

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
August 16, 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 Moore, Sarkos and Powell were in attendance.
Commissioner Crane arrived after Roll Call.

Approval of Minutes:

On a motion by Moore, and seconded by Sarkos, it was moved to approve the minutes from July 19, 2017. All Ayes. Motion Carried.

PRIVILEGE OF THE FLOOR:

On a motion by Sarkos 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 Sarkos, it was moved to close the privilege of the floor. ROLL CALL VOTE: All AYES. Motion Carried.

RESOLUTIONS:

- A. 17-043 Cancel of Accounts from 2009/2012 Grants** On a motion by Moore and seconded by Sarkos. ROLL CALL VOTE: All Ayes. Resolution Approved.
- B. 17-044 Cancel of Installation of Solar Panel Project** On a motion by Moore and seconded by Sarkos. ROLL CALL VOTE: All Ayes. Resolution Approved.
- C. 17-045 Acceptance of Bid from Command Co. Inc. for Parking Lot** On a motion by Crane and seconded by Moore. ROLL CALL VOTE: All Ayes. Resolution Approved.
- D. 17-046 Closed Session for Personnel Discussion** On a motion by Moore and seconded by Sarkos. ROLL CALL VOTE: All Ayes. Resolution Approved.

BUREAU OF FIRE PREVENTION: (Report provided)

FIRE COMPANY REPORTS: (Ewan and Harmony reports provided)

FINANCIAL REPORT:

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

ROLL CALL VOTE: All Ayes. Motion Carried.

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

ROLL CALL VOTE: All Ayes. Motion Carried.

UNFINISHED BUSINESS:

Unfinished business began with the district website. The transition process is finally complete, with just a few minor issues. Nonetheless, all information required by law has been placed on the website and can be accessed by the public. The Ewan Parking Lot Project was discussed. The Local Finance Board approved the project. Resolution 17-045 approves the bid to move forward with the project.

NEW BUSINESS:

New business began with the mention and a heads up of the new law A-1690/S, which allows for Fire District's to move their elections to the November general election. New business continued with the storm and overhead door damages at the Harmony Fire Company. A tree fell and put a small hole through the roof during a storm, and the front middle overhead door has been over-worked and is not operating properly due to the amount of times the County EMS is using the door. The door was not designed to open and close a few thousand times a year. Chief Cardile already mention this in his report and the steps Harmony is taking to address both issues. Chairman Powell mentioned with the repeated issues going on with the overhead door, we should have Al look into possible replacement options and quotes.

CLOSED SESSION:

On a motion by Moore and seconded by Sarkos, it was moved for the board to move into closed session. ROLL CALL VOTE: All Ayes. Resolution previously approved.

On a motion by Moore and seconded by Sarkos, it was moved for the board to come out of the closed session. ROLL CALL VOTE: All Ayes. Motion carried.

ADJOURNMENT:

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

The next meeting is scheduled for Wednesday, September 20, 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 August 16, 2017 and should not be considered a verbatim transcript of the meeting.