

HARRISON TWP. FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
312 Ewan Road
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Ken Powell, Chairman
Larry Crane, Vice Chairman
Constantine Benas, Commissioner

Lawrence Moore, Secretary
Dr. Peter Sarkos, Treasurer

REGULAR MEETING
OF
May 17, 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, 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 minutes from April 19th meeting. All Ayes. Motion Carried.

PRIVILEGE OF THE FLOOR:

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

RESOLUTIONS:

- A. 17-35 Harmony Lease Agreement** On a motion by Sarkos and seconded by Crane. ROLL CALL VOTE: All Ayes. Resolution approved.
- B. 17-36 Memorializing Resolution for DiCerbo LOSAP** On a motion by Moore and seconded by Crane. ROLL CALL VOTE: All Ayes. Resolution approved.

BUREAU OF FIRE PREVENTION: (Report provided)

FIRE COMPANY REPORTS: (Ewan and Harmony report provided)

FINANCIAL REPORT:

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 Crane, it was moved to pay the bills.
ROLL CALL VOTE: All Ayes. Motion Carried.

UNFINISHED BUSINESS:

Unfinished business began with a discussion over the open MSR position. A few resumes' have been turned in. Chairman Powell has asked the station Chiefs' to ask their members if anyone is interested. Chief Cardile has two members who are interested, and will pass them on to the board. Commissioner Moore suggested for the board to hold off on deciding to fill the MSR position until the interview process is complete. Moreover, he suggested for Commissioner Constantine to participate in the interview process with Chairman Powell. The interviews will also include the public works director. The Shared Services Agreement for a mechanic with the Township was discussed. Solicitor Riso reached out to the Township Solicitor who is interested in the agreement and will send over a prepared agreement to Solicitor Riso to be negotiated. The only provisions to discuss, as a board is the length of the agreement, the termination period, and the compensation. Lastly, the five-year plan was briefly discussed, along with the current bond status of all district apparatus and buildings. As the township expands economically, there is a need for the district to plan ahead for updating out dated apparatus, equipment, and District buildings.

NEW BUSINESS:

The ribbon cutting for the hospital is set for May 24th. The first year is expected to have the power plant portion of the project done, and then the hospital itself done within three to five years.

CLOSED SESSION:

None

ADJOURNMENT:

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

The next meeting is scheduled for Wednesday, June 21, 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 May 17, 2017 and should not be considered a verbatim transcript of the meeting.