

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
February 19, 2020

The monthly meeting of the Board of Fire Commissioners was called to order by Vice Chairman Benas with the reading of the Open Public Meeting Notice and saluting of the flag.

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

APPROVAL OF PREVIOUS MINUTES:

On a motion by Crane and seconded by Sarkos, it was moved to approve the minutes from January 15, 2020. ROLL CALL VOTE: All Ayes. Motion Carried.

PRIVILEGE OF THE FLOOR:

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

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

SWEARING IN OF PERSONNEL: None

RESOLUTIONS:

A. 20-005 Salary Guide for Compensation *(Second Reading)*

On a motion by Sarkos and seconded by Crane, it was moved to open the resolution for public comment. On a motion by Sarkos and seconded by Crane, it was moved to close for public comment. No comments were made.

On a motion by Crane and second by Sarkos resolution was approved. ROLL CALL VOTE: All Ayes. Motion Carried.

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

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

FINANCIAL REPORT:

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

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

UNFINISHED BUSINESS:

There will be drawings and a description on the Harmony project very soon. Chief Cardile did mention that a couple different contractors looked at the concrete apron at the Harmony Station and they stated it doesn't require replacement at this time.

NEW BUSINESS:

The 2020 budget was approved by the voters. Commissioner Powell and Benas were re-elected for another 3-year terms. The meeting dates for this year will be posted and discussed during the re-organization meeting in March.

CLOSED SESSION:

None.

ADJOURNMENT:

Since there was nothing further to come before the meeting, on a motion by Crane 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 March 18, 2020 at 1930 hours.
Minutes Approved:

Dr. Peter Sarkos, Treasurer

Constantine Benas – Vice Chairman

This is a brief summary of the meeting of the Harrison Township Fire Commissioners held on February 19, 2020 and should not be considered a verbatim transcript of the meeting.