

DECEMBER 28 , 2022

The Workshop meeting was called to order by Chairman Hogan at 7pm & Mr. Hall led all present with the salute to the Flag. Chairman Hogan read the Sunshine Statement -Notice of the time . date , location , & agenda of this meeting known was duly published at least 48 hrs. in advance of this of this held by posting in official newspaper of this District .

Mr. Spevak was asked to take Roll Call -Primiano , Flannery , Kirkland , Hogan , & Spevak were present . Marini was excused. Sign in sheet was on table for attendance. Others in attendance were: Keaney ,Tom Kirkland , Hall ,& Ellison .

CHIEF'S REPORT- Asst Chief Tom Kirkland

Chief Kirkland stated the traffic light at Millhurst & Woodward Rd. was hit last week . That our Opticom control equipment is on . Kirkland spoke with Gail / Soden Insurance Agency. MPD has a report on file # 22MN33273 . Receiver needs to be replaced for control equipment.

TREASURER ' S REPORT- Kirkland

Mrs. Flannery made a motion pay bills in the amount of \$ 25 ,640.92 & 2nd by Mr. Primiano , approved by all.

I T OFFICER – Hall

Everything is good

BOOKKEEPER- Ellison

Upload items into FAST ...Resolutions – Municipal / Salaries

TRUCK REPORT- Primiano

26-2-99.....Service

OLD BUSINESS- No Business

NEW BUSINESS-

1. Chairman Hogan asked each Fire Commissioner if they had anything to bring up at the last meeting of the Year . **NO**

2. Chairman Hogan needs to talk to Mr. Youssof /Attorney regarding the New proposed Ladder Truck .
3. Mr.Spevak received paperwork , emailed to him from Mon. County Clerk , regarding 2023 February Annual Fire Election . One person running for 3 year term . Paperwork filled out as needed and will be mailed out 12/29/22. Copies of Paperwork attached to minutes.
4. Next meeting will be Wednesday January 4 , 2023 at the Firehouse 8pm

Since there was no further business Mr. Primiano made a motion for adjournment at 7:44pm & 2nd by Mrs. Flannery , approved by all.

Respectfully submitted,

Joseph F. Spevak
Secretary