

**JOINT BOARDS OF FIRE COMMISSIONERS  
SPECIAL WORKSHOP MEETING  
August 18, 2022**

**OPENING:** This is a special workshop meeting of the Joint Boards of Fire Commissioners. No action will be taken at this meeting. This meeting is for discussion of the radio project only. Commissioners Bob Tice called the meeting to order at 19:30 hours.

**FLAG SALUTE:**

**ATTENDANCE:** 13 members present. All Districts except District 4 had representatives at the meeting. Fire Marshal Lewis was also in attendance.

**RADIO PROJECT DISCUSSION -** An extended discussion of the radio project was held. Some of the highlights are:

- Resolution approving Special Election discussed
- Notice of Special Election ( Advertisement ) discussed
- Ballot Question discussed
- Resolution making application to local finance board discussed.
- All above items have been emailed to all commissioners.
- Need to have special meeting to approve resolution for special election.
- Need 55 days after approval of Resolution to hold the election

After discussion, the dates we will try to accomplish are:

Advertise for special Board Meeting (each District) to be held on August 29 or Aug 30.

Special election for ballot question will be held on Saturday October 29<sup>th</sup>. Hours will be what is required by the Resolution authorizing the special election.

Attorney Richard Braslow will advertise the special election for all 5 Districts once all have approved the Resolution. Most likely the election will be on paper ballots.

The Districts each decided the total money amount they were going to get approved for this project.

District #1 - \$1 million

District # 2 - \$1 million

District # 3 – 1.2 million

District # 4 - ?

District # 5 - \$1 million

**GOOD/WELFARE:**

Commissioner Tice suggested as this project gets underway, we should investigate the purchase of software and necessary hardware to be able to program the radios “in house” to minimize costs to a vender to do programming. This will be researched.

**ADJOURNMENT:**

On a motion by Commissioner Memmolo Jr. and second by Commissioner Patten the meeting was adjourned at 20:30 hours.