

## SEPTEMBER 6 ,2023

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Marini led all present with the salute to the Flag. Mr. Marini asked if all would remain standing . Moment of Silence for departed Brother Fireman Lenny De Marco , Past Chief , Past President & Past Fire Commissioner . Thank You. Mr. Youssouf 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 meeting held by posting in official newspaper of this District. This meeting was setup as a Virtual Meeting by Mr. Hall.

Mr. Spevak was asked to take Roll Call – Primiano , Flannery , Kirkland , Hogan & Spevak were present. Sign in sheet was on table for attendance . Others in attendance were : Youssouf , Petrics , Sorscher , Di Girolamo , Frueh , Keaney Tom Kirkland , Sarti / 12-66, Mesis, & Ellison. Hall was excused.

Chairman Hogan asked if any questions regarding minutes of 8/2/23 . **YES** Mr. Kirkland stated under **Bookkeeper Report #4 - Fire District #2 President to be changed to Chairman. And under New Business # 2 b.... Purchasing only (2) not (3).** After changes Mr. Kirkland made a motion to accept minutes of 8/2/23 & 2<sup>nd</sup> by Mrs. Flannery , approved by all.

### CHIEF'S REPORT-

**Sta. -2.....**Chief Keaney reported responding to 59 calls w/48.54 manhrs.

#### **Training & Drills : Reported by Chief Keaney**

Sept. 11<sup>th</sup> ..... Fire Co. Meeting

Sept. 18<sup>th</sup> ..... Drivers Recert with 78 & 90

Sept. 25<sup>th</sup> .....Extrication

Sept. 30<sup>th</sup> .....Tanker Drill at 16-2 [ Iron Mountain ]

Oct. 2<sup>nd</sup> .....Work Detail

#### **Gear/ Equipment**

Keaney would like to purchase ( 1 ) Holmatro Forcible Entry Tool

From ESI Equipment for \$ 2, 580.00.

Keaney would like to get 26-2-78 pump tested again for \$ 357.87 because it failed & issue was repaired.

**Sta. 12-1** .....Chief Sarti reported responding to 18 calls w/27.34 staff hrs. in 26-2 area & 3 calls w/10.30 staff hrs in PRA

**TRUCK REPORT-** Sorscher

1.26-2-66.....Install New Serpentine belt & Tensioner.....Eng. Auto

2.26-2-82.....Install New R/FRT window regulator motor....Fire & Safety

Top off DEF tank w/ half gal. fluid ..... In House

3.26-2-86.....Annual chassis Service. Top off all Fluids.....Man Quick lube

4.26-2-93.....Annual Chassis & P/Service. Top off fluids.....Fire Apparatus26-

5. 26- 2-98.....Annual Chassis Service & top off all fluids .....Man Quick lube

**PRES. of the Fire Co.-** Frueh

1. We are planning on a Open House on October 7<sup>th</sup>
2. Radio Room is going to be updated to make it more training friendly .  
New shelves , etc.

**INSURANCE-** Soden /Marini

1. Mr Marini received “ First Responder Joint Insurance Fund Resolution for Renewal of Membership “
2. Mr. Marini received “ First Responder Joint Insurance Fund Indemnity & Trust Renewal Agreement “
3. Was given to Mr. Youssouf to read and get voted on for approval

**ADMINISTRATOR’ S REPORT-** Marini

1. Contacted Valic, deceased member Lenny DeMarco
2. Cellphone for Mr. Spevak , everything was activated & working good.

**LEGAL** – Youssouf

1. Rumor of approval of Fire Comm. District #2 Fire Election to be in November 2023, waiting for Official Approval.
2. Mr. Youssouf read the “ First Responder Joint Insurance Fund “

**Resolution for Renewal of Membership , for 3 years { 3/24 to 3/.27 } . The**

Resolution was voted on September 6 , 2023. Motion made by Mrs.

Flannery & 2<sup>nd</sup> by Mr. Kirkland . Roll Call Vote- Primiano , Flannery , Kirkland , Hogan & Spevak all voted **YES** .

Mrs. Ellison / Bookkeeper has an original & Mr. Spevak / Clerk has a copy .

- 3 . Mr. Kirkland asked Mr. Yousouf if he spoke with Mr. Pape , regarding sewer Easement , also will contact John Guinco.

**AUDITOR-** Petrics

1. Audit letter
2. Mr. Petrics stated we need to schedule a Budget Workshop meeting in November .

**BOOKKEEPER** Ellison

1. Email EGG notices to Treasury
2. Paper work needed for Audit
  - a. Questionnaire
  - b. Group Affidavit
  - c. Affidavit of Publication
  - d. Need PDF file from Ron

**I T OFFICER** – Hall

No Report - Excused

**OLD BUSINESS-**

1. Columbus ,Ohio Firehouse Expo , Sept . 25 to 29<sup>th</sup> ,2023.  
Tom Kirkland , Keaney , & Tim Kirkland attending
2. Chairman Hogan stated we received (4) applications for the per diem positions. Gave to Mrs, Flannery to review.

**NEW BUSINESS-**

1. Purchase (1) Holmatro Entry Tool For \$ 2, 580.00. Mr. Primiano made a motion to purchase & 2<sup>nd</sup> by Mrs. Flannery , approved by all.

2. Chief Keaney will test 26-2-78 pump ,since pump was repaired & then failed.

Mr. Kirkland made a motion to OPEN PUBLIC PORTION at 8:36 pm & 2<sup>nd</sup> by Mr. Primiano , approved by all . NO BUSINESS Mr. Kirkland made a motion to CLOSE PUBLIC PORTION at 8;37pm & 2<sup>nd</sup> by Mr. Primiano, approved by all.

**TREASURER'S REPORT-** Kirkland

1. Mrs. Flannery made a motion to pay bills in the amount of \$ 110,008.14 & 2<sup>nd</sup> by Mr. Primiano , approved by all.
2. Mr. Kirkland stated he would like to Close (2) Savings Accounts & Open a (1) Year CD for \$ 200,000.00. Chairman Hogan asked the Fire Comm , there
3. We received a Proposal from Advantage Fire & Security, Inc. ( Estimate # P23-061 ) Proposal for Alarm Cellular Communicator Installation ..Cost of \$800.00 . Mr. Kirkland made a motion for the upgrade & 2<sup>nd</sup> by Mr. Primiano, approved by all.

**NEXT MEETING WILL BE OCTOBER 4 , 2023 at 8pm**

Since there was no further business Mr. Kirkland made a motion for adjournment at 8:56pm & 2<sup>nd</sup> by Mr. Primiano , approved by all.

Respectfully submitted,

Joseph F. Spevak

Secretary