

DECEMBER 4 , 2019

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Police Chief Pete Cooke led all present with the salute to the Flag. 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 .

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: De Girolamo , Youssouf, Petrics , Larson , Sorscher, Marini ,Keaney , & Sarti 12/66.

Chairman Hogan asked all Fire Comm if they had enough time to review minutes of Nov. 6th & Nov. 21st. YES. Mr. Primiano made a motion to accept minutes of Nov 6th & 2nd by Mr. Kirkland , approved by all. Mr. Primiano made a motion to accept minutes of Nov. 21st & 2nd by Mr. Kirkland , approved by all.

CHIEF'S REPORT –

Sta. 26-2Chief Keaney reported responding to 43 fire calls w/35.17 manhrs

Upcoming Events: Reported by Chief Kirkland

1. Dec. 9thFire Co. mtg. at 8pm
2. Dec. 16thWalkthrough at Hair Systems
3. Dec. 21stKids Christmas party at 5pm
4. Dec. 22nd Santa Run through out the District
5. Dec. 23rd Night off
6. Dec. 30thGoing over Equipment on Rescue 26-2-82
7. Jan. 2ndFire Comm mtg at 8pm

Following items reported by Chief Keaney & his Line Officers :

1.Opt I com reported on by Chief Kirkland

Mon. County approved The Project.

Hopefully within a month or two ,the project will have State Approval

A letter will be sent by Mr. Youssouf.

2. Chief Keaney needs to purchase a ladder for \$400.00 & Foam /
Environ mentality safe. \$2,075.00.

Will be voted on under New Business.

Sta. 12-1Chief Sarti reported responding 19 fire calls w/13.24 manhrs in
Sta.26-2 area & 5 fire calls w/12.53 manhrs in PRA.

TRUCK REPORT- Sorscher

1. 26-2-80.....Repair L/Rear compartment latch.....In House
2. 26-2-82.....Top off D.E.F. fluid tank half gal. added..... " "
3. 26-2-67.....Secure center console screws..... " "
4. Installed snow plow on 26-2-99 , check all fluids & fuel up. Start snow blower
Check all fluids & fuel up.

All Vehicles are in Service at this time.

Pres. of the Fire Co.- De Girolamo

1. New phone system installed in the firehouse
2. Kids Christmas party on Dec.21 st at 5pm & Santa Run on Dec. 22nd
3. Installation Dinner on Jan. 25,2020 , 7pm Knob Hill.

INSURANCE- Marini/ Soden

Mr. Soden presented First Response JIF Quote \$ 99,867.00

Nov. 14th JIF reported on different policies available

ADMINISTRATOR'S REPORT- Marini

1. Purchasing a cellphone for Mrs. Flannery.
2. Aflac was talked about ,additional insurance

IT OFFICER- Hall/ Marini

There has been a issue with the Laptops – could be password problems

Legal- Youssouf

1. Mr. Youssouf read the Budget for 2020. The Annual Budget as introduced reflects Total Revenues of \$1,573,671.00 , amount to be raised by taxation \$ 1,458,842.00. The local Fire tax is estimated to be \$ 0.052per \$100.00 of assessed value as compared to \$0.054 per \$100.00 for the Year 2019. Mr. Youssouf asked if there was any questions on the Budget, if not we need a motion & 2nd ,Roll Call Vote. Voting to be under New Business.

2. Our January 2020 scheduled meeting was changed in March 2019 to Jan 7,2020 since Jan 1, 2020 was New Year's Day. There are many conflicting

situations , that we can't have it on Jan . 7th. So ,Mr.Kirkland made a motion to reschedule our meeting to January 2, 2020 & 2nd by Mr. Primiano. Roll Call Vote- Kirkland, Primiano, Flannery , Hogan & Spevak voted YES.

3. 2020 Budget Election will be held on Feb. 15th between hours of 2pm to 9pm. Mr. Spevak must notify Mr.Youssouf if there will be any more candidates for the Election. Handed out one Nominating petition to Richard Hogan for re-election 3 year term . Handed out two Nominating petitions , one to Carolyn Flannery for re-election of 2 year (unexpired term) & one to Jimmie Mesis for election candidate 2 year (unexpired term). Chairman Hogan will be getting the two poll workers for the Feb.15,2020 Budget Election.

AUDITOR- Petrics

The 2020 Budget must be signed by all 5 Fire Comm before sending to DCA for approval.

BOOKKEEPER- Larson

Ms. Larson gave her report

OLD BUSINESS- None

NEW BUSINESS

1. Purchase of a ladder at \$400.00 & Foam at \$2,075.00. Motion made by Mr. Kirkland & 2nd by Mrs. Flannery, approved by all.

2. Chairman Hogan stated that he & Mrs. Flannery from District #2 will be on a Joint Board doing a Study with 2 Fire Comm from District #1. Motion made by Mr. Kirkland & 2nd by Mr. Primiano. Roll Call-Kirkland, Primiano, Flannery, Hogan & Spevak voted YES.

3.2020 Budget to be voted.....Resolution- Total Revenues \$ 1,573, 671.00 amount raised by taxation \$ 1, 458,842.00.....Tax rate \$ 0.052 per \$100.00. Motion to approve Budget for 2020 made by Mr. Kirkland & 2nd by Mr. Primiano. Roll Call Vote-Kirkland , Primiano, Flannery , Hogan & Spevak voted Yes. Approved.

Mr. Primiano made a motion to OPEN PUBLIC PORTION at 8:28pm & 2nd by Mr. Kirkland, approved by all. No Business Mr. Primiano made a motion to CLOSE PUBLIC PORTION at 8:29pm & 2nd by Mr. Kirkland , approved by all.

TREASURER'S REPORT- Kirkland

Mrs. Flannery made a motion to pay bills in the amount of \$51,903.27 & 2nd by Mr. Primiano, approved by all.

Mr. Kirkland stated we have \$180,000.00 from LoSap Reserve to General Fund. Workshop meeting on Dec. 26, 2019 to pay bills.

Since there was no further business Mr. Primiano made a motion for adjournment at 8:35 pm & 2nd by Mrs. Flannery, approved by all.

Respectfully submitted,



Joseph F. Spevak

Secretary