

HARRISON TWP. FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

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Ken Powell, Chairman
Larry Crane, Vice Chairman
Constantine Benas, Commissioner

Lawrence Moore, Secretary
Dr. Peter Sarkos, Treasurer

REGULAR MEETING
OF
April 19, 2017

The monthly meeting of the Board of Fire Commissioners was called to order by Chairman Ken Powell with the reading of the Open Public Meeting Notice And saluting of the flag.

ROLL CALL: Commissioner Crane, Benas, Moore, and Powell were in attendance.

Approval of Minutes:

On a motion by Moore, and seconded by Benas, it was moved to approve the minutes from March 8th and March 29th meetings. All Ayes. Motion Carried.

PRIVILEGE OF THE FLOOR:

On a motion by Crane and seconded by Moore, it was moved to open the privilege of the floor. ROLL CALL VOTE, All AYES. Motion Carried.

On a motion by Moore and seconded by Crane, it was moved to close the privilege of the floor. ROLL CALL VOTE, All AYES. Motion Carried.

RESOLUTIONS:

- A. 17-28 Memorializing Resolution for Ewan Lease** On a motion by Moore and seconded by Benas. ROLL CALL VOTE: All Ayes. Resolution approved.
- B. 17-29 PT FF Gregory Bonfiglio** On a motion by Moore and seconded by Benas. ROLL CALL VOTE: All Ayes. Resolution approved.
- C. 17-30 PT FF Daniel Darnell** On a motion by Moore and seconded by Crane. ROLL CALL VOTE: All Ayes. Resolution approved.
- D. 17-31 PT FF Danial DiMarcello** On a motion by Moore and seconded by Benas. ROLL CALL VOTE: All Ayes. Resolution approved.
- E. 17-32 PT FF Thomas Miller** On a motion by Moore and seconded by Benas. ROLL CALL VOTE: All Ayes. Resolution approved.
- F. 17-33 PT FF Brad Saddler** On a motion by Moore and seconded by Benas. ROLL CALL VOTE: All Ayes. Resolution approved.
- G. 17-34 PT FF Tyler Scharle** On a motion by Moore and seconded by Crane. ROLL CALL VOTE: All Ayes. Resolution approved.

Oath of Office:

On a motion by Moore and seconded by Benas, Gregory Bonfiglio was sworn in as a PT FF
On a motion by Moore and seconded by Crane, Daniel Darnall was sworn in as a PT FF
On a motion by Moore and seconded by Benas, Daniel DiMarcello was sworn in as a PT FF
On a motion by Moore and seconded by Benas, Thomas Miller was sworn in as a PT FF
On a motion by Moore and seconded by Benas, Brad Saddler was sworn in as a PT FF
On a motion by Moore and seconded by Crane, Tyler Scharle was sworn in as a PT FF

BUREAU OF FIRE PREVENTION (No Report Provided)

FIRE COMPANY REPORTS: (Harmony Report Only)

FINANCIAL REPORT:

On a motion by Crane and seconded by Moore, the financial report was approved.

ROLL CALL VOTE: All Ayes. Motion Carried.

On a motion by Moore and seconded by Benas, it was moved to pay the bills.

ROLL CALL VOTE: All Ayes. Motion Carried.

UNFINISHED BUSINESS:

Unfinished business began with a discussion over the open MSR position. Currently there is an open MSR position. Chairman Powell would like each station Chief the opportunity to see if any of their members are interested so the board can move forward. The shared services agreement for a mechanic with the township was discussed. Currently, we are still waiting on the township to decide if they would like to put together an agreement. For now Buds will remain as the main repair vendor for the district.

NEW BUSINESS:

New business began with a five-year plan discussion. Chairman Powell would like to start by getting each station Chief to draw up a list and status report on all the apparatus, to determine what steps to take going forward financially. The Board will look through the budget to start determining where we will be in the future financially. Considering the expansion of the township and the new businesses coming in, it's critical for the fire district to prepare to maintain efficient fire protection. Harrison Township Day is Saturday May 6th. Both stations will be in attendance. The Harmony Fire Company is having a recruitment day at the firehouse Saturday April 22nd from 9 to 1. Harmony has reached out to Commissioner Moore to be there for support. Both Commissioner's Moore and Crane will be in attendance. Lastly a LOSAP payment was discussed for previous volunteer Pat DiCerbo. Pat was a long time member of Harmony but is not anymore. Harmony looked back into their records to find he was not given a last LOSAP payment as required. The LOSAP payment will ensure he is vested into the plan. On a motion by Crane and seconded by Moore, it was moved for the board to approve Pat Dicerbo's LOSAP payment. ROLL CALL VOTE: All Ayes. Motion Carried. As a side note, resolution 17-35, Harmony Lease Agreement, has been tabled until each Commissioner has had an opportunity to see and review the Harmony Lease agreement. No vote was taken.

CLOSED SESSION:

None

ADJOURNMENT:

Since there was nothing further to come before the meeting, on a motion by Moore and seconded by Benas, it was moved to adjourn said meeting. ROLL CALL VOTE: All Ayes. Motion Carried.

The next meeting is scheduled for Wednesday, May 17, 2017 at 1930 hours.

Minutes Approved:

Lawrence Moore – Secretary

Ken Powell – Chairman

This is a brief summary of the meeting of the Harrison Township Fire Commissioners held on April 19, 2017 and should not be considered a verbatim transcript of the meeting.