

HARRISON TWP. FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

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

Lawrence Moore, Secretary
Dr. Peter Sarkos, Treasurer

Meeting Minutes for
January 15, 2019

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, Sarkos and Powell were in attendance.

APPROVAL OF PREVIOUS MINUTES:

On a motion by Benas and seconded by Sarkos, it was moved to approve the minutes from December 11, 2019. ROLL CALL VOTE: All Ayes. Motion Carried.

PRIVILEGE OF THE FLOOR:

On a motion by Sarkos and seconded by Benas, it was moved to open the privilege of the floor. ROLL CALL VOTE: All Ayes. Motion Carried.

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

SWEARING IN OF PERSONNEL:

The newly elected volunteer officers from the Harmony and Ewan Fire Companies were sworn in by Mayor Lou Manzo.

The board following after the swearing in of company officers took a five minute recess..

ROLL CALL:

Commissioner Crane, Benas, Sarkos and Powell were in attendance.

RESOLUTIONS:

- A. 20-001 Terminating MSR Shared Services Agreement** On a motion by Sarkos and second by Crane. ROLL CALL VOTE: All Ayes. Motion Carried.
- B. 20-002 Temporary Budget** On a motion by Crane and second by Sarkos. ROLL CALL VOTE. All Ayes. Motion Carried.
- C. 20-003 Transfer of Funds** On a motion by Sarkos and second by Crane. ROLL CALL VOTE: All Ayes. Motion Carried.

- D. 20-004 Compensation for Commissioners** On a motion by Sarkos and second by Benas. ROLL CALL VOTE: All Ayes. Motion Carried.
- E. 20-005 Salary Guide for Compensation (First Reading)** On a motion by Benas and second by Sarkos. ROLL CALL VOTE: All Ayes. Motion Carried.
- F. 20-006 2020 Adopted Budget** On a motion by Benas and second by Sarkos. ROLL CALL VOTE: All Ayes. Motion Carried.

DISTRICT CHIEF'S REPORT: *(Report Provided District Chief)*

BUREAU OF FIRE PREVENTION REPORT: *(Report Provided)*

FINANCIAL REPORT:

On a motion by Benas and seconded by Crane, the financial report was approved. ROLL CALL VOTE: All Ayes. Motion Carried.

On a motion by Benas and seconded by Sarkos, it was moved to pay the bills. ROLL CALL VOTE: All Ayes. Motion Carried.

UNFINISHED BUSINESS:

Special Election results on December 11, 2019 for the addition of the Harmony Fire Co. and parking lot improvements passed 58 yes to 28 no. There will be drawings and a description on the Harmony project as soon as the Architect has them completed. Once everything is finalized a bid package will be created to go out for bid. Henry from Bowman and Company gave a brief on the 2020 budget proposal.

NEW BUSINESS:

The newsletter for the 2020 fire district election has been prepared and will be posted around town and through the local media outlets. On February 15, 2020 will be the annual fire district election.

CLOSED SESSION:

None.

ADJOURNMENT:

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

The next regular meeting is scheduled for Wednesday February 19, 2020 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 January 15, 2020 and should not be considered a verbatim transcript of the meeting.