

DECEMBER 2 , 2020

The regular scheduled meeting for Dec. 2 ,2020 will be a Virtual Meeting / DCA Compliance . Setup by IT Officer Peter Hall .

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr. Spevak 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. Chief Sarti was excused. Sign in sheet on table for attendance . Others in attendance were : Youssouf , Petrics , Marini , Hall, Frueh , Larson , Keaney, Chief Kirkland & Sorscher. Secretary Spevak printed all names of people in attendance of our meeting.

Secretary Spevak emailed minutes of Nov. 4, 2020 & Nov. 19 ,2020 a few days ahead of our meeting , for review.

Chairman Hogan asked all Fire Comm , if there were any questions pertaining to minutes of 11/4/20 . NO. Mrs. Flannery made a motion to accept minutes of Nov. 4<sup>th</sup> & 2<sup>nd</sup> by Mr. Primiano, approved by all.

Chairman Hogan asked all Fire Comm, if there were any questions regarding to minutes of 11/19/20 . NO, Mrs. Flannery made a motion to accept minutes of Nov.19<sup>th</sup> & 2<sup>nd</sup> by Mr. Primiano, approved by all.

Sta. 26-2.....Chief Keaney reported responding to 37 fire calls w/84.47manhrs

Upcoming Events : Reported by Chief Keaney

1. Dec. 7<sup>th</sup>.....Work Detail
2. Dec. 21<sup>st</sup>.....TIC Training
3. Dec. 28<sup>th</sup>..... OFF
4. Jan. 4<sup>th</sup>.....Work Detail

Following items reported by Chief Keaney & his Line Officers:

1. Chief Keaney need to purchase a battery for Stream light Scene Light .. cost \$171.20 from Continental Fire & Safety.
2. Prices for 2inch Hose & Nozzles , for 78 & 90. Hose w/shipping \$1,150.00 from Continental Fire & Safety.

Nozzles w/shipping \$1,180.76 from Emergency Equip. Sales.  
3. Contacting John O'Keefe to setup meeting to start the Specs on Ladder Truck.

Sta. 12-1.....Chief Sarti reported responding to 18 fire calls w/ 21.52 manhrs  
In 26-2 area & 4 fire calls w/5.48 manhrs in PRA.

TRUCK REPORT- Sorscher

1. 26-2-78...Repair air hose line to Auto Eject..... IN House
  - 2.26-2-80....Install Remanufactured Hydraulic motor.....Fire Apparatus  
& Remanufactured Hyd. Pump & new Hyd. coupler “ “  
To motor . New Hyd. Oil filter & 8qts Hyd. Fluid. “ “  
Tech redid pump test, confirming 750 GPM as per “ “  
Factory Specs@ 1800 RPM ..... “
  3. 26-2-82....Top off DEF fluid ½ gal..... In House
  4. 26-2-90....Repair Red light @ R.R. Outrigger..... “ “
  5. 26-2-93....Repairs made to pump/ordered New recoil assy.....Fire Apparatus
  - 6.26-2- 96....Install New Fire Extinguisher in Cab..... In House
- Received New Certificate of Insurance from Fire Apparatus  
All Vehicles are in Service at this time.

INSURANCE- Marini / Soden

Everything is good

ADMINISTRATOR'S REPORT- Marini

1. Cellphones
2. Aflac- Josh Saunders not in attendance
3. Mrs. Flannery asked about NASPO
4. COVID Testing

President of the Fire Co.- Frueh

No Business

AUDITOR- Petrics

1. The Budget for 2021 was handed out to all Fire Comm & Mr. Youssof . Mr. Petrics read the Budget for 2021 . The Annual Budget as introduced reflects Total Revenues of \$ 1, 510,491.00 , amount to be raised by taxation of

\$ 1, 413,405.00 . The local Fire Tax rate is estimated to be \$ 0.052 per \$100.00 of assessed value , same as 2020 .

Mr. Youssef asked if there was any questions on the Budget , if not we need a motion & 2<sup>nd</sup>, roll call vote . Voting under New Business.

#### BOOKKEEPER- Larson

1. FAST 2021 Budget workbook has been prepared & forwarded to all Fire Comm. For review. Additional info needs to be entered including date of tonites's Introduction & date for approval ( which should be Jan. 6 ,2021). Approval certification ( Secretary) & Internet certification ( Chairman) require email address instead of signatures.
- 2.The 2021 Fire District Budget Resolution ( page C- 6)with tonight's vote also needs to be completed in the workbook.
- 3.Upon completion , the document needs to be named **1326-02 introbudget 2021 &** uploaded into FAST .
4. Both contracts with the Fire Companies need to be uploaded into the portal.
5. The Budget workbook along with uploaded documents will then be submitted to the division for review & approval.
6. Pages will also be completed upon adoption at January's meeting & again Submitted to the division.

#### IT OFFICER- Hall

1. New printer for Administrator Marini
2. New laptop for Secretary Spevak
3. Pres. Frueh or Mr. Perrone stated no power to internet , was checked out & wiring not hooked up. Everything good now .

#### OLD BUSINESS-

Mr. Kirkland asked Chairman Hogan about the hiring of New Personal . Hogan stated we're doing okay.

#### NEW BUSINESS-

1. Mr. Youssef had asked if there were any questions regarding the 2021 Fire District Budget read by Mr. Petrics. Since there were no questions. Mr. Youssef stated we need a motion & 2<sup>nd</sup> . Roll Call Vote.
- Mr. Kirkland made a motion to accept Budget for 2021 & 2<sup>nd</sup> by Mr. Flannery. Roll Call Vote- Kirkland , Flannery, Primiano, Hogan & Spevak voted YES.

Mr. Youssef stated the 2021 Budget was approved by the Fire Commissioners .

1. Treasurer Kirkland spoke about JIF Insurance Policy coming due , Year 2021 to 2024. Mr. Primiano made a motion to accept & 2<sup>nd</sup> by Mrs. Flannery. Roll Call Vote- Primiano, Flannery, Kirkland, Hogan & Spevak voted YES

.2. Chief Keaney asked to purchase a Battery for Streamlite Scene Light @\$171.20 From Continental Fire & Safety. Mr. Primiano made a motion to purchase battery @ \$171.20 & 2<sup>nd</sup> by Mrs. Flannery, approved by all.

3. Chief Keaney asked about the purchase of (2) 2 inch high rise packs for 78 & 90 . Chairman Hogan asked if anyone had any questions . Mr. Spevak asked what was reasons to change from what we have now. Chief Keaney stated different size hose from 1 ¾ inch to 2 inch , more water & lighter weight. Mr. Kirkland made a motion to purchase the hose w/shipping @ \$1,150.00 & nozzles w/shipping for # 78 & #90 & 2<sup>nd</sup> by .... No 2<sup>nd</sup> on the motion , cancelled purchase.

Mrs. Flannery made a motion to OPEN PUBLIC PORTION at 8:30pm & 2<sup>nd</sup> by Mr. Kirkland , approved by all. No Business Mrs. Flannery made a motion to CLOSE PUBLIC PORTION at 8:31pm & 2<sup>nd</sup> by Mr. Kirkland ,approved by all.

#### **TREASURER'S REPORT** – Kirkland

Mr. Spevak made a motion to pay bills in the amount of \$ 31,161.63 & 2<sup>nd</sup> by Mrs. Flannery , approved by all.

Since there was no further business Mrs. Flannery made a motion for adjournment at 8:50pm & 2<sup>nd</sup> by Mr. Primiano, approved by all.

Respectfully submitted,

Joseph F. Spevak  
Secretary

