

Regular meeting August 13, 2014

PRESENT:

Commissioners:

J. Klosowski

K. Clair

R. Tofte

J. Toscano

Chief Bill Rieg

M. Miller, Treasurer

R. Tassani, Secretary

T. Leather, 1<sup>st</sup> Assistant Chief

P. McMurray

W. Ratajack, Jr.

R. Burns

The meeting was called to order by Secretary, Renee Tassani at 7 p.m.

The meeting minutes from July meeting were presented by Renee Tassani. A motion was made by Rick Tofte to approve the minutes, 2<sup>nd</sup> by Ken Clair, all commissioners were in favor.

An Application for Membership for Kyle Nolan was presented. A motion was made by Rick Tofte to accept, 2<sup>nd</sup> by Ken Clair and all Commissioners were in favor.

William Ratajack, Jr. was there to discuss the alcohol incident at the Main House. He wanted to know why no action was taken by the board. John Klosowski said that the Board of the Fire Department is reviewing it.

COMMUNICATION/RADIO

We've upgraded from Windows 7 to Touch Screen Kiosk at no cost to the District per John Klosowski. A new computer was purchased/set up in the Commissioner's Office.

The Radio Repeater on Route 312 has been fixed.

The Radio on 11-2-3 has been reprogramed.

BUILDINGS

The elevator in the Main House is still broken.

FIRE/EMS EQUIPMENT

Waiting on new gear to come in.

FIRE PREVENTION

Received new batteries for the Trailer.

INSURANCE CLAIMS

A check in the amount of \$9055.25 (check #0000390584) was received for the damage to the 2002 KME.

John spoke to Eric regarding 11-6-1, it is due soon and Gowens Knight may do some refurbishing. Final inspection of 11-6-1 before delivery is August. 25.

OSHA MANDATES

Up to date.

Steve Kaufman and Jeff Chiara were told by a Deputy Chief of the department that they had to

retake the EVOC (Emergency Vehicle Operations Course) over again. All commissioners agreed this is not the case.

#### VEHICLE MAINTENANCE:

Ladder Testing: September 12 will be Ground Ladders

September 13 Ladder Trucks to be tested

Hose Testing will be done the end of August.

Chief's Car 11-1-1:

Mileage 80,588

Inspection, Tire Repair, Oil Change

11-1-3:

Mileage 79,192

Oil Change, Right Tail Light replaced, needs motor mount

11-8-3

Mileage 100,075

Oil Change, rear brakes, new tires on the front

11-5-1 Transition Seal replaced

11-2-5 Needs to go to the body shop

11-2-4 Primer fixed

Chiefs Report post check seminar will be on September 11-September 14, 2014. We had 8 people sign up to go at a Total Cost of \$5528. A motion was made by Rick Tofte to approve, 2<sup>nd</sup> by Joe Toscano, all commissioners approved.

#### UNIFORMS

Uniform Tags were discussed. Joe Toscano made the recommendation to discontinue uniform tags due to cost. All Commissioners agreed.

#### ANNUAL CONFERENCE

John Klosowski would like to know where the Commissioners would like to go for the October 31 Annual Conference. Rick Tofte/Joe Toscano have all said they would like to go. Ken Clair will not be going.

The "Items Going to Bond" will be discussed at the September 8 Meeting.

11-1-2 Car is due to come in sometime in September.

The Budget for 2015 was reviewed and approved at 1.66 percent. A motion was made by Rick Tofte to approve and 2<sup>nd</sup> by Joe Toscano. All Commissioners were in favor.

The 3<sup>rd</sup> Tuesday in October will be the "Hearing for our Budget". This will be open to the public. A notice will be posted at the substation and sent to the 2 local newspapers.

Patrick Fitzgerald asked for 6 months LOA (personal reasons) beginning 7/1.

William Ratajack, Jr. asked if there was another mediation hearing for the Ratajack Case that he wasn't aware of. Commissioners told him not to their knowledge. Mr. Ratajack asked when the next hearing is for his law suit? Rick told him he thinks its the end of September.

A motion was made by John Klosowski, 2<sup>nd</sup> by Ken Clair to adjourn the meeting at 7:50 p.m.

