

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
June 21, 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, Constantine, 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 May 17. All Ayes. Motion Carried.

On a motion by Constantine, seconded by Crane, it was moved to approve the special meeting minutes from June 5. All Ayes. Motion Carried.

PRIVILEGE OF THE FLOOR:

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

RESOLUTIONS:

- A. 17-39 Shared Services Agreement for Vehicle Repair & Maintenance** On a motion by Moore and seconded by Sarkos. ROLL CALL VOTE: All Ayes. Resolution Approved.
- B. 17-40 Mark Germscheid as MSR** On a motion by Constantine and seconded by Powell. ROLL CALL VOTE: All Ayes. Resolution Approved.

BUREAU OF FIRE PREVENTION: (Verbal Report provided)

FIRE COMPANY REPORTS: (Ewan and Harmony verbal reports provided)

FINANCIAL REPORT:

On a motion by Crane and seconded by Constantine, 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 a discussion over the open MSR position. Chairman Powell, Commissioner Constantine, and Public Works Director Denis Chambers interviewed the four candidates who submitted applications. Commissioner Constantine made a motion to hire Mark Germscheid, second by Chairman Powell. Unfinished business concluded with a discussion over the Shared Services Agreement with the township, which was addressed in Resolution 17-039.

NEW BUSINESS:

New business began with the Ewan lease agreement. An individual from the local finance board is concerned with the language of the lease, considering the Ewan parking lot project. She would like to ensure the lease can not be broken until the parking lot project is paid off. Solicitor Riso suggested he could create an addendum to the lease for an agreeable termination period based on the parking lot project. New business concluded with the district website. The website company is currently in the process of revising the website and making new updates.

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 meeting is scheduled for Wednesday, July 19, 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 June 21, 2017 and should not be considered a verbatim transcript of the meeting.