

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
February 18, 2017

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, and Powell were in attendance. Commissioner Sarkos arrived after roll call.

Approval of Minutes:

On a motion by Reahm, and seconded by Crane, it was moved to approve the January 18, 2017 minutes. ROLL CALL VOTE: All Ayes. Motion Carried.

PRIVILEGE OF THE FLOOR:

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

RESOLUTIONS:

- A. 17-08 Compensation for Commissioners** On a motion by Moore and seconded by Reahm. ROLL CALL VOTE: All Ayes. Resolution approved.
- B. 17-09 Salary Guide for Compensation (first reading)** On a motion by Crane and seconded by Moore. ROLL CALL VOTE: All Ayes. Resolution approved.
- C. 17-10 Social Media Policy** On a motion by Crane and seconded by Reahm. ROLL CALL VOTE: All Ayes. Resolution approved.

FIRE COMPANY REPORTS

FINANCIAL REPORT:

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

ROLL CALL VOTE: All Ayes. Motion Carried.

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

ROLL CALL VOTE: All Ayes. Motion Carried.

UNFINISHED BUSINESS:

Unfinished business began with the MSR benefits and the policy for paid time off. A revised policy in writing was sent out to every Commissioner for review. The new paid time off policy counts towards sick leave, vacation leave, notification upon sick leave, and bereavement. This policy will only pertain to full time employees within the Fire District. The policy in place now has not been revised since 2015. Solicitor Riso suggested to the board to define who is considered a relative when an employee is entitled to bereavement. Lastly, the Shared Services Agreement was discussed for maintenance of the vehicles. Currently, the township is still in discussion with working on possibly a shared services agreement with vehicle maintenance. Further discussion will be continued at the March’s business meeting.

NEW BUSINESS:

The meeting date for March 2017 was discussed. Currently, the meeting in March is set for the 15th. Chairman Powell asked for the board to push the meeting date up to March 8th. Unanimously the board agreed to March 8th as the meeting date.

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, March 8, 2017 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 February 15, 2017 and should not be considered a verbatim transcript of the meeting.