

BOARDS OF FIRE COMMISSIONERS MINUTES – December 3, 2015

OPENING:

President William Donahue called the December meeting of the Joint Boards of Fire Commissioners to order this 3rd day of September 2015, at 8:00pm, with a salute to the American Flag.

MINUTES:

The minutes of the regular meeting of September 2015 were emailed to all Commissioners and said were approved by the floor as submitted.

ATTENDANCE:

Roll call showed 16 Commissioners present and 9 absent. Chief Hotmar and Captain Lewis were also present for the meeting. Mayor Gotto arrived shortly after the meeting started.

COMMUNICATIONS:

None

SPECIAL:

None

COMMITTEE REPORTS:

1. Joint Purchasing Committee, Truck prices are going up.
2. Sharing of Services Committee Report (tax rates/cost saving ideas) – Discussion of joint purchase of turnout gear. All agreed to have Fire Chiefs create the specifications then put it out for bids. Vehicle maintenance service bid proposal was discussed. Need to get a list of equipment needing maintenance. All can email list to Captain Lewis at the Fire Bureau. Motion made by Commissioner Jager to move forward with this agreement and send the specifications to the attorney for review and comment. Second by Commissioner Carter. So Carried.

CHIEFS REPORT:

Chief Hotmar briefed the Boards on the following matters.

1. Chief's Report, end of year report will be mailed to the District Clerks.
2. Promotion of Inspector Prochnow to Lieutenant effective 12/1/2015.
3. Fire Bureau tentative budget was submitted to the Township Manager

Salary/Wages:	\$359,393.00
Operating Expenses:	\$ 35,810.00
Capital Projects:	\$ 35,700.00
4. Communications update. (repeater and receiver sites) All operational. Some progress on T-1 Line installation.

PUBLIC COMMENT:

None

NEW BUSINESS:

1. Commissioner R Donahue commented on the proposed radio grant that District #1 is proceeding with. Indicated that if your District is participating you will need to submit a letter of intent to District #1 as soon as possible.

OLD BUSINESS:

None

GOOD/WELFARE:

1. Advertisement of 2016 meeting dates, Executive Board and Joint Boards.
2. Advertisement of Commissioner's Elections and Absentee Ballots (12/16/15)
3. Executive Board Meeting, December 17, 2015.
4. Distribution of 2016 pocket pals calendars.
5. Happy Holidays to all!

ADJOURNMENT:

On a motion by Commissioner Scarlato, seconded by Commissioner Davison, with no further business coming before the Boards, the meeting was adjourned.

**NEXT MEETING, March 3, 2016, 8:00pm, FIRE DISTRICT # 3
SOUTHARD FIRE DEPARTMENT**