

Minutes of August 17, 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 Dowling made a motion to accept the minutes of the July 20, 2022 meeting, Commissioner Gifford 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: -	\$1,472,596.40
Interest Earned: -	\$346.97
Funds Received: -	\$2,528.00
Permits Received -	\$108.00
Smoke Detector: -	\$855.00
Total Disbursements -	\$106,478.63
Capital Account -	\$477,215.29
Capital Account Interest -	\$101.31

Correspondence: None

1st. Asst. Chief Colalilo asked for Chief Dowling if they can contact Virtual F/X to get a quote for lettering Office Doors. The board said only quotes.

Unfinished Business:

1-Commissioner Gifford reported they are having a pre-construction meeting for the new aprons August 24 at 10am.
2-Commissioner Horn reported he canceled car wash because of water restrictions.

New Business:

1-Commissioner Horn made a motion to enter a contract with Chief360 for call notification system at \$759.00 Commissioner Dowling second, full board yes.
2-Commissioner Dowling made a motion to get windows tented on 37-2-66 & 37-2-67 for \$150.00 each. Commissioner Evans second, full board yes.
3-Commissioner Dowling made a motion reimburse N. Simons for RIT Training when he is finished and has a cert. Commissioner Evans second, full board yes.

48 4-Commissioner Evans made a motion to purchase a new set of turn
49 out gear for new Fire Inspector T. Gironda. Commissioner Horn
50 second, full board yes.

51 5-Commissioner Gifford made a motion to let chief take 37-2-66,
52 37-2-67, 37-2-98, 37-2-86 to Wildwood in September. Commissioner
53 Horn second, full board yes.

54 6-Commissioner Gifford made a motion to have the office door
55 lettered not to exceed \$365.00. Commissioner Dowling second,
56 full board yes.

57

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

60

61 At this time the Commissioner Horn made a motion to adjourn the
62 meeting at 7:10PM Commissioner Dowling second, full board yes.

63

64

65

66

67

68