

1 Minutes of April 20, 2022

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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, O'Connor-present, Gifford-present, Dowling-
7 present, Horn-present, Evans-present, and Mr. Braslow – absent.
8 President O'Connor reminded everyone that this is a public
9 meeting and that smoking is not allowed. The flag was saluted.
10 Commissioner Horn made a motion to accept the minutes of the
11 March 16, 2022 meeting, Commissioner Evans second, full board
12 yes. Commissioner Gifford made a motion to pay all bills that
13 are before the board at this time. Commissioner Dowling second,
14 full board yes.

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16 Treasurer's Report: Earl Gifford

17	Checking Account: -	\$ 1,542,651.52
18	Interest Earned: -	\$ 220.16
19	Funds Received: -	\$ 420,713.28
20	Permits Received -	\$ 1,555.00
21	Smoke Detector: -	\$ 450.00
22	Total Disbursements -	\$ 107,658.49
23	Capital Account -	\$ 476,876.14
24	Capital Account Interest -	\$ 80.99

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26 Correspondence: None

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28 Unfinished Business:

29 1 –Commissioner Gifford reported the bids for the front apron
30 have to be here by April 28 at 10AM. He said the board has
31 received 1 bid package so far.
32 2–Commissioner Dowling reminded everyone that he, chief and a
33 few other fire fighters will be at the FDIC from 4/24 to 4/30/22
34

35 New Business:

36 1 –Commissioner Horn made a resolution to adopt & approve the
37 reviewed 2020 audit. Commissioner Dowling second, full board
38 yes.
39 2–Commissioner Horn made a motion to purchase 200 Paid First Aid
40 patches for \$358.00. Commissioner Evans second, full board yes.
41 3–Commissioner Dowling made a motion to purchase a tool box
42 requested by the chief for \$429.00. Commissioner Evans second,
43 full board yes.
44 4–Commissioner Dowling made a motion to purchase 4 sets of rain
45 parkers for the Fire Police for \$1,103.88. Commissioner Horn
46 second, full board yes.

47 4-Commissioner Dowling made a motion to purchase 500 ft. of 5in
48 hose. Commissioner Gifford second, full board yes. State
49 contract.

50 5-Commissioner Dowling made a motion purchase 3 hydrant thread
51 to Storz adapters for \$845.00. Commissioner Evans second, full
52 board yes.

53 6-Commissioner Evans made a resolution to approve contract with
54 Municipay online payments for Fire Marshal's Office for \$750.00.
55 Commissioner Gifford second, full board yes.

56 7-Commissioner Evans made a motion to purchase 3 GMI GT Gas
57 Detectors for the Fire Marshal's Office for \$1,698.00.
58 Commissioner Horn second, full board yes. State contract.

59 8-Commissioner Evans made a motion to purchase 3 VHS/UHF Mobile
60 Radios for EMS (1) with dual head. Commissioner Dowling, full
61 board yes. State contract.

62 9-Commissioner Gifford made a motion to reimburse Chief Dowling
63 \$160.00 for document shredding. Commissioner Evans second, full
64 board yes.

65 10-Commissioner Gifford made a motion to purchase for EMS an
66 Epson EcoTrank Model 2850 for \$249.00. Commissioner Dowling
67 second, full board yes.

68 11-Commissioner Gifford made a motion to purchase for EMA a UV
69 Sterilizer for \$1,759.99. Commissioner Evans second, full board
70 yes.

71 12-Commissioner Gifford made a motion to purchase for EMS 2
72 Streamlight Vulcan Light Boxes for \$353.80. Commissioner Horn
73 second, full board yes.

74 13-Commissioner Gifford made a motion to purchase 2 Seville
75 Classic Supply Lockers with wheels for \$870.00. Commissioner
76 Evans second, full board yes.

77 14-Commissioner Gifford made a motion to purchase for EMS
78 Supervisor an IPAD 10.2" 64G for \$329.00. Commissioner Dowling
79 second, full board yes.

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

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84 At this time the Commissioner Dowling made a motion to adjourn
85 the meeting at 7:09 PM Commissioner Evans second, full board
86 yes.

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