

Harrison Township 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
June 15, 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 Moore, and seconded by Sarkos, it was moved to approve the May 18, 2016 minutes. ROLL CALL VOTE: All Ayes. Motion Carried.

PRIVILEGE OF THE FLOOR:

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

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

RESOLUTIONS:

A. 16-034 To enter into a Closed Session On a motion by Reahm and seconded by Crane. ROLL CALL VOTE: All Ayes. Resolution approved.

B. 16-035 Authorizing the receipts of bids for installation of drainage improvements at Ewan Firehouse On a motion by Moore, and seconded by Reahm, ROLL CALL VOTE: All Ayes. Resolution approved.

DISTRICT CHIEF'S REPORT for May 2016

Attached as an appendix

FIRE PREVENTION REPORT for May 2016:

Attached as an appendix

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

ROLL CALL VOTE: All Ayes. Motion Carried.

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

ROLL CALL VOTE: All Ayes. Motion Carried.

UNFINISHED BUSINESS:

Unfinished business began with the discussion of the bids for the Ewan firehouse parking lot. Chairman Powell suggested the board should hold off until adequate funding can be found. As a result, Chairman Powell concluded he will check with Bowman and Brian Bartholomew about the funding for the Ewan parking lot project. Further discussion will be tabled until next month. Unfinished business continued with a discussion over the revisions to the Employee Manual. Last month the manuals were handed out for the commissioners to read over for corrections. No comments were made about the employee manual.

NEW BUSINESS:

Response times for the MSR's were discussed. Chairman Powell believes with the MSR's having to do work around town, it is slowing them down from responding to the station within a timely manner. Chief Pierson sent Chairman Powell MSR response times. Response times were as long as 9 to 10 minutes, which is a concern. Chairman Powell said arrangements were made to accommodate the MSR's, but there appears to be an issue. Chief Pierson concluded that the vehicles provided are a help, but a lot of the delayed responses have occurred during rush hour times which resulted in the delayed responses. All options are being looked at to reduce response times. New business continued about the quotes for new phone systems in both firehouses. Al Richer came up with 3 quotes. All 3 quotes are comparable as far as the phone system. The highest quote is 7,773, and seconded highest quote is 7,088, and the third quote is 5,900. Chairman Powell asked Committeemen Heim what kind of phone systems the township used. Commissioner Reahm suggested we not use that system,

because it's not that good. Commissioner Reahm asked what is the difference in each quote. Chairman Powell concluded they were all the same as far as equipment. Commissioner Reahm asked if the Board could table the quotes until Brain could review them and make a decision at the July meeting.

CLOSED SESSION:

A. Baldwin v. HTFD

On a motion by Moore and seconded by Sarkos, it was moved to for the Board to go into Closed Session. ROLL CALL VOTE. All Ayes. Motion Carried.

On a motion by Moore and seconded by Reahm, it was moved for the Board to come out of Closed Session. ROLL CALL VOTE: All Ayes. Motion Carried.

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, July 27, 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 June 15, 2016 and should not be considered a verbatim transcript of the meeting.