

1 Workshop Minutes of October 10, 2018

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3 The meeting of the Board of Fire Commissioner's was called to  
4 order by President O'Connor at 7:00 PM. The President advised  
5 that all requirements of the Open Public Meeting Laws have been  
6 met. Roll Call, Gifford-present, Horn-present, Scollay -  
7 present, Dowling-present, O'Connor-present. President O'Connor  
8 reminded everyone that this is a public meeting and that smoking  
9 is not allowed. The flag was saluted.

10  
11 Correspondence

12 1 - Our meeting has been changed to Wednesday, October 24, 2018  
13 and our budget meeting will be November 14, 2018 at 4:00 PM in  
14 the commissioner's office. Commissioner Gifford said that he  
15 spoke to Steve Burns tonight and they are all set for that also  
16 they are going to schedule a date to come in and do their normal  
17 reconcile before we sit down

18  
19 Fire Company

20  
21 They went over the 2019 budget starting with page 2 of 4 first  
22 thing is a stream light survivor lights for \$152.00 we want 25  
23 lights is \$3,815.00. A discussion followed

24  
25 Spectra LED Seam lighting \$1566.99 for one we need six at  
26 \$9,401.94

27  
28 Tablets total 2 approximately \$8,911.00 from veh 230 from 2017.  
29 A discussion followed

30  
31 Blackout mask cover one at \$45.00 ten at \$450.00 a discussion  
32 followed

33  
34 Voice amplifiers with AV3000 mask one is \$500.00 ten is  
35 \$5,000.00

36  
37 Equipment for special services water pumps, carbon dioxide and  
38 gas meters, 2 Scot Packs on 287 for a total of \$27,267.00 on the  
39 first page and \$64,000.00 is the total. From Fire Fighter One. A  
40 discussion followed

41  
42 Outboard motor quote is from Brys Marine no money figure was  
43 given. Watering pump at \$611.00 and two at \$1222.00 a discussion  
44 followed. Water rescue equipment ten sets, gas leak detector  
45 413.59 a discussion followed. This is all for 287 the CO  
46 detector is \$644.99 and scot pack \$13867.50 a discussion  
47 followed.

48

49 A lengthy discussion followed about a shipping container.

50 Commissioner Dowling said the fire co total budget is

51 \$107,000.00. A discussion followed.

52 1<sup>st</sup>.Asst.Chief Schoch said usually a member puts travel and rooms

53 for F.D.I.C.on their credit card. If no one can do that is there

54 a backup plan? Commissioner Scollay stated that this is not a

55 problem.

56

57 Old Business

58

59 1 - Commissioner Dowling said at the last meeting I brought up

60 about having the tree trimmed out front. We had a price quoted

61 by Armstrong for \$600.00. You asked me to get another quote I

62 spoke to Steven Becker and his price was \$400.00. I saw Mr.

63 Armstrong at our meeting and he came back with a price of

64 \$350.00. A discussion followed

65 2 - Commissioner Dowling said that there is a lot of things that

66 need to be done around the fire house repair wise. A discussion

67 followed

68 3 - Commissioner Horn said he will be getting in touch with the

69 floor guy he forgot to do it.

70 4 - Commissioner Scollay brought up about the concrete problem.

71 A discussion followed

72 5 - Commissioner Scollay asked if we ordered that gear dryer.

73 Yes it was approved

74

75 New Business

76

77 1 - Commissioner Gifford said we have 8 cards right now for

78 Verizon modems each month. A discussion followed

79 2 - Commissioner Horn said that a couple of times this year the

80 fire company has experienced fire in vehicles that have

81 magnesium in them. We can't put it out with anything that we

82 have right now. At the regular meeting I would like to purchase

83 at least two class D extinguishers. A discussion followed

84

85 Commissioner Scollay made a motion to adjourn at 7:30 PM,

86 Commissioner Dowling second, roll call vote full board yes