

Board of Fire Commissioners

District #2

Regular Meeting

June 19, 2018 07:00 PM

Chairman Burns 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 Steve Weisman absent

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 Mosier made a motion that the May meeting minutes be accepted as posted, second by Commissioner Combates. Motion carried.

Correspondence - Commissioner Hough:

No correspondence

Treasurer's Report - Commissioner Mosier:

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

Joint Board Account -

Beginning Balance \$57,764.49 as of 5/1/18

Deposits and Other Credits \$0

Interest \$26.64

Checks and Other Debits \$2,007.40

Ending Balance \$55,783.73

Fire District 2 Commissioners Account -

Beginning Balance \$687,305.44 as of 5/1/18

Deposits \$664,921.85

Other Credits / Interest \$383.40

Checks Paid \$91,479.04

Electronic Payments \$4,627.06

Ending Balance \$1,256,504.59

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

Insurance – Commissioner Burns:

No report

Rescue Truck Committee -

Chief John Smolko mentioned he spoke with Tony and the vulcan lights are in. Chief Smolko and the Commissioners discussed how to handle mounting the tools.

Pay Per Call Committee –

No report

OLD BUSINESS:

Commissioner Combates mentioned he received notification that the reels ordered on June 1 for River Road were shipped today.

NEW BUSINESS:

Commissioner Burns said the spreadsheet for the equipment requests were sent out to the Chiefs a few days after the last meeting.

PUBLIC:

River Road – Chief John Smolko said the license plate on 658 is deteriorating/peeling. Chief Smolko discussed the piercing nozzle and insurance, and also the wood needed for the cribbing. Commissioner Burns asked Assistant Chief Presley to figure out, in the next week or two, what wood he needs so it can all be done at once.

Holmes Marshall – Commissioner Burns noticed the other day that one of the chains on 671 is broken, but he found some chain in the back to replace it. Assistant Chief Derrick Presley said another gas meter stopped working, so he is now down 3 of them. It seems the sensors stop working after 2 years. Assistant Chief Presley needs a hood to replace one that was lost. He also needs 18 volt batteries for a tool, detergent for the gear, 6 pagers, and an LD-Y marrying strap for the halligan bar. Assistant Chief Presley brought up portable radios, and a brief discussion regarding re-programming the radios ensued. Assistant Chief Presley asked the Commissioners to follow up on a bill for a pressure washer repair from 2017 that was not paid. He also asked if the Commissioners could look into swivel round eye trigger snaps for the accountability tags, to replace the clips currently in use, as the clips are easily broken. Assistant Chief Presley will swap out the water can the next time Commissioner Burns has Unit 5. Assistant Chief Presley asked the Commissioners to take a look at the email addresses on their website because he tried to send an email to Commissioner Wiseman, but it did not go through. Commissioner Combates thought he fixed it, but he will take a look. He will have all of the email addresses checked out.

Assistant Chief Presley showed a diagram of a light for 675. The sockets are no longer available, so the light will have to be replaced. 675 is due for PM in June.

Chief John Smolko asked about accountability cones, and believes each Chief's car should have one. Commissioner Burns will look into it.

Chris Simon brought up different sets of gear. He has been in contact with some vendors regarding structural gear. He believes it is better to spend a little more money for one set of better quality and lighter weight gear, as opposed to spending money on two sets of gear. He is not suggesting buying everyone new gear. He is suggesting that as gear is being replaced, we should get the better quality, lighter weight gear. Chris is expecting some additional literature from Morning Pride, and will pass it along to the Commissioners when he receives it.

A discussion was started regarding new firehouse software. No decision was made.

Commissioner Burns called for a motion to adjourn the meeting. Commissioner Combates made a motion to adjourn the meeting, second by Commissioner Hough. Motion carried. Meeting was adjourned at 7:50 p.m.