

HARRISON TWP. FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

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Ken Powell, Chairman
Larry Crane, Vice Chairman
Andrea Reahm, Commissioner

Lawrence Moore, Secretary
Dr. Peter Sarkos, Treasurer

REGULAR MEETING
OF
September 21, 2016

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, Reahm, Moore, Sarkos, and Powell were in attendance.

Approval of Minutes:

On a motion by Reahm, and seconded by Sarkos, it was moved to approve the August 17, 2016 minutes. ROLL CALL VOTE: All Ayes. Motion Carried.

PRIVILEGE OF THE FLOOR:

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

RESOLUTIONS:

- A. 16-038 Hiring of part time firefighter Wayne Caprio** On a motion by Moore and seconded by Reahm. ROLL CALL VOTE: All Ayes. Resolution approved.
- B. 16-039 Advertise bids for Ewan FH drainage project** On a motion by Crane and seconded by Sarkos. ROLL CALL VOTE: All Ayes. Resolution approved.

DISTRICT CHIEF'S REPORT for September 2016

Attached as an appendix

On a motion by Sarkos and seconded by Reahm, it was moved for Chief Pierson to create a set of requirements for a Lieutenants position, to Promote Joe Marchei as the paid staff supervisor. ROLL CALL VOTE: All Ayes. Motion Carried.

FIRE PREVENTION REPORT for September 2016:

Attached as an appendix

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

ROLL CALL VOTE: All Ayes. Motion Carried.

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

ROLL CALL VOTE: All Ayes. Motion Carried.

UNFINISHED BUSINESS:

Unfinished business opened up with a discussion over preparations for the 2017 budget. Chairman Powell suggested for each station Chief to start preparing their needs for the budget. Unfinished business continued with a discussion over the paid staff/MSR chores and responsibilities. Chairman Powell had a meeting with Chief Pierson over the lack of chores and responsibilities conducted by the paid staff and MSR's. Chairman Powell believes moving forward there will be changes based on Chief Pierson's report. Vice Chairman Crane concluded the conversation by saying the paid staff must have their emergency lights on, (while watering the plants on Main Street), as a safety precaution.

NEW BUSINESS:

New business began with a discussion over the Ewan drainage project. This was already discussed over the passage of resolution 16-039, which approves advertising bids for the project. Nothing further is required at this time. New business continued with a discussion about capital purchases for 2017. Chairman Powell stated we need equipment such as SCBA's and radios. New gear will also need to be purchased. Chief Cardile will be looking into grants to help out with some of these items, and bids on air compressors for both stations. Lastly, new business continued with the SOP sign offs from all members from both stations. Chairman Powell wanted to make sure every member signs off on the new SOP's and the copies are kept on file in the office.

CLOSED SESSION:

NONE

ADJOURNMENT:

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

The next meeting is scheduled for Wednesday, October 19, 2016 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 September 21, 2016 and should not be considered a verbatim transcript of the meeting.