

SEPTEMBER 2 ,2020

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

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

Secretary Spevak emailed minutes of August 5, 2020 a few days before scheduled meeting . So that all people in attendance of this meeting could review.

Chairman Hogan asked all Fire Comm if there are any questions regarding minutes of August 5,2020 . NO . Motion made by Mr. Kirkland to accept & 2nd by Mr. Primiano, approved by all.

CHIEF'S REPORT-

Sta. 26-2.....Chief Keaney reported responding to 47 fire calls w/59.51 manhrs.

Upcoming Events: Reported by Chief Keaney

- 1. Sept. 21st..... Hose Line Advancement
- 2. Sept. 28th.... Will be using the New Maze in rear building to do Search & Rescue.
- 3. Oct. 5th..... Work Detail

Following items reported by Chief Keaney & his Line Officers:

- 1. Keaney stated the New Portables were delivered & Trunking Radio's were Installed in 66,78. & 90. They will be programed in the next couple of weeks. The Radio was repaired on 26-2-67
- 2.Keaney asked to purchase. (2) Bullard TIC Batteries for 26-2-66 from Continental cost of \$135.00
- 3. Keaney stated since the (5) Fire Comm , Chief Kirkland & myself are the Truck Committee, we could start the process of specing out a New Ladder Truck . Keaney has some Specs already for the committee to look over.

Sta. 12-1Acting Chief Hagenberg was not available. Sarti was in attendance , but not Back to service yet . No report was available.

TRUCK REPORT- Sorscher/ Primiano

- 1. 26-2-66.....oil & filter chg., top off all fluids, R & Alternator serpentine belt....Englisht Auto Tighten lower engine bracket to frame..... " "
- 2. 26-2-78.....Did monthly ReGen..... In House

- 3. 26-2-82..... Annual Chassis , Pump , Generator , Litetower & Bj Service.....Fire & Safety
- 4 .26-2-93.....Recharge A/C Unit, 1.5 lb. Freon.....Englisht Auto
Repair R/side pump panel door strut..... In House
- 5. 26-2-96.....Electrical repairs from cab to rear speaker..... “ “
- 6. 26-2-98.....Annual chassis Service , Top off all fluids,..... Englisht Auto
Reset , Change oil Sensor on Dash..... “ “
- 7. Cut Off flush to concrete & removed all 4X4 wooden beams near gas pump. In House
- 8. 26-2-80..... Mr. Primiano reported when pump was being looked at internally , they found metal & brass filings. Costs of repairs to pump , will be brought up at Oct. 7, 2020 mtg.

PRESIDENT of the Fire Co.- Frueh
Everything is good , No Problems

LEGAL – Youssouf

- 1. Mr. Youssouf stated No Elections /Budgets or Tax Law changes.
- 2. The combined package of DOT agreements was left at kitchen door at firehouse. Mr. Kirkland was at firehouse during Virtual Meeting, he left meeting to retrieve the package , which wasn't There. When Kirkland came back to meeting , he asked Youssouf did Hogan know it was there, Yes he did, then he must have.
- 3. Youssouf told Mr. Spevak he needs to sign & put Fire Comm seal on all of them. I need to contact Chairman Hogan on Thursday Sept.3,2020 in the morning , regarding signing all Agreements .
- 4. Also, received Resolution – Declaring a Fire Engine identified as 26-2-77 that its no longer usable for fire prevention /fire suppression purposes , must br removed from Service& replaced. It was approved to sell at August 5,2020 meeting & voted on.

AUDITOR- Petrics
Audit almost done2021 Budget /Quick Book

BOOKKEEPER- Larson

A New Local Finance Notice was issued on August 20, 2020-LPN 2020-18 , Federal Debarment – Consequences for Certain Public Works Contracts.
An EGG notice was issued 8/24/20 for the 2021 Fire District Budget Fast System Update.
Fire Districts will need to submit the 2021 Budget (along with all support documentation) thru the FAST PORTAL . The designated Fire Officials include : Secretary & Treasurer of the Board of Fire Comm., Business Manager,Chief Financial Officer or other Administrative Officer.(responsible for the day-to-day operations.
Bookkeeper's Report is attached. & Local Finance Notice is attached.

IT OFFICER- Hall

- 1. Paperwork from the Sheriff 's Office, Optimum problems (2) different times before transferring to FIOS on August 21, 2020
- 2. Ms. Larson thanked Mr. Hall for straightening out her Email.

Mr. Kirkland made a motion to OPEN PUBLIC PORTION at 8:40pm & 2nd by Mrs. Flannery, approved by all. NO BUSINESS Mrs. Flannery made a motion to CLOSE PUBLIC PORTION at 8:41pm & 2nd by Mr. Kirkland ,approved by all.

OLD BUSINESS-

1. Keaney & Marini was working together on this project. Keaney went Home Depot to check on something to scare the birds away.
2. Chief Kirkland working on Opti Com light project . With the Delay of time, pricing went from \$123,000 to \$139,000. Trying to get paperwork completed as soon as possible, with the different agencies that are involved. State is not hooked into yet. Mr. Kirkland asked if any bonded projects , that money could be transferred if needed.
3. Received check from / non-vested former members from LoSap , in amount of \$23,331.26 To Fund Balance.

NEW BUSINESS-

1. Chief Keaney batteries (2) Bullard TIC Batteries at \$135.00,. Mrs. Flannery made a motion to purchase batteries for \$135.00 & 2nd by Mr. Kirkland , approved by all.
2. Optimum phone service cancelled on August 31,2020
3. No rate changed on Unemployment.

TREASURER'S REPORT- Kirkland

Mrs. Flannery made a motion to pay bills in the amount of \$60,424.14 & 2nd by Mr. Kirkland , approved by all.

GOOD & WELFARE-

1. Chief Kirkland made a presentation on a Equipment Show in Phila , INTERSXSHULTZ USA. Oct. 15 to 17th . 4 Line Officers & 2 Fire Comm were to attend. We were notified at the end August that the Phila Show was cancelled due to Covid 19.

Since there is no further business Mr. Primiano made a motion for adjournment at 8:55pm & 2nd by Mrs. Flannery , approved by all.

Respectfully submitted,

Joseph F. Spevak
Secretary