

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

Regular Meeting Minutes
May 20, 2020

The regular business 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 Sarkos, Moore, Crane, and Chairman Powell were in attendance.

APPROVAL OF PREVIOUS MINUTES:

On a motion by Crane and seconded by Sarkos, it was moved to approve the minutes from March 18, 2020. **ROLL CALL VOTE:** *All Ayes. Motion Carried.*

OATHS OF OFFICE: *None*

PRIVILEGE OF THE FLOOR: *None*

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 Sarkos and seconded by Powell, it was moved to close the privilege of the floor.

ROLL CALL VOTE: *All Ayes. Motion Carried.*

SWEARING IN OF PERSONNEL: *(No personnel were sworn in at this time)*

RESOLUTIONS:

A. 20-023 Harmony Lease Amendment On a motion by Moore and second by Crane. **ROLL CALL VOTE:** *All Ayes. Motion Carried.*

B. 20-024 District Apparatus use for Coin Drops On a motion by Sarkos and second by Moore. **ROLL CALL VOTE:** *All Ayes. Motion Carried.*

C. 20-025 Gift Cards for Restaurant Week On a motion by Powell and second by Crane. **ROLL CALL VOTE:** *All Ayes. Motion Carried.*

- D. 20-026 District Clerk Contract Extension** On a motion by Moore and second by Sarkos. **ROLL CALL VOTE:** *All Ayes. Motion Carried.*
- E. 20-027 Refund of Permit Fee** On a motion by Sarkos and second by Moore. **ROLL CALL VOTE:** *All Ayes. Motion Carried.*

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

BUREAU OF FIRE PREVENTION REPORT: *(Report 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 Sarkos and seconded by Crane, it was moved to pay the bills. **ROLL CALL VOTE:** *All Ayes. Motion Carried.*

UNFINISHED BUSINESS:

The Harmony project is currently on hold until further notice.

NEW BUSINESS:

Chairman Powell thanked everyone for their hard work during the house fire on Harrisonville Road. He also reminded everyone to make sure they are following the District Chief’s memorandum regarding the COVID-19 pandemic. Chairman Powell had a phone call with the Local Finance Board regarding the bond for the new tower truck. The LFB approved the bond request by the Fire District.

CLOSED SESSION: *None*

ADJOURNMENT:

Since there was nothing further to come before the meeting, on a motion by Moore 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 June 17, 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 May 20, 2020 and should not be considered a verbatim transcript of the meeting.