

Board of Fire Commissioners
District #2
Regular Meeting
September 20, 2022 7:28 pm

The meeting started with a salute to the flag followed by a moment of silence for all of those that have been lost. Commissioner Mosier called the regular meeting of the Board of Fire Commissioners of District # 2 with a salute to the flag order.

Roll Call: Commissioner Agnew

Commissioner Jim Mosier present
Commissioner Brian Agnew present
Commissioner Peter Combates absent
Commissioner Darryl Henry absent
Commissioner My Do present

Minutes: Commissioner Agnew

Commissioner Agnew read the minutes from the Board of Fire Commissioners District 2 Regular Meeting of August 16, 2022. Commissioner Do made a motion to accept the minutes as read. Seconded by Commissioner Agnew. Motion Approved.

Correspondence: Commissioner Agnew

None

Treasurer's Report: Commissioner Combates

District 2 beginning balance: \$2,847,160.63
Credits: 2,164.12
Checks paid: 28,153.24
Electronic payments: 4,639.13
Deposits: 358,861.62

Ending balance: \$3,202,394.00

Joint Board beginning balance: \$33,949.69
Interest paid: 24.64
Checks/Debits 27.66

Ending balance: \$33,946.67

Commissioner Agnew made a motion to approve the treasurer report as read and pay the bills. Seconded by Commissioner Do. Affirmed.

John Smolko asked if a check was approved for standby fire in town. The board will research and get back.

Old Business

Request for Equipment Responses: Commissioner Mosier

Twelve (12) bottles have been ordered. The saw has been ordered. The safety shield is in for Holmes Marshall.

Water Rescue Update: Commissioner Agnew

As a result of the Community pool being drained on September 11th, the class will be re-scheduled to Sunday, October 2nd from 2 pm – 4 pm. Flyers will be given to the Chief's to post. Also for those of you who are technicians the new gear items are in and will be distributed on October 2nd.

I-Pad Installation - Commissioner Agnew

The pads are in but the docks are on back order. Once they are in dates and times will be scheduled. M&W Communications will be coming to each firehouse to install.

Chief Vehicles - Commissioner Agnew

Working with Malouf Ford, River Rd Chief vehicle was turned around in less than 24 hours as a result of prior notification. Holmes Marshall's vehicle was 2 to 3 days.

The unit 5 door panel is coming off and may have to go to the dealership while still under warranty.

With regards to vehicle registrations, we have to wait for DMV to send a renewal notice to do it on-line. Every registration that has come in has been completed. I will get the registration cards out to each Chief next week. Please put them in your vehicle.

Physical Update – Commissioner Mosier

Commissioner Mosier reminded everyone to sign up for an assigned time. Firefighters should not show up on time for their appointments. Do not show up 30 minutes early and expect to skip the line.

LOSAP – Commissioner Mosier

The end of the year is coming up. I need the percentage sheets for the year. They have come in monthly from Possumtown and River Rd but Holmes Marshall has not been providing their monthly sheets. If you don't get them in, it can delay your Losap.

New Business - Commissioner Mosier

Bob Burns memorial service is Sunday, September 25th from 2pm – 4 pm at New Market. Attire is casual.

Whoever went to Wildwood, please submit expense report to Commissioner Combates. Reimbursement is just for Chief's and board members.

Pagers are becoming critical and they are \$600.00 each so if you have members not using them please get them back along with the chargers.

Opticon - Commission Combates

The light system at Netherwood was burnt out as a result of a lightning strike. All of the other lights are fine. It was mentioned that River & Centennial is not working. This is a State light, but we will look into it.

Also noted we will be adding Opticon in Unit 5 to alleviate the need to take vehicles out of service when testing lights.

We are looking into adding the opticon system at Hoes Lane but since this is now a State highway, we have to look into this more. Another intersection that was mentioned was Morris and RT 18.

Public Participation -

Concerns were brought up about training request policies. How are decisions made about class approvals and denials?

Commissioner Mosier said that in one particular case multiple classes were requested by a firefighter with low percentage. Some of the request was approved pending completion of those, other classes would be considered.

Commissioner Agnew noted that each request is discussed amongst the board members on a case by case basis.

It was mentioned by the public that multiple classes are submitted because the classes fill up quickly.

The point of contact for approval or disapproval is Commissioner Mosier and in his absent Commissioner Do. Commissioner Mosier said that after board discussion he calls

the Chief to let them know if it was approved or denied. Commissioner Mosier said he will review the request list with Commissioner Henry.

John Smolko asked about the status of the Scba packs and the recall. He said River Rd is still waiting on 2.

Chief Snyder, Possumtown updated that 637 has been repaired.

John Smolko said that 652, has a Foam problem could be the feeder.

Paul Snyder asked for an update on the fitting for filling up air on 635. It was previously approved and awaiting order from Air & Gas Technologies.

Commissioner Mosier mentioned that the board is looking at raising the life insurance amount for the members. Just waiting on the numbers.

A member of the public asked if the board could review the phone insurance reimbursements. The board said they would discuss in session.

New Application: Commissioner Agnew

There is an application for River Rd Fire Company for Roy Williams. He is coming in as a Probationary member. Background check has been completed. Commissioner Agnew moved to have Mr. Williams accepted as a firefighter in District 2 at the River Rd Fire Company. Seconded by Commissioner Mosier. Affirmed.

Commissioner Mosier said the board is looking into getting a rotation of gear. This is why the inventory is important from each firehouse. We are hoping to order whatever we need for a 10-year rotation of new gear for everyone.

Meeting Adjourned 8:02 pm