

## **AUGUST 4 , 2021**

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Mr Di Girolamo 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 48hrs. 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. Sarti, Hall & Marini were excused. Others in attendance were : Youssef , Petrics , Larson, Keaney , Sorscher, Frueh , Soden & Di Girolama . Sign in sheet on table for attendance.

Chairman Hogan said we will have he minutes from July 7 ,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 Keaney reported responding to 28 fire calls.

### **Training & Drills**

1. Aug. 16<sup>th</sup> - Hydraulic tool training
2. Aug. 23<sup>rd</sup> - Drafting Drill
3. Aug, 30<sup>th</sup> - Work Detail
4. Sept. 6<sup>th</sup> - Off / Labor Day
5. Chief Keaney will continue Driver's Training with Lt. Leitstein & Michael Krause

### **EQUIPMENT**

1. All equipment & turnout gear are on order
2. Need to purchase (5) lengths of 5 inch hose & (2) lengths of 1 inch hose To replace **failed hose during TESTING**. \$ 2,940.00 from Continental F/S
3. TFT Portable Nozzle w/ Bracket for 28-2-82. \$ 3,906.25 “ “ “
4. Spoke with NEW Salesman from Morning Pride . Awaiting a date to sit Down to get FF 's fitted.

### **Pump & Ladders Testing**

26-2-80 Failed the Pump Test

26-2-78 Failed problem w/ 24 ft. ladder

**MEMBERSHIP**

1. The Fire Co. will be accepting another New Member at Aug. 9<sup>th</sup> meeting.
2. One New Member will be attending Mon. County FA this Month.

**MISCELLANEOUS**

**COVID** - We had (1) member catch the New Variant . Happened outside of The Firehouse , he was cleared by his doctor to return. The Firehouse was Sprayed & cleaned even though this member has not been around the Firehouse.

Sta. 12-1 .....Chief Sarti was excused.....No Report

**TRUCK REPORT-** Sorscher

1. 26-2-66 .....Repair L/Rear tire w/ inside patch.....B & S  
Goodyear
2. 26-2-82.....Upgraded Homatcho Rescue System..... Homatcho
3. 26-2-86.....Replace (2) New Hvy Duty Batteries..... In  
House  
Clean Battery terminals & ck Charging System /ok “ “
4. 26-2-80.....Replaced chassis batteries , Annual Chassis , Gen, Fire Apparatus  
& Pump Service. R & R both rear brake chambers “ “  
Lube Brake clevis & pins..... “  
“  
#2 Discharge – Remove & clean ball valve cavity .... “ “  
Install ball valve repair kit, Checked PSI /All is OK.... “ “
- 5.26-2-99.....Recharge Battery , New Registration put in Vehicle .... In House

All Vehicles are in Service at this time . except #82 being Serviced Fire & Safety

**PRESIDENT of the FireCo. –** Frueh

1. All of our bills have been paid.
- 2.We are moving along with room renovations currently, no updates.

**INSURANCE –** Soden /Marini

Mr. Soden stated everything is good. Also, nice to be at a in person Meeting.

### **ADMINISTRATOR'S REPORT-** Marini

No Report/ Marini excused

Mr. Kirkland stated Phones 1 phone 12 ( Apple ) \$349.00

Mr. Kirkland received a free cell phone under State Contract.

### **LEGAL-** Youssouf

1, Mr. Youssouf stated he sent another letter to Mr. Pape , with no reply.

2. On the last page of the Audit of Dec. 31, 2020. Material Weakness , nothing reported. Mr. Youssouf stated he will attach Recommendations to that page.

3. Resolution accepting the Audit , will be typed up for the next meeting . Mrs. Flannery made a motion to accept Audit of December 31, 2020 & 2<sup>nd</sup> by Mr. Primiano, approved by all.

### **Auditor-** Petrics

1. Mr. Petrics handed out the Synopsis of Audit Report Dec. 31, 2020 & 2019

2. Capital Fund Balance 12/31/20

### **BOOKKEEPER-** Larson

Report was given , working on Audit

### **OLD BUSINESS-**

Chairman Hogan asked Mr. Kirkland to give a report on the trip to North Carolina , I Chief's Expo . Mr. Kirkland spoke about the different Vendors they met regarding Solar Panels installation. We met with various Vendors for Truck Equipment . Power equipment & hand tools , etc.

### **NEW BUSINESS-**

1. Keaney , Tim Kirkland , Flannery & Tom Kirkland thanked the Board , for attending the I Chief's Expo in N. Carolina ..

2. Resolution accepting the Audit / December 31, 2020 & 2019. Mrs. Flannery made a motion to accept & 2<sup>nd</sup> by Mr. Primiano. Roll Call Vote – Flannery, Primiano, Kirkland, Hogan & Spevak voted **YES**

3. The Chief needs following Equipment:

A, (5) lengths of 5" hose & (2) lengths of 1" @ \$2,940.00/ Mrs. Flannery Made a motion to purchase & 2<sup>nd</sup> by Mr. Spevak , approved by all.

B. TFT portable nozzle w/ bracket \$ 3,906.25. Motion made by Mrs. Flannery to purchase & 2<sup>nd</sup> by Mr. Primiano , approved by all.

4. Addendum to be added to this meeting , This Resolution wasn't added into July 7, 2021 minutes until Aug, 4, 2021.

Resolution—Authorizing Retroactive salary changes for P,E,R,S. Eligible Employees Effective 1/1.21.

Mrs. Flannery made a motion to OPEN PUBLIC PORTION at 8:24pm & 2<sup>nd</sup> by Mr. Primiano, approved by all. **NO BUSINESS** Mrs. Flannery made a motion to CLOSE PUBLIC PORTION at 8;25pm & 2<sup>nd</sup> by Mr. Primiano , approved by all.

**TREASURER’S REPORT-** Kirkland

Mrs. Flannery made a motion to pay bills in the amount of \$ 63,710.05 & 2<sup>nd</sup> by Mr. Primiano, approved by all.

**GOOD & WELFARE-**

1. Mr. Youssouf was asked to go into Executive Session for Personell reasons .
2. Mrs. Flannery made a motion to CLOSE the regular meeting & OPEN EXECUTIVE SESSION at 8:29pm & 2<sup>nd</sup> by Mr.Primiano. ROLL CALL VOTE – Flannery, Primiano, Kirkland, Hogan & Spevak . Voted **YES. Executive Session** was closed & Opened for Regular Meeting at 8:50pm. Motion made by Mr. Primiano & 2<sup>nd</sup> by Mrs. Flannery . Roll Call Vote- Primiano, Flannery, Kirkland, 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