

Board of Fire Commissioners  
District #2  
Regular Meeting  
January 18, 2022 7:22 pm

Commissioner Henry called the regular meeting of the Board of Fire Commissioners of District # 2 to order at the Fire Commissioners Building, 101 Netherwood Avenue. A salute to the flag and a moment of silence was held.

**Roll Call:**

Commissioner Darryl Henry present  
Commissioner Jim Mosier absent  
Commissioner Peter Combates present  
Commissioner Dave Hough present  
Commissioner My Do present

Commissioner Hough read the minutes from the December 21, 2021 regular meeting. Commissioner Henry called for a motion. Commissioner Combates made a motion to accept the minutes as read, second by Commissioner Do. Motion carried.

**Correspondence:** Commissioner Hough  
None

**Treasurer's Report:** Commissioner Combates

District 2

Beginning Balance:	\$2,795,693.27
Deposits	0.00
Other Credits/Interest:	117.56
Checks Paid:	115,607.04
Electronic Payments:	<u>4,639.13</u>
Ending Balance:	\$2,675,564.66

Joint Board

Beginning Balance:	\$43,775.69
Deposits and Other Credits	0.0
Interest Paid:	1.86
Checks and Other Debits:	<u>25.76</u>
Ending Balance:	\$43,751.79

Commissioner Combates reported that all of the bills for the month have been posted, with the exception of a bill that was emailed to him by Commissioner Mosier. The bill is from Fire and Safety for repairs on 652 in the amount of \$3,445.00. A PO has been signed by Fire and Safety. Commissioner Combates reported that he received the following requests for gym membership reimbursements, for 2021 to be paid in 2022: Holmes Marshall - My Do, Brian Agnew, Brian Wahler, Steve Weisman, Doug Hough. Assistant Chief Jeff Cooper mentioned that Emendo Coleman is going to submit a request; River Road - Bob

Simon, Jason Chapman; Possumtown - George Dizzine. Commissioner Henry called for a motion. Commissioner Hough made a motion to accept the Treasurer's Report as read, second by Commissioner Do. Motion carried.

**Committee Reports:**

None

**Old Business**

**Request for Equipment Responses:** Commissioner Henry

A box of 20 N95 masks were distributed to each fire company. These masks are for firefighter use only. Holmes Marshall bottle is here, River Road bottle is out of service, Brian's helmet liner, bail out kits will be distributed, Chris Simons' harness should be with the pants.

**Opticon Light:** Commissioner Combates

Commissioner Combates sent an email to the County requesting assistance with the problem. If the County says that we have to fix it, then we will have to get our guy to replace it. Commissioner Hough said it is going to happen again. We need to find a solution. Chief Paul Snyder asked about the Possumtown light. Commissioner Combates said that light is not Opticon, and it needs to be done with Opticon. He will make a note to check into it.

**Driver License Check:** Commissioner Henry

Commissioner Mosier needs to have a copy of the driver license as soon as possible, for anyone that drives the apparatus.

**Membership Referral Program:** Commissioner Henry

The program is on hold until we hear back from the attorney.

**New Business**

**Drivers Training – Train the Trainers:** Commissioner Henry

This will be a 2 day course held on June 10 and 11. Looking for 6-10 people to train experienced drivers who will train newer drivers. Commissioner Hough asked if that was through the insurance company and Commissioner Henry said yes. We need to start thinking about who will attend.

**By Laws Adoption:** Commissioner Henry

We will wait for the next meeting to discuss when Commissioner Mosier is present.

**New Member Applications:** Commissioner Hough

Holmes Marshall – Ray Buaron, employed by the YMCA. He has exceeded the age for the state. Commissioner Henry called for a motion. Commissioner Do made a motion to accept Ray Buaron's application to the fire service pending the background check, second by Commissioner Combates. Motion carried.

Holmes Marshall Cadet – Tyreak Seymore, parent’s consent is here. No physical has been done. Commissioner Henry called for a motion. Commissioner Combates made a motion to accept Tyreak Seymore’s application to the fire service pending the physical, second by Commissioner Do. Motion carried.

Holmes Marshall Cadet - Baker Alomari, parent’s consent is here, Hep-C and vaccine shots have been taken. No physical has been done. Commissioner Henry called for a motion. Commissioner Do made a motion to accept Baker Alomari’s application to the fire service pending the physical, second by Commissioner Combates. Motion carried.

### **Public Participation**

John Smolko and Chief Presley would like to know what the Commissioners are doing for rehab. North Stelton is not doing it. JFK will do vitals, but no one is there to supply water. Paul Snyder will do some research, and will work with John. Commissioner Hough asked for the Chiefs to come back to the Commissioners with what they need.

Meeting adjourned 8:22 pm