

BOARDS OF FIRE COMMISSIONERS MINUTES - MARCH 6, 2014

OPENING:

Acting President Mike Morgan called the regular meeting of the Joint Boards of Fire Commissioners to order this 6th day of March 2014, at 8:00pm, with a salute to the American Flag.

MINUTES:

The minutes of the regular meeting of December 2013 were approved by the floor as submitted.

ATTENDANCE:

Roll call showed 18 Commissioners present and 7 absent. Chief Hotmar was also present for the meeting.

Newly Elected Commissioner:

Fire District # 3, Shawn Carr

COMMUNICATIONS:

None

SPECIAL:

None

COMMITTEE REPORTS:

1. Joint Purchasing Committee, Progress. (Check out HGACbuy.org)

CHIEFS REPORT:

Chief Hotmar briefed the Boards on the following matters.

1. Chief Hotmar reminded the Boards that the Chief's Report would be presented only at the June meeting and as part of the end of the year report.
2. All Bureau Operations are running smoothly, 2014 budget before Council and Captain Lewis is at the Arson Conference in Atlantic City.
3. Chief Hotmar advised the Boards that the communications equipment is presently operating without problems. The replacement tower project is moving forward, with hopes for completion sometime in April 2014.

PUBLIC COMMENT:

None

NEW BUSINESS:

01-03-2013 Reorganization:

President, Greg Scarlato
Secretary, Robert Kelly

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 still waiting on the passing of individual District resolution from Districts # 1, 3 & 5.

GOOD/WELFARE:

1. All Fire District budgets passed for 2014.
3. Certificate of Service for Commissioner Frank Puccio will be presented at the June 5th meeting of the Joint Boards.
4. Next Executive Board meeting is scheduled for March 27, 2013, 7.30pm.

ADJOURNMENT:

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

**NEXT MEETING, JUNE 5, 2014, 8:00pm, FIRE DISTRICT # 1
SQUANKUM FIRE COMPANY**