

## **BOARDS OF FIRE COMMISSIONERS MINUTES – SEPTEMBER 1, 2011**

### **OPENING:**

Acting President Robert Donahue called the regular meeting of the Joint Boards of Fire Commissioners to order this 1<sup>st</sup> day of September 2011, at 8:00pm, with a salute to the American Flag.

### **MINUTES:**

The minutes of the regular meeting of June 2011 were approved by the floor as submitted.

### **ATTENDANCE:**

Roll call showed 15 Commissioners present and 10 absent. Chief Hotmar and Captain Lewis were also present for the meeting.

### **COMMUNICATIONS:**

None

### **SPECIAL:**

None

### **COMMITTEE REPORTS:**

Purchasing Committee, Progress.

### **CHIEFS REPORT:**

Chief Hotmar briefed the Boards on the following matters.

1. All Fire Bureau operations are running smoothly and without issues at the present time.
2. New Fire Prevention Program is workout better than planned.
3. Fire Bureau's 2012 budget is in the final development stages with the Executive Board. Presently the projected increase will be limited to contract salary agreements only. There will be no change to the operating expense side. Projected increase is apx. \$9,983.00.
4. Captain Lewis advised the Boards that the Communications Equipment is presently operating without problems. He is also working with the other Fire Agencies on updating them on Howell Fire Frequencies Narrowbanding and licensing changes.

### **PUBLIC COMMENT:**

None

### **NEW BUSINESS:**

None

### **OLD BUSINESS:**

None

**GOOD/WELFARE:**

1. Get Well wishes offered to Commissioner William Donahue on his Knee's operation.
2. Howell Day will be Saturday, September 24, 2011, Oak Glen Park.
3. Fire Prevention Week is October 9-15, 2011. This year's theme is "Protect Your Family From Fire".

**ADJOURNMENT:**

On a motion by Commissioner Harry Carter, seconded by Commissioner Jeff Hodges, with no further business coming before the Boards, the meeting was adjourned at 8:15pm.

**NEXT MEETING, DECEMBER 1, 2011, 8:00PM, FIRE DISTRICT #1,  
SQUANKUM FIRE COMPANY**