to be made so he can be reinstated. In the future, if someone does not make the percentage, or they take a leave of absence, Commissioner Recine needs to send a letter of explanation to VFIS. If it is a leave of absence, the individual will need to send a letter regarding the leave of absence to Commissioner Recine, and Commissioner Recine will forward it to VFIS.

Regarding Mr. Crimone, Commissioner Recine started the process when we were with Lincoln Benefit Life, and the process will have to be re-done under Massachusetts Mutual. Commissioner Recine also reported that last week he spoke with Jan from Abnet and we should be all caught up now. There was an issue with them sending Commissioner Recine stuff for the joint board and he informed her the he has nothing to do with the joint board.

Purchasing & Supplies – Commissioner Burns:

No Report.

Membership – Commissioner Hough:

No Report

STANDING COMMITTEE REPORTS:

New Rescue Truck Committee – Commissioner Combates reported that he spoke with Bob Cowan, and that John Smolko spoke with Kevin. Kevin said he almost has a price together, and Bob said he would have a price to us the week of the 28<sup>th</sup>.

OLD BUSINESS:

New Air Machine and Pole Barn – Commissioner Combates reported that the application for the Pole Barn is still sitting with the township attorney, pending approval. He went around town and took photos of other pole barns built in the last five years in an effort to build a case, if needed.

Washers and Dryers – They are all installed, pending final inspections.

NEW BUSINESS:

No New Business

PUBLIC:

River Road – John Smolko asked for a list of who needs to attend classes. Commissioner Hough informed him that the Chiefs would be given the packages, due to confidentiality. The board agreed that Commissioner Hough could give the package for River Road to Captain Andrew Smolko. A discussion ensued regarding regulatory compliance and fit testing.

John Smolko confirmed with Commissioner Burns that the batteries are on order, and the SCBAs have to be checked on.

Andrew Smolko notified the Commissioners that they received a bill from their cascade system. Andrew asked what we are doing food wise for drills, because on Sunday they were the host company for the drill, and everyone expected food. The issue was discussed. John Smolko informed the Commissioners that we need to report all cascade systems to the state, per notification from the DCA, Division of Community Affairs. He provided the information to the Commissioners.

John Smolko asked about PM service and the budget constraints. Need to get the ladder truck looked at and get the hydrolic drip fixed. Commissioner Mosier said to schedule it now.

Holmes Marshall – Commissioner Burns received a call from Astra Health because someone went there for a physical, so we are going to get a bill from them.

Commissioner Recine asked if anyone at Holmes Marshall is working to resolve the insurance risk management issues. Commissioner Hough said the trustees are working on it.

Commissioner Combates called for a motion to adjourn the meeting. Commissioner Mosier made a motion to adjourn the meeting, second by Commissioner Recine. Motion carried. Meeting was adjourned at 7:33 p.m.