

BOARDS OF FIRE COMMISSIONERS MINUTES – September 3, 2015

OPENING:

President Gregory Scarlato called the September meeting of the Joint Boards of Fire Commissioners to order this 3rd day of September 2015, at 8:00pm, with a salute to the American Flag.

MINUTES:

The minutes of the regular meeting of June 2015 were emailed to all Commissioners and said were approved by the floor as submitted.

ATTENDANCE:

Roll call showed 19 Commissioners present and 6 absent. Chief Hotmar, Captain Lewis, Mayor Gotto, and Jeff Mayfield were also present for the meeting.

COMMUNICATIONS:

None

SPECIAL:

1. Presentation of Recognition of Service Plaques to Robert Kelly, Ray Equils and Mike Morgan.

COMMITTEE REPORTS:

1. Joint Purchasing Committee, Progress.

CHIEFS REPORT:

Chief Hotmar briefed the Boards on the following matters.

1. Fire Bureau succession plan.
2. Communications update. (repeater and receiver sites) All operational.

PUBLIC COMMENT:

1. Mayor Gotto introduced Township Manager, Jeff Mayfield, to the Commissioners.
2. Mayor Gotto discussed some of the particulars of the citizen complaints that he has received in reference to tax rates. After reviewing the situation, the Council has requested that the Fire Districts discuss these rates and costs associated with running the Fire Districts. The Mayor indicated that all the Districts budgets are close and all are doing a commendable job with the expenses, however, the tax rates vary District to District.

NEW BUSINESS:

1. Commissioner Scarlato made a motion to send a letter to the Township Manager in support of Chief Hotmar's succession plan. This was 2nd by Commissioner Biddle. Motion passed.

2. Commissioner Scarlato made a motion that the Executive Board of the Joint Boards act as the committee to discuss the tax rates and any cost savings ideas. 2nd by Commissioner Pawlowski. This motion was approved.

OLD BUSINESS:

None

GOOD/WELFARE:

1. Howell Day is scheduled for Saturday, October 3, 2015, with Fireworks!
2. Fire Prevention Week is October 4 – 10, 2015, “Hear the Beep where you Sleep”.
3. Reminder, State Districts Meeting at Wildwood on 9/18.
4. 9/11 Memorial Service at old Town Hall on 9/11 at 6:00 pm.

ADJOURNMENT:

On a motion by Commissioner Carter, seconded by Commissioner Davison, with no further business coming before the Boards, the meeting was adjourned.

**NEXT MEETING, December 3, 2015, 8:00pm, FIRE DISTRICT # 2
ADELPHIA FIRE COMPANY, Station #2**