

BOARDS OF FIRE COMMISSIONERS MINUTES – JUNE 5, 2014

OPENING:

President Greg Scarlato called the regular meeting of the Joint Boards of Fire Commissioners to order this 5th day of June 2014, at 8:00pm, with a salute to the American Flag.

MINUTES:

The minutes of the regular meeting of March 2014 were approved by the floor as submitted.

ATTENDANCE:

Roll call showed 18 Commissioners present and 7 absent. Chief Hotmar, Captain Lewis, Mayor Gotto, George Garvatt and Dan Foglia were also present for the meeting.

COMMUNICATIONS:

None

SPECIAL:

1. Certificate of Service for Ex-Commissioner Frank Puccio

COMMITTEE REPORTS:

1. Joint Purchasing Committee, Progress. (Check out HGACbuy.org and P & L is now on state contract as a vendor).

CHIEFS REPORT:

Chief Hotmar briefed the Boards on the following matters.

1. Chief Report, June 2014 (see attached)
2. Captain Lewis advised the Boards that the communications equipment is presently operating without problems. The Tower is up, antenna's installed and radios are being moved from the old wooden hut to the new metal equipment building, next to the tower. Quality Communications is going out of business, so we are researching are options for a new company to maintain our communication systems.

PUBLIC COMMENT:

None

NEW BUSINESS:

01-06-2014: Mayor Gotto with direction from Fire District # 3 spoke to the Boards with respects to the Office of Emergency Management not being a response agency and working with Southard Fire Company for Hazmat Response. Items discussed were the rebuilding of the Hazmat Team, Training, Physical and costs related to these items. There was also discussion relating to the development of Memorandum of Agreement between the Township of Howell and Fire District # 3. Fire District # 3 is looking to the

other Fire Districts (Companies) for individuals interested in becoming Hazmat Tech's. This was an informational update and the beginning process of shared service agreements. "A Work in Progress"

OLD BUSINESS:

1. Resolution creating the Joint Boards which was approved at the December meeting is with Commissioner Kelly who is securing the necessary signatures for the resolution and all individual District resolution have been adopted and copies provided to Commissioner Kelly.

GOOD/WELFARE:

1. Howell Day will be August 23, 2014 at Soldier Memorial Field, with Fire Works.
2. Next Executive Board meeting is June 26, 2014.

ADJOURNMENT:

On a motion by Commissioner Ray Equils, seconded by Commissioner Robert Donahue, with no further business coming before the Boards, the meeting was adjourned.

**NEXT MEETING, SEPTEMBER 4, 2014, 8:00pm, FIRE DISTRICT # 2
ADELPHIS FIRE COMPANY, STATION 2**