

BOARDS OF FIRE COMMISSIONERS MINUTES – DECEMBER 4, 2014

OPENING:

President Greg Scarlato called the regular meeting of the Joint Boards of Fire Commissioners to order this 4th day of December 2014, at 8:00pm, with a salute to the American Flag.

MINUTES:

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

ATTENDANCE:

Roll call showed 22 Commissioners present and 3 absent. Chief Hotmar and Captain Lewis were also present for the meeting.

COMMUNICATIONS:

None

SPECIAL:

None

COMMITTEE REPORTS:

1. Joint Purchasing Committee; It's always a good option to secure prices for equipment, because State Contract is not always the lowest pricing. FYI

CHIEFS REPORT:

Chief Hotmar briefed the Boards on the following matters.

1. Chiefs Report. All running smoothly at the present time.
2. Fire Bureau Tentative Budget for 2015 was submitted to the Township Manger as follows;

Salary/Wages:	\$362,244.00
Operating Expenses:	\$ 36,010.00
Capital Projects:	\$ 9,500.00
3. Captain Lewis advised the Boards that the communications equipment is presently operating without problems.

PUBLIC COMMENT:

None

NEW BUSINESS:

1. On a motion by Commissioner Doug Hesselbarth, Seconded by Commissioner Harry Carter the Boards approved the appointment of Commissioner Frank Pawlowski as the JBFC representative to Planning/Zoning Board. This was approved on a roll call vote, with 22 yes, 0 no, 3 absent and 0 abstain.

OLD BUSINESS:

1. Joint Resolution, pending final signatures by all Districts. Commissioner Robert Kelly will follow up on this matter.

GOOD/WELFARE:

1. Advertisement of 2015 meeting dates, Exec. Bd. and JBFC, done after 12/1/15.
2. Advertisement of Commissioners Mail in Ballot. (Publish Date is 12-17-2015)
3. Executive Board meeting, December 18, 2014.
4. Distribution of 2015 pocket pal calendars.
5. Happy Holidays to all!

ADJOURNMENT:

On a motion by Commissioner Bob Donahue, seconded by Commissioner Shawn Carr, with no further business coming before the Boards, the meeting was adjourned.

**NEXT MEETING, MARCH 5, 2015, 8:00pm, FIRE DISTRICT # 4
RAMTOWN FIRE COMPANY**