

# HOWELL TOWNSHIP JOINT BOARDS OF FIRE COMMISSIONERS MEETING MINUTES – MARCH 3, 2022

## **OPENING:**

The March 3<sup>rd</sup> meeting of the Joint Boards of Fire Commissioners was called to order by Tom Matthews. The meeting was called to order at 7:30 pm at the Adelpia Fire Station #2 with a salute to the American Flag.

The Open Public Meeting statement was read.

## **MINUTES:**

The minutes of the regular meeting of December 2, 2021 were emailed to all Commissioners and copies were made available at the meeting. A motion to approve the minutes as submitted was made by Commissioner Frank Biddle. Seconded by Commissioner George Patten, so carried.

## **ATTENDANCE:**

Roll call showed 13 Commissioners present, 12 absent.

## **COMMUNICATIONS:**

None

## **SPECIAL:**

None

## **COMMITTEE REPORTS:**

Radio Committee

- A rough draft of the agreements has been sent out to all the fire districts.
  - o Please review and come up with any questions your respective districts may have.
- A discussion was held about the representation of the fire districts' best interests.
  - o A motion to approach Richard Touroonjian from Allegiant Wireless about representing the fire districts was made by Commissioner R. Tice, and seconded by Commissioner L. Memmolo Jr., unanimously carried.
- The police department is looking into Spillman Police and EMS modules, they would like the fire districts to cover the cost of the fire module which would be roughly \$200,000.

## **CHIEFS REPORT:**

None

## **FIRE DISTRICT REPORTS:**

1. District #1
  - a. Commissioners D. Allard, E. Runyon and D. Timmerman were all reelected and the budget passed.
  - b. There will be a Drill Ground Instructor recertification course on March 8<sup>th</sup> from 10:00am to 3:00pm and a full Drill Ground Instructor course on March 15<sup>th</sup> and 16<sup>th</sup> from 6:00pm to 10:00pm.
2. District #2
  - a. Commissioner R. Tice was reelected and Commissioner K. Carter was elected and the budget passed.
3. District #3
  - a. Commissioners K. Johnson and S. Brozowski were reelected and the budget passed.
4. District #4
  - a. Commissioner Romano was elected and the budget passed.
  - b. The new command vehicle will be delivered in approximately 4 weeks.
  - c. The new engine will be delivered in approximately 4 months.
5. District #5
  - a. Commissioner Koubek was elected and the budget passed.
  - b. Ladder 19-5-91 is still out of service.
  - c. Will be ordering new tanker soon.

## **PUBLIC COMMENT:**

None

## **NEW BUSINESS:**

1. The Chairman of the Joint Board of Fire Commissioners passes to District 2 Commissioner Robert Tice will be the new President of the Joint Boards for 2022/2023..

## **OLD BUSINESS:**

None

## **ADJOURNMENT:**

On a motion by Commissioner R. Donahue, seconded by Commissioner L. Memmolo Jr., with no further business coming before the Joint Boards of Fire Commissioners, the meeting was adjourned.

**NEXT MEETING, June 2, 2022, 7:30pm, FIRE DISTRICT #3  
SOUTHARD FIRE DEPT., 4611 U.S. HIGHWAY 9.**