

# **Board of Fire Commissioners**

## **District #2**

### **Regular Meeting**

**October 16, 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.

Doug Kowalsky, Account Manager for Safe-T, demonstrated Morning Pride turn out gear.

#### Roll Call:

Commissioner Jim Mosier absent  
Commissioner Bob Burns present  
Commissioner Steve Weisman present  
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 Burns called for a motion to accept the September meeting minutes as posted. Commissioner Combates made the motion, second by Commissioner Weisman. Motion carried.

#### Correspondence - Commissioner Hough:

No correspondence.

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

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

#### Joint Board Account -

Beginning Balance \$53,364.34 as of 9/1/18  
Deposits and Other Credits \$0  
Interest \$49.27  
Checks and Other Debits \$2,973.58  
Ending Balance \$50,440.03

#### Fire District 2 Commissioners Account -

Beginning Balance \$1,387,115.92 as of 9/1/18  
Deposits \$0  
Other Credits / Interest \$1,238.77  
Checks Paid \$99,597.90

Electronic Payments \$4,627.06  
Ending Balance \$1,284,129.73

Commissioner Burns called for a motion to pay the bills and accept the Treasurer's report as read. Commissioner Hough made the motion, second by Commissioner Weisman. Motion carried. Commissioner Burns asked if 3 quarterly payments of fire district taxes were received, and Commissioner Combates confirmed they were received.

Pay Per Call Committee – A committee meeting is scheduled for Sunday, November 4 at 1:00 p.m.

New Business:

Commissioner Hough read Resolution # 2018-7 Authorizing Adoption of 2017 Audit. The Commissioners voted to accept the Audit: Burns-Yes, Combates-Yes, Hough-Yes, Mosier-Absent, Weisman-Yes. Each of the Commissioners signed their acceptance of the Audit.

Commissioner Combates asked the Chiefs and fire companies to come up with a wish list for the 2019 budget year. Chief Smolko already submitted his list. Commissioner Burns asked for the other companies' lists as soon as possible.

River Road – Chief John Smolko asked about the status of open requests. Commissioner Burns said yes to the LED lights. Chief Smolko will price the Akron ground monitor mount, and will get back to the Commissioners. Chief Smolko and the Commissioners talked about the 655 budget. Chief Smolko asked about reimbursement for use of the generator and air compressor. The Commissioners agreed on \$500 per year reimbursement. Chief Smolko said they looked at different gas monitors regarding recalibration. New Market got one from Airgas on Stelton Road. The Commissioners will look into it.

Possumtown – Chief Paul Snyder asked about a new truck, and batteries. After the meeting Commissioner Burns will check out the batteries to see if he has the correct one that Chief Snyder needs. The Commissioners decided to hold off on the truck until 2020.

River Road Rescue Squad – Evan Shegoski said an email was sent to the Chiefs regarding the Northstar Drill that River Road Rescue Squad is doing, hosted by Colgate-Palmolive, on November 3. He asked that the Chiefs forward the link to the firemen. You have to sign up; it's a quick survey. The drill will be performed at Colgate, and the rescue squad is supplying the food at Colgate.

Commissioner Burns called for a motion to adjourn the meeting. Commissioner Weisman made a motion to adjourn the meeting, second by Commissioner Hough. Motion carried. Meeting was adjourned at 8:50 p.m.