

1 Minutes of May 18, 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 – on
8 phone. President O'Connor reminded everyone that this is a
9 public meeting and that smoking is not allowed. The flag was
10 saluted. Commissioner Dowling made a motion to accept the
11 minutes of the April 20, 2022 meeting, Commissioner Gifford
12 second, full board yes. Commissioner Evans made a motion to pay
13 all bills that are before the board at this time. Commissioner
14 Gifford second, full board yes.

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16 Treasurer's Report: Earl Gifford

17	Checking Account: -	\$ 1,391,569.02
18	Interest Earned: -	\$ 251.78
19	Funds Received: -	\$ 15,004.00
20	Permits Received -	\$ 324.00
21	Smoke Detector: -	\$ 1,215.00
22	Total Disbursements -	\$ 116,777.52
23	Capital Account -	\$ 476,954.53
24	Capital Account Interest -	\$ 78.39

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26 Correspondence: None

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29 Unfinished Business:

30 1-Commissioner Gifford said that 37-2-85 will be going out for
31 reberb July 5, 2022.

32 2-Commissioner Gifford asked if everyone are aware of the issue
33 with the pavement bids? Commissioner Gifford said the bid was
34 over budget and not all paper work was with bid. The board will
35 have to go back out to bid.

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37 New Business:

38 1-Commissioner Dowling made a motion to purchase 15 pair of fire
39 gloves that the chief asked for. Total 1,890.00. Commissioner
40 Evans second, full board yes.

41 2-Commissioner Dowling made a motion to reimburse the chief for
42 FDIC expenses for transportation \$806.27. Commissioner Evans
43 second, full board yes.

44 3-Commissioner Dowling made a motion to reimburse D.Cohen for
45 hotel expenses at FDIC, \$12,171.67. Commissioner Gifford second,
46 full board yes.

47 4-Commissioner Evans made a motion to make S. Toppi a
48 probationary driver for 37-2-90. Commissioner Horn second, full
49 board yes.

50 5-Commissioner Evans made a motion to put chevron stripping on
51 37-2-56 & 57 at a cost of \$1,550.00. Commissioner Gifford
52 second, full board yes.

53 6-Commissioner Evans made a motion to approve the EMS Command
54 vehicle stripping for \$1,365.00. Commissioner Gifford, full
55 board yes.

56 7-Commissioner Gifford made a motion to approve the Fire Vehicle
57 Lettering Change for \$335.00. Commissioner Horn second, full
58 board yes.

59 8-Commissioner Gifford made a motion to purchase 5 AV3000 SCBA
60 Masks for 2,000.00. Commissioner Evans second, full board yes.

61 9-Commissioner Gifford made a resolution to reject bids received
62 for the replacement of the concrete appren due to being over
63 budget and reject the low bid from S&D Concrete due to they did
64 not put a business registry certificate in their bid.
65 Commissioner Dowling second, full board yes.

66 10-Commissioner Gifford said he has taken the records to the
67 auditor for the 2021 audit.

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

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72 At this time the Commissioner Dowling made a motion to adjourn
73 the meeting at 7:15PM. Commissioner Horn second, full board yes.

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