

Board of Fire Commissioners District #1
July 22, 2020

The regular meeting of the Board of Fire Commissioners, District #1 was held at the Powder Mill Firehouse on Wednesday, July 22, 2020.

The meeting commenced at **7:32PM** with Commissioner Berry presiding. Commissioners Masker, Jamieson and Tagliente were in attendance. Commissioner Ferdinandi was unable to attend. Deputy Chief Herrmann also attended as a representative of the Department.

Minutes from previous meeting were read by Commissioner Tagliente and approved with minor corrections via a motion made by Commissioner Jamieson, seconded by Commissioner Masker, and passed via unanimous vote.

Treasurer's Report: The Treasurer's Monthly Report declaring operating expenses of **\$149,158.88 (Operating Expenses of \$42,637.78 & Building Expenses of \$106,521.10)** was read and distributed for all Commissioners to review and provide comments. No deposits were received. No comments or objections were made.

The Treasurer's Report was approved via a motion made by Commissioner Jamieson, seconded by Commissioner Tagliente, and passed via unanimous vote.

Truck Report:

- **Tower 11:** Aerial ladder needs greasing; discharge #3 has a leaking seal in need of repair; pressure relief valve does not work; on-board generator will not start or run continuously; cab tilt does not go up and down; front air pressure has been extremely low; air conditioning is leaking;
- **Engine 12:** Striping on the rear is peeling; Commissioner Berry contacted Fire & Safety and it was fixed today;
- **Engine 13:** Status quo;
- **Rescue 14:** Holmatro tool mount bracket in rear compartment is broken, and ESI is sending replacement parts at no cost; A/C does not blow cold air; new tires will be quoted;
- **Engine 15:** Brakes are very squeaky and need to be looked at; front officer door handle is broken; door sensor red light blinks constantly while truck is in motion;
- **Utility 16:** Status quo;
- **Car 18:** Status quo; and
- **Car 19:** Status quo.

Radio Report: New console was installed at Simpson Firehouse. Powder Mill will be updated this week.

The water tower in Powder Mill will be painted and a temporary monopole will need to be erected until painting is complete. This effort is awaiting permit approval.

Insurance: No report.

Purchasing: No report.

Fire Prevention: No report.

Joint Commissioner Board: The next Joint Commissioner Board meeting will be held on August 5, 2020, at District #2's firehouse.

Chief/Open: There have been 172 calls to date;

Simpson Firehouse could benefit from motion-activated light switches in the bays and back room.

Old Business: Progress with the building at Tarn Drive is moving along and is currently on schedule. Utility installation and roof sheathing should be completed shortly. Responsibilities of the Department and the Association for maintenance and upkeep need to be solidified and documented.

New Business: Based on current restrictions for the proposed department cruise, the Board would like to explore options at postponing or cancelling and receiving back the deposit payment.

Resolutions: None.

A Motion to Close was made by Commissioner Masker, seconded by Commissioner Jamieson, and carried via a unanimous vote at **8:46PM**.

Respectfully Submitted,

Daniel A. Tagliente
Commissioner / Clerk