

Minutes of November 16, 2022

The meeting of the Board of Fire Commissioner's was called to order by President O'Connor at 7:00 PM. The President advised that all requirements of the Open Public Meeting Laws have been met. Roll Call, O'Connor-present, Gifford-present, Dowling-present, Horn-present, Evans-present, and Mr. Braslow - on phone. President O'Connor reminded everyone that this is a public meeting and that smoking is not allowed. The flag was saluted. Commissioner Horn made a motion to accept the minutes of the October 19, 2022 meeting, Commissioner Dowling second, full board yes. Commissioner Gifford made a motion to pay all bills that are before the board at this time. Commissioner Evans second, full board yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$ 1,553,412.93
Interest Earned: -	\$ 721.93
Funds Received: -	\$ 5,415.55
Permits Received -	\$ 216.00
Smoke Detector: -	\$ 1,511.00
Total Disbursements -	\$ 104,549.64
Capital Account -	\$ 477,690.59
Capital Account Interest -	\$ 198.06

Correspondence: None

Unfinished Business:

1-Commissioner Gifford reported that the apparatus will be moved back in to the new station tomorrow, 11/20/22. The aprons are ok the drive on. The lines are being painted on 11/20/22. The weather is holding up finishing the last few things.

Commissioner Dowling asked if the lines in the building were going to be painted. Commissioner Gifford said no. The lines inside have to be hand painted. Commissioner Dowling asked about the plastic guards for the posts. Commissioner Gifford said they will be putting the old guards back on.

New Business:

1-Commissioner Gifford reported that the board's checking account was hacked. The bank has been notified, the police have been notified. The bank is refunding the amount. Commissioner Gifford said he is closing out the account and getting a new one. The bank is monitoring the account.

46 2-Commissioner Gifford reported that he met with the board's
47 accountant and started working on the budget.

48 3-Commissioner Gifford made a motion to change the December 14,
49 2022 meeting from a workshop to a regular meeting. Commissioner
50 Dowling second, full board yes.

51 4-Commissioner Gifford made a motion awarding contract to
52 architect R.J. Conley Associates relative to the firehouse
53 project for the amount of \$28,000.00 for drawings. Commissioner
54 Dowling second, full board yes.

55 2-Commissioner Dowling said the cleaning company did a good job
56 cleaning the bay floors.

57 3-Commissioner Evans made a motion to use Total Maintenance
58 Company to clean all windows in new station inside and outside.
59 Commissioner for \$925.00. Commissioner Gifford second, full
60 board yes.

61 4-Commissioner Dowling made a motion to give the room request to
62 S. Sexton for December 13, 2022. Commissioner Evans second, full
63 board yes.

64 5-Commissioner Dowling made a motion to purchase a new Sawzall
65 for \$298.00 and three 20volt batteries at \$99.00 each.
66 Commissioner Horn second, full board yes.

67 6-Commissioner Horn made a motion to purchase two metal cutting
68 blades for the K12 Saw at \$34.97 each. Commissioner Evans
69 second, full board yes.

70 7-Commissioner Horn made a motion to have Vic's Hand Washing to
71 detail vehicles. Commissioner Gifford second, full board yes.

72 8-Commissioner Horn brought up about the new art work for the
73 vehicles. A discussion followed.

74

75 President O'Connor asked if anyone seated would like to bring
76 anything before the Board.

77

78 At this time the Commissioner Dowling made a motion to adjourn
79 the meeting at 7:15 PM. Commissioner Evans second, full board
80 yes.

81
82
83
84
85
86