

# **Board of Fire Commissioners**

## **District #2**

### **Regular Meeting**

**February 20, 2018 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 (arrived after roll call)

Commissioner Dave Hough present

Commissioner Pete Combates present

Commissioner Hough confirmed that the notices have been posted for tonight's meeting. Commissioner Hough requested to defer the reading of the minutes of the last meeting, as they have been posted on the website. Commissioner Combates called for a motion that the January meeting minutes be accepted as posted. Commissioner Mosier made the motion, second to the motion by Commissioner Combates. Motion carried.

#### Correspondence - Commissioner Hough:

Commissioner Hough read a letter of resignation from Kyle Mosier, Possumtown Fire Company. Commissioner Mosier read a proposal from Koerner & Koerner asking to be accepted as CPA for 2018 year. Commissioner Mosier made a motion to accept Koerner & Koerner as CPA for 2018, second by Commissioner Combates. Motion carried.

Commissioner Hough read the results of the Fire Elections:

Commissioners: Bob Burns-98, Pete Barnoski-28, Rich Recine-49, Steve Weisman-111

Budget: Yes- 110, No- 35.

Mail-in votes: Bob Burns- 4, Steve Weisman- 4, Budget Yes- 4

Total to be raised by taxes: \$1,317,632.00

#### Treasurer's Report - Commissioner Mosier:

Commissioner Mosier reported that the bills for the month have been posted for payment.

#### Joint Board Account -

Beginning Balance \$48,484.17 as of 1/1/18

Deposits and Other Credits \$0

Interest \$18.12

Checks and Other Debits \$9,586.56

Ending Balance \$38,915.73

Fire District 2 Commissioners Account -  
Beginning Balance \$1,029,906.50 as of 1/1/18  
Deposits \$0  
Other Credits / Interest \$403.22  
Checks Paid \$62,519.05  
Electronic Payments \$3,993.25  
Ending Balance \$963,797.42

Commissioner Combates called for a motion to accept the Treasurer's report as read and to pay the bills. Commissioner Hough made the motion, second by Commissioner Burns. Motion carried.

Insurance - Commissioner Recine:

Commissioner Recine reported that all of the insurances are up to date. LOSAP is caught up. We received a \$5 cost of living increase this year. There are no outstanding bills. Commissioner Recine did not get an answer regarding the insurance ID cards. Commissioner Mosier said the only information he wants on the back of the fireman's accountability tag is food allergies, medical allergies, emergency contact name and telephone number, and billing address.

Rescue Truck Committee – Chief John Smolko reported that new photos are out, and Tony said the tentative date is April 9. Chief Smolko will get a list together to see who is going up on Sunday, April 8. Chief Smolko will find out what, if anything, Tony is paying for.

Commissioner Combates asked about the new committee to research a pay-per-call program for the fiscal year 2019. Commissioner Burns said the fire companies were to bring back names to this meeting: Possumtown – Assistant Chief George Dizzine and Bill Kerwin, River Road – Chief John Smolko and Andrew Smolko. Commissioner Recine was co-chair with Commissioner Burns. Discussion of the new co-chair was tabled.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business

PUBLIC:

River Road – Chief John Smolko mentioned we need to order the air cart soon. Commissioner Mosier made a motion to purchase the air cart, second by Commissioner Combates. Motion carried. Chief Smolko also said six air packs need to be ordered, but we don't need bottles. Commissioner Burns has a meeting in the morning with a salesman from New Jersey Fire regarding the packs and air hoses.

Chief Smolko spoke with Commissioner Mosier about the oil leak that was approved, and also the tires for 652. Chief Smolko brought up maintenance of the training grounds. Commissioner Burns said the maintenance has already been approved (masonry, standpipe, and window).

Holmes Marshall – Assistant Chief Derrick Presley needs regulator covers for the air packs, he needs a dozen of the covers for the air bottles, and needs the connectors (quick connects) to the bottles for the cascade system for 675. Assistant Chief Presley reported that 671 is back from the shop, 672 still has an air leak in the brake system, and they are waiting for the part for the check valve on 675 cascade system. The bags from the two students have been returned and washed, and will be given to the Commissioners. He will also give the Commissioners two short ponies. Assistant Chief Presley needs a rear spotlight bulb for 672, and possibly a 3 inch hose that needs replacement. The front row door on the driver's side on 675 is making a clunking noise. He will have Fire & Safety take a look at it.

Possumtown – Commissioner Mosier reported that 637 failed ladder testing. He also mentioned that he is bringing 635 back tomorrow.

River Road Rescue Squad – Evan asked about having the fire companies request to have River Road rescue squad dispatched when the fire companies are being dispatched for possible fire, MVX, or CO. Evan gave Commissioner Burns some purchase orders.

Commissioner Mosier informed everyone that the Commissioners cleaned up in the back, and asked that they don't dump stuff back there. If anyone has anything to be given to the commissioners, to call him and he will make arrangements to have it picked up at their firehouse.

Commissioner Burns wants to create POs for scheduled service or repairs. He wants a list of things that need to be done so he can write out a PO and send it in to the vendor. It will also help us to keep track of the work being done. If emergency work needs to be done, send an email to Commissioner Mosier and he will respond with an okay. A PO will then be created.

Commissioner Combates thanked Commissioner Rich Recine for his years of service as a Commissioner.

Commissioner Combates called for a motion to adjourn the meeting. Commissioner Mosier made a motion to adjourn the meeting, second by Commissioner Hough. Motion carried. Meeting was adjourned at 7:48 p.m.