

## **JUNE 2 ,2021**

The regular scheduled meeting for June 2 ,2021 will be a Virtual Meeting / DCA Compliance. Setup by Pete Hall ( IT Officer).

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Ms. Larson led all present with the salute to the Flag. Mr. Youssef 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 the District.

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

Chairman Hogan said we will have the minutes from May 5,2021 now. Does anyone have any questions regarding them. **NO** . Can we have a motion from the floor to accept them . Mrs. Flannery made a motion to accept as read & 2<sup>nd</sup> by Mr. Primiano, approved by all.

### **CHIEF'S REPORT-**

Sta. 26-2.....Chief Kirkland reported responding to 38 calls w/118.0 Staff hrs.

### **Training & Drills**

1. June 21<sup>st</sup> .....Live Burn/Smoke House at Middletown Fire Academy
2. June 28<sup>th</sup> .....Saw Operations
3. July 5<sup>th</sup> .....Monthly Work Detail

Chief Keaney will be having driver's training W/ Lt. Epstein & Lt. Leitstein on 26-2-82.

### **Equipment**

All equipment & turnout gear are in order

- 1.CO2 detectors which were approved at last month's meeting , were ordered . they have come in & are being placed on apparatus assigned.
- 2.Annual testing has been scheduled to reserve a space with Fire Flow Services. Ladders \$ 900.00 & Pumps \$ 1,375.00 (78 ,80,82,90, & 96) for June 29<sup>th</sup> .....Hose \$ 2,730.00 for July 7<sup>th</sup>.

**Membership**

The Fire Co. at the May business meeting approved the application for a new Member. He is in the process of scheduling fingerprints for background check And physical.

**Miscellaneous**

Opticom- All intersection equipment has been installed, with no issues Reported. Installation of the GPS equipment for 26-2-90 will be scheduled Upon its return. We are awaiting finalized documents from the County Engineer for action to place the system LIVE..

**COVID-** Protocol shall remain in place for members to wear masks for Dispatch To EMS calls, confirmed cases & as the Officer in Charge may deem necessary For safety of personel .

Sta. 12-1 .....Chief Sarti was Excused tonite.

**TRUCK REPORT-** Sorscher

- 1. 26-2-66.....Replace crankshaft position sensor / clear all codes..Englisht Auto
- 2. 26-2-66 ....Factory Recall for rear cross member nuts & bolts.....Freehold Ford
- 26-2-67.....The above repairs on 66 & 67 was under Warranty “ ”
- 3. 26-2-78.....Replaced Auto Electric Eject assembly.....Fire & Safety
  - Replaced 110 V Shore Line Plug ..... “ ”
  - Replace Radiator cap & 1 ½ gal. antifreeze..... “ ”
  - Clear all Codes OLD & NEW in Computer..... “ ”
- 4. 26-2-93.....Replace fuel tank sending unit & float.....Freehold Ford
- 5. 26-2-96.....Replace R/Frt. Marker lite & wiring harness..... IN House
  - Repair R / rear Reverse light..... “ ”
- 6. Vehicles 26-2-66 , 67 ,86 , 88 , & 98 All Got Detailed .....Man. Car Wash

**President of the Fire Co.** – Frueh

Everything is good.

**INSURANCE-** Soden/ Marini

Everything is good

### **ADMINISTRATOR'S REPORT – Marini**

1. The garage doors were completed by Hathazi Garage Doors , LLC.
2. Breathing Air Machine was Serviced & working good.
3. Mr. Marini asked Mr. Youssef if he heard from Mr. Pape recently , haven't heard nothing yet. Possibly the Ownership of the property has changed Ownership .

### **IT OFFICER- Hall**

1. Mr. Kirkland stated that he was having problems , with conversations cutting out completely . I don't know if anyone else is having this problem. Mr. Spevak stated he has just recently started having the same problem.
2. Mr. Hall stated for Fire Comm. , Password user to purchase (5) cost is \$ 60.00 & (10 ) cost is \$120.00.
3. Mr. Hall stated for supplies for ID machine , we're good .

### **LEGAL – Youssef**

I would like to go into Executive Session at the end of the meeting.  
Chairman Hogan stated ok Counselor.

### **AUDITOR- Petrics**

Audit going on Fast System

### **BOOKKEEPER- Larson**

1. Local Finance Notice LPN 2021-10 extends the audit deadline to September 30<sup>th</sup> . Accounts reconciled & working papers delivered to office for audit.

### **OLD BUSINESS –**

1. Mrs. Flannery had asked Chief Kirkland , what happens to the older Turnout Gear or if someone resigns from the Fire Co. Can't that gear be used by other members if needed . Yes, if turnout gear is checked out , in good shape with no rips , or if ripped can be repaired. If turnout gear is deemed not usable , Resolution must be prepared by Mr. Youssef, voted on at a meeting . Then discarded.
2. Mr. Kirkland asked who is interested in going to the Charlotte Fire International Expo. Will be held on July 28,29,30 &31. Attending will be Kirkland , Marini, Chief Keaney & Chief Tom Kirkland.

3. Resolution – Appointing Richard W. Hogan Personell Director . Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mr. Primiano. Roll Call Vote- Kirkland, Primiano, Hogan , Flannery & Spevak voted **YES** Adopted June 2 ,2021 meeting

**NEW BUSINESS –**

1. Annual Equipment Testing , W/Fire Flow Services Ladders - \$ 900.00 & Pumps \$1,375.00 on June 29<sup>th</sup> ( 78,80,82,90, & 96.)Hose \$ 2, 730.00 on July 7<sup>th</sup>  
Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mrs. Flannery ,approved by all.

2. Need to purchase a complete set of Turnout Gear for Mike Krause & class B uniform . Motion made by Mr. Primiano & 2<sup>nd</sup> by Mr. Kirkland , approved by all.

3. IT Officer looking to purchase a Password Monitior... Motion made by Mrs. Flannery & 2<sup>nd</sup> by Mr. Kirkland , approved by all.

4. Mr. Kirkland asked about the progress of the New Ladder Truck . Primiano stated a report will be given at July 2021 meeting.

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

**TREASURER’S REPORT-** Kirkland

Mrs. Flannery made a motion to pay bills in the amount of \$ 41, 218.21 & 2<sup>nd</sup> by Mr. Primiano, approved by all.

**GOOD & WELFARE**

**1.** Mr. Youssof wants to go into Executive session . Chairman Hogan stated ,ok.

**2.** Mr. Petrics asked if next meeting will be a Virtual meeting, Hogan said **YES**.

Mr. Kirkland made a motion to Close the regular meeting & Open Executive Session at 8:35pm & 2<sup>nd</sup> by Mr. Primiano . Roll Call Vote- Kirkland, Primiano , Flannery , Hogan & Spevak voted **YES**. Executive Session was Closed & Opened Regular meeting at 8:50pm . Motion made by Mr. Kirkland & 2<sup>nd</sup> by Mrs, Flannery Roll Call Vote-Kirkland , Flannery, Primiano, Hogan & Spevak voted **YES**.

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

Respectfully submitted,

Joseph F. Spevak / Secretary

