

Minutes of October 19, 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 September 21 meeting, Commissioner Evans 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: -	\$ 1,735,511.93
Interest Earned: -	\$ 509.19
Funds Received: -	\$ 405,728.00
Permits Received -	\$ 54.00
Smoke Detector: -	\$ 1,260.00
Total Disbursements -	\$ 69,931.17
Capital Account -	\$ 477,492.53
Capital Account Interest -	\$ 136.37

Correspondence: None

Unfinished Business:

1-Chief Dowling reported that Fire Service Coordinator D. Schoch ordered the gas meters.

2-Chief Dowling reported the lap top is in and he will be putting programs on the lap top.

3-Chief Dowling reported the extrication class started Monday night. About 20 members attend.

4-Chief Dowling reported the Swift Water Technician Class will be October 29 & 30.

5-Commissioner Gifford said he received the unclaimed funds check from the state for \$1,078.55.

6-Commissioner Gifford said we are in a waiting period for the concrete aprons. Waiting to get the quartz repaired where the door comes down. Waiting to get aprons line striped.

New Business:

45 1-Commissioner Horn made a motion to purchase 8 strobe lights
46 for swift water gear at \$24.99 each. Commissioner Dowling
47 second, full board yes.

48 2-Commissioner Horn made a motion to purchase prop guard for new
49 outboard motor for \$192.95. Commissioner Evans second, full
50 board yes.

51 3-Commissioner Dowling made a motion to purchase a new copy
52 machine to replace the broken one for \$2,600.00. Commissioner
53 Evans second, full board yes.

54 4-Commissioner Dowling made a motion not to exceed \$500.00 for
55 new Christmas lighting for outside station. Commissioner Horn
56 second, full board yes.

57 5-Commissioner Evans made a motion to purchase two new white
58 turnout coats for the incoming chiefs. Commissioner Horn second,
59 full board yes.

60 6-Commissioner Evans reported the state accepted the online
61 course that D. Rhoades handed in for reimbursement. Commissioner
62 Evans made a motion to reimbursement D. Rhoades \$195.00.
63 Commissioner Dowling second, full board yes.

64 7-Commissioner Gifford reported the transmission in 37-2-90 has
65 to be replaced. Commissioner Gifford made a motion to replace
66 the transmission for \$17,348.53 for the lowest bid from Campbell
67 Freightliner, LLC. Commissioner Dowling second, full board yes.

68 8-Commissioner Gifford made a motion to purchase two portable
69 suction units and one Lucas chest compression system for CPR for
70 the first aid squad. Commissioner Evans second, full board yes.

71 9-Commissioner Evans made a motion to purchase two gas meters
72 for FD at \$1,624.00. Commissioner Horn, full board yes.

73 10-Commissioner Gifford made a motion to keep the 2023
74 commissioners compensation at \$4,000.00. Commissioner Evans
75 second, full board yes.

76

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

79

80 At this time the Commissioner Dowling made a motion to adjourn
81 the meeting at 7:10 PM. Commissioner Evans second, full board
82 yes.

83

84

85

86

87

88