

Board of Fire Commissioners

Greenfield Fire District
P.O. Box 103
Greenfield Center, NY 12833
(518) 893-0723

The November 2009 Meeting of the Greenfield Fire District Board of Fire Commissioners was called to order at Co #4 by Chairman Don Kugler at 7:00 pm on November 11, 2009. The flag salute and a moment of silence were recognized for the departed.

Present were:

Commissioners: B. Bishop, Kugler, Robarge, Spackmann, Waite; Secretary Petkus, P/A J. Chouinard, Treasurer J. Bishop; Chief McConkey, A/C's: Gibbins, Davis, Ellsworth, Lant; 2nd A/C Middlebrook. Please see attached sheet for others in attendance.

Chairman Kugler asked for any additions/deletions/corrections to the October 2009 Commissioner meeting minutes.

RESOLUTION #376 TO ACCEPT THE OCTOBER 2009 MEETING MINUTES WITH CORRECTION TO PAGE SIX.

MOTION: B. Bishop

SECOND: Spackmann

RESOLVED to accept the October 2009 Meeting Minutes with correction to page six.

VOTE: All in favor, motion carried.

RESOLUTION #377 TO ACCEPT THE OCTOBER 20, 2009 MEETING MINUTES OF THE 2010 PROPOSED BUDGET PUBLIC HEARING AS WRITTEN.

MOTION: B. Bishop

SECOND: Waite

RESOLVED to accept the October 20, 2009 meeting minutes of the 2010 Proposed Budget Public Hearing as written.

VOTE: All in favor, motion carried.

Chairman Kugler asked for questions/comments regarding the abstract.

Commissioner Robarge questioned claim #9664 regarding the garage door openers; it was for repair and replacement.

Treasurer J. Bishop noted she had to pay the hose testing out of the contingency fund because there was no permissive referendum to take it out of the reserve fund.

RESOLUTION #378 TO PAY CLAIM #9629 THROUGH CLAIM #9688, TOTALING \$38,439.38.

A3410.1	\$ 4,215.38
A3410.2	4,943.01
A3410.4	28,963.40
<u>A9050.8</u>	<u>317.59</u>
Total:	\$ 38,439.38

MOTION: Waite

SECOND: Robarge

RESOLVED to pay claim #9629 through claim #9688, totaling \$38,439.38.

VOTE: All in favor, motion carried.

Commissioner Spackmann commented on ER917 for \$66.80, noting it was the interest on the bill. P/A Chouinard explained that the company where the hybrid tools were ordered from does not mail an original invoice. It was apparently emailed to her but she did not know until they called looking for payment, and by the time she received the 2nd email it was over 30 days. Commissioner Spackmann noted there is a discrepancy between the 2 parties and the Board is going to pay it in the best interest of business.

RESOLUTION #379 TO PAY CLAIM #ER916 THROUGH CLAIM #ER917 FROM THE EQUIPMENT RESERVE FUND PER PREVIOUS REFERENDUMS, TOTALING \$4,066.80.

<u>R3400.0</u>	<u>\$4,066.80</u>
Total:	\$4,066.80

MOTION: Waite

SECOND: B. Bishop

RESOLVED to pay claim #ER916 through claim #ER917 from the Equipment Reserve Fund per previous referendums, totaling \$4,066.80.

VOTE: All in favor, motion carried.

RESOLUTION #380 TO ADVERTISE A PERMISSIVE REFERENDUM TO WITHDRAW AND EXPEND \$10,286.85 FROM THE EQUIPMENT RESERVE FUND FOR PAYMENT TO WATERWAY HOSE TESTING FOR THE HOSE TESTING.

<u>R3400.0</u>	<u>\$10,286.85</u>
Total:	\$10,286.85

MOTION: Kugler

SECOND: Robarge

RESOLVED to advertise a permissive referendum to withdraw and expend \$10,286.85 from the Equipment Reserve Fund for payment to Waterway Hose Testing for the hose testing.

VOTE: All in favor, motion carried.

Treasurer J. Bishop noted that she has all the corresponding paperwork with the bill, noting that you can go online and get the report as well. Brief discussion; Chairman Kugler asked P/A Chouinard to make copies for each company. Commissioner B. Bishop commented that a

lot of the hose that needs to be replaced looks like hose that was on racks and extra hose in storage, and so it may be that not all that hose needs to be replaced.

Correspondence:

- Received and read a letter from FF Justin Burwell asking to be considered for District EMS coordinator for 2010. She will keep a copy on file for the Chief.
- Noted that she used the last of the current SOG copies when making up new District Manuals; not sure if she should have more copies made as she understands they are currently being re-done.
- Has only 4 sets of current by-laws, and would like permission to have the new version of the by-laws printed up.

RESOLUTION #381 GIVING THE SECRETARY PERMISSION TO HAVE THE UPDATED VERSION OF DISTRICT BY-LAWS PRINTED UP FOR DISTRIBUTION TO MEMBERSHIP.

MOTION: Kugler

SECOND: B. Bishop

RESOLVED give the Secretary permission to have the updated version of District by-laws printed up for distribution to membership.

VOTE: All in favor, motion carried.

Purchasing:

- Gear order complete, spreadsheet sent to Garrison; some people did not show up for the fittings. Commissioner Spackmann noted those members will not get gear this year.
- Updated website with Co #2 breakfasts for December.
- Received 15 pagers, but not sure what to do with them. Are they going to the Chief's office or are they going to be given out to the companies? Commissioner B. Bishop noted that a few months ago it was determined that each active firefighter would get a pager and 2 spare pagers at each company, with the rest stored at the District office. Lengthy discussion continued, including what the policy should be as the county is currently responsible for pager repairs for the next year, the purchasing agent being notified when the County gives a pager to a firefighter for inventory purposes. Commissioner B. Bishop asked if there is an accurate inventory at this present time; P/A Chouinard noted she does except for a few new members, which she just needs the serial numbers. Commissioner B. Bishop asked if all the pagers from the original swap out that were assigned to names other than active firefighters are in district possession; P/A Chouinard noted yes and are unassigned. Commissioner B. Bishop also noted that he would like to see the assigned pagers and equipment stay with the firefighter even if they move to a different company to avoid confusion with swapping out. P/A Chouinard noted an issue with a firefighter transferring to another company and not being allowed to take his pager with him. Chief McConkey noted he took care of it. More discussion continued regarding the swapping and issuance of pagers, returning spare pagers to the purchasing agent to go back into inventory. Discussion then turned to whether or not auxiliary members should have pagers, some companies issued pagers to their auxiliary, others did not. Commissioner B. Bishop asked for clarification of his earlier question; P/A Chouinard noted that when the swap occurred that they were issued in

auxiliary names but only so the District would have spare pagers. Chief McConkey noted he had 3 extra pagers in his locker. Co #4 has 4 extra pagers in the office, Co #2 has 2 extra pagers of which Kayla Davis has 1 of those, and Co #1 has 4 pagers, but A/C Gibbins is not present to answer where they are. Commissioner B. Bishop noted his frustration regarding the deal with the pagers. Commissioner Spackmann commented that there are apparently 2 separate issues: Where are the pagers and should auxiliary be assigned pagers? He noted that regarding the first issue, we have pagers that are sitting in company possession that seem to bypass the whole inventory process that we are trying to instill to organize this District, and we probably want to change that. More discussion continued. A/C Ellsworth noted he would be going to the County meeting on Monday night at Wilton and would ask about the County giving pagers to auxiliary members. Secretary Petkus noted that she has had on her future project list the creation of a pager policy, and maybe it is time to create one. She will work with Jill to create one for presentation to the Commissioners no later than the January workshop.

RESOLUTION #382 TO AMEND THE CURRENT POLICY ON PAGERS TO ALLOW EACH COMPANY TWO PAGERS BE ISSUED TO AUXILIARY MEMBERS WITH THE UNDERSTANDING THAT IN THE EVENT OF A SHORTAGE, THOSE PAGERS WILL BE RECLAIMED AND ISSUED TO ACTIVE FIREFIGHTERS.

MOTION: B. Bishop

SECOND: Robarge

RESOLVED to amend the current policy on pagers to allow each company two pagers be issued to auxiliary members with the understanding that in the event of a shortage, those pagers will be reclaimed and issued to active firefighters.

VOTE: All in favor, motion carried.

- Still have credit of about \$1600.00 with Albany Communications. A/C G. Gibbins noted an MT-1000 is not working and lost an 860 during a recent search. Has been back to the site several times looking for it but has had no luck. MT-1000's are no longer made, it will have to be replaced with an 860. Chairman Kugler advised A/C Gibbins to get info on the lost radio to Joyce as we have insurance coverage for this.

RESOLUTION #383 TO PURCHASE TWO PR860'S; A CLAIM FOR THE ONE THAT WAS LOST IN THE SEARCH TO BE FILED WITH THE INSURANCE COMPANY.

MOTION: Waite

SECOND: Robarge

RESOLVED to purchase two PR860's; a claim for the one that was lost in the search to be filed with the insurance company.

VOTE: All in favor, motion carried.

Applications for membership:

Greenfield Center Company #1: None.

Porter Corners Company #2: Glenn Azon, not present to receive District Manual.

Middle Grove Company #3: None.
Maple Avenue Company #4: None.

Changes in membership:

Greenfield Center Company #1: Cody Brooks, termination; Jeffrey Brown, termination.
Porter Corners Company #2: None.
Middle Grove Company #3: None.
Maple Avenue Company #4: None.

Secretary Petkus asked for FF Azon's tag # and picture and she will get his gear tags and access made up. He will need to come to the district office to sign for his manual as well.

RESOLUTION #384 TO ACCEPT ABOVE NEW MEMBER AND CHANGES IN MEMBERSHIP.

MOTION: Waite

SECOND: Robarge

RESOLVED to accept above new member and changes in membership.

VOTE: All in favor, motion carried.

Grants:

- Nothing.

Report of the Chief:

- Handed out update on repair/pump testing (see attached). Chairman Kugler asked if the forms conform with NFPA. The Chief noted that this is just an update.
- Noted A/C G. Gibbins already spoke to Chief Breed regarding FF Brown;
- Lexus-Nexis records request given out last night. Chief McConkey noted that he hopes everyone understands that these requests we get from Lexus we do not have to send in, only make \$4.66 on them. The only time an incident report needs to be sent in is if there is a subpoena for that, we don't make any money on this. A/C Lant noted that it should be given to the proper company to take care of, it was dated October 13th. Commissioner Robarge asked if there is any sensitive information on the reports; the Chief noted there is not.
- Commissioner B. Bishop noted on the pump update that for Co #3 it shows 281 and 282; he thought it was supposed to be 281 and 283. Chief McConkey noted it is, but when Paul was over there he told him to do the vacuum test on all trucks. Commissioner B. Bishop noted that they have received a bill for a little bit more than half and it is already exceeding what we allotted to spend on pump testing, and he would prefer at this point not to add too much more. 283 has not been completed yet. Chairman Kugler noted that the bills received to date add up to \$13,129.00. Commissioner B. Bishop noted that in the future he would feel more comfortable having someone doing the repairs other than the person doing the testing, creating a sort of checks and balance. Captain G. Bullard commented that he has been doing some checking, and there a couple of different replacement valves that are going to stainless steel balls that are supposed to last much longer, although they are more expensive. But when they go you just have to replace the seats only.

Reports from Companies:

Company #1 – A/C G. Gibbins:

- None of the lights that the electrician put up are working, would like an eye instead of a timer on them as well. Had to override the timer to get them to work. Commissioner Robarge noted that each time the electrician has gone back to look he has noted that they have been tampered with.
- Asked what to do with all the bad hose. Brief discussion; each company can try to salvage hose or get rid of their hose as they see fit. Commissioner B. Bishop suggested the Officers should come up with a plan to replace some of the hose and bring it to the Board after the first of the year. Commissioner Spackmann commented that it is not necessary to replace all the bad hose, and we can probably replace some of the spare hose over the course of a couple of years. Captain G. Bullard looking into different hose vendors. A/C Lant suggested that rather than spending all that money on testing hose each year, just replace hose on an annual basis. Commissioner Waite noted that there ought to be enough spare hose to change out a truck.
- On December 5th and 6th he has been asked to participate in the Marines Toys for Tots program as a Greenfield Fire District EMT. Will be using District equipment and riding as an EMT in case someone gets injured. Would be going from Binghamton to Albany to Placid.

RESOLUTION #385 GIVING GARY GIBBINS PERMISSION TO PARTICIPATE IN THE MARINES TOYS FOR TOTS PROGRAM IN AN EMT CAPACITY DECEMBER 5 – DECEMBER 6, 2009, TRAVELING FROM BINGHAMTON, NY TO ALBANY, NY TO PLACID, NY.

MOTION: Waite

SECOND: B. Bishop

RESOLVED to give Gary Gibbins permission to participate in the Marines Toys For Tots program in an EMT capacity December 5 – December 6, 2009, traveling from Binghamton, NY to Albany, NY to Placid, NY.

VOTE: All in favor, motion carried.

Company #2 – A/C Davis:

- Asked if anyone has heard from CT Male; Chairman Kugler noted that Commissioner Waite would be calling them tomorrow.
- Gave Commissioner Waite a bill from Pompa for the blacktop. Bill is for \$4827.60.

RESOLUTION #386 GIVING TREASURER PERMISSION TO PAY BILL RECEIVED FROM POMPA BROTHERS, TOTALING \$4827.60. MONEY TO COME OUT OF THE BUILDING RESERVE FUND, PER PREVIOUS REFERENDUM.

MOTION: Waite

SECOND: B. Bishop

RESOLVED to give Treasurer Permission to pay bill received from Pompa Brothers, totaling \$4827.60. Money to come out of the Building Reserve Fund, per previous referendum.

VOTE: All in favor, motion carried.

- Noted that propane is \$5/gallon; would like to possibly find a different vendor for Co #2. Permission given for A/C Davis to look around, including purchasing own tank. Tabled to November workshop.
- Asked if the pole barn furnace could be put in year end money.

Company #3 – A/C Jay Ellsworth:

- Co #3 back garage door by 84 needs weather stripping. Some other spots need to be taken care of as well. Co #1 not aware of any problems; Co #2 to look and get back to Commissioner Kugler. 2nd A/C Middlebrook noted that Co #2 previously handed in a list. Overhead Door was supposed to have checked all weather stripping at the time they were doing all the remotes. Commissioner Kugler to call Overhead Door.
- Sent email to Commissioners regarding hi band radios; currently has one of Edinburg's radios to communicate but needs 4 portables for when they go to Edinburgh. Co #3 responding mutual aid 24/7 at south end of lake along with Galway and Broadalbin because the bridge is closed. P/A Chouinard found the radios online for between \$180-200; Albany Communications quoted \$600.00 from same radio.

RESOLUTION #387 TO PURCHASE FOUR RADIOS FOR CO #3. MONEY TO COME OUT OF THE RADIO ACCOUNT, WITH ANY OVERAGE TO COME OUT OF THE HAND READER ACCOUNT.

MOTION: B. Bishop

SECOND: Waite

RESOLVED to purchase four radios for Co #3. Money to come out of the radio account, with any overage to come out of the hand reader account.

VOTE: All in favor, motion carried.

- Asked about the mobiles, would like to get on ASAP if possible. Needs hi band in 280. Commissioner Kugler to call the county for a county radio.
- Asked about the training laptops; Commissioner Spackmann noted it is on his agenda.

Company #4 – A/C Lant:

- Asked about jaws testing; Chief McConkey noted Garrison is coming to test them.
- Asked about the water softener at co #4; Commissioner Spackmann noted it was approved for Toby Middlebrook to install.
- Asked if something could be done this year regarding a roof over the main door. Brief discussion regarding various possible solutions; Commissioner Spackmann to speak to A/C Lant about it.
- Asked about the Safety Officer Association; joined at the beginning of the year. Commissioner B. Bishop commented that we joined as a District, maybe we could still do that but add the individual companies as well. Commissioner b. Bishop will look into and see if we can do four accounts.

Planning Board:

***For Town of Wilton, Gary Bullard:**

- More Store got approval to double the size of their building out the back and have already started the work.

***For Town of Greenfield, Mike Chandler:**

- Not present.
- Commissioner Waite noted that Mike had called him earlier regarding the hydrants. Mr. Rowland told him that through the county the ends on the hydrants will be changed. Hydrants are not fire rated, not designed to be used as fire hydrants, but we can tie into them if necessary. 2nd a/C Middlebrook noted they are designed to maintain the system but if need be can use fire hydrants. Also spoke to Walt Barss about putting in an access roads, he is looking into it but needs to deal with the county as well as National Grid because of the gas lines.

Report of District EMS Coordinator: Gary Gibbins

- Keeping everyone updated on the H1N1. Has not gotten any worse or better right now. Brief discussion on the efficacy of the vaccine, sites that have the vaccine. A/C Lant asked Secretary Petkus if she got the results of the flu vaccines from Dr. Peacock; Joyce noted that any bills received from Dr. Peacock in regards to that have been entered into Firetracker. A/C Lant also asked if the arson results came back on Oliver Phinney; Joyce noted the only thing she knows about him is that the Board gave permission to move forward with his application. A/C Ellsworth noted that the Chief signed it the next night after the officer's meeting; Joyce commented it was probably in the stack of paperwork that was given to her at 6 AM this morning that she has not yet looked at. Commissioner B. Bishop noted that it was probably in the paperwork that wound up sitting on Middle Grove's desk and never sent to the district office.

Reports of the Commissioners:

Commissioner B. Bishop:

- Bill Reid was at Co #3 yesterday to look at the roof and most of the rubber washers have eroded away and so he going to work on replacing those. A couple of stove pipes were crushed on the back side and moved away from the boot and those will be replaced too. Will cost about \$1200.00 for Co #3. Mr. Reid also met with A/C Davis to look at Co #2 as they are having the same issues.

Commissioner Robarge:

- Would like to discuss the procedure for online courses. Secretary Petkus noted that she has never seen certificates for online courses until recently and just does not know how to approach the whole process. Commissioner B. Bishop noted that the problem is that training is based upon the number of contact hours and a lot of times the online course certificates do not list how many hours they are; need to come up with some sort of system so the people taking the online courses receive the proper credit. Online courses are usually the FEMA ICS courses and Captain G. Bullard has already taken on-line course; he will look around for information. Secretary Petkus asked if a training requisition form will need to be filled out, does the Board need to pre-approve, not sure how to proceed because this is new to her. Firefighter Nancy Waite noted that at the very beginning of the ICS course, it tells you how long the course should take; it was suggested that it be printed out and attached to the training requisition form.
- Cat 3 year service contract for all four generators is \$7341, which comes out to be approximately \$2400.00 per year. Tabled for discussion to November workshop.

Commissioner Spackmann:

- Previously sent out an email to the Commissioners regarding the gear overages due to the quotes not coming in until late and price of each set of gear increased by about

\$400.00, gear account has historically been used for gear repair as well. In the past have also gotten helmets with each set of gear, but if that is not necessary, we might save some cost by cutting back on that.

- Training laptops are in but need to have antivirus installed on them first before each company can get theirs. Hopes to have it done by December 1st.
- Finally got back info from Tech II regarding the each network and passwords; info sheet to be created for each station.
- Co #4 lean to finally installed, looks nice. A/ C G. Gibbins has volunteered to coordinate with Mr. Brownell at Lou's Welding to do the other ones. Quote came in at \$797.50 for Co #2 and Co #3. Companies will need to provide tin to match.

RESOLUTION #388 GIVING LOU'S WELDING AND GARY'S SMALL ENGINE AND REPAIR PERMISSION TO FABRICATE AND INSTALL LEAN TO'S AT CO #2 AND CO #3 AT COST OF \$797.50.

MOTION: Spackmann

SECOND: Robarge

RESOLVED to give Lou's Welding and Gary's Small Engine and Repair permission to fabricate and install lean to's at Co #2 and Co #3 at cost of \$797.50.

VOTE: All in favor, motion carried.

- Security system has been approved, contract signed, preliminary date to have door done sometime at end of November.
- Will be updating web site with Co #4 fire prevention pictures and Halloween party pictures.
- Would like permission to attend Fire Instructor I course at Montour Falls December 4 – December 9, 2009. Paperwork in process of being filled out.

RESOLUTION #389 GIVING RICHARD SPACKMANN PERMISSION TO ATTEND FIRE INSTRUCTOR I COURSE AT MONTOUR FALLS TRAINING ACADEMY FROM DECEMBER 4 – DECEMBER 9, 2009.

MOTION: Robarge

SECOND: B. Bishop

RESOLVED to give Richard Spackmann permission to attend Fire Instructor I Course at Montour Falls Training Academy from December 4 – December 9, 2009.

VOTE: All in favor, motion carried.

Commissioner Waite:

- Noted his concern regarding the by-law update and the requirement of notification in writing to members by December 1st if they are not eligible to vote. Felt that each company President and Assistant Chief should be at the door the night of the vote to notify those who will not be eligible. Discussion continued regarding the process of notification as well as having the by-law committee look at redefining active status.
- Will contact CT Male tomorrow and then email the Board.

Commissioner Kugler:

- Nothing at this time.

New Business:

- Fire Police President Ed Jewell noted that they did not use all the gear allotment, \$2000.00 left over and would like to use that to purchase turbo flares. Bob Roxbury has the P.O. He also requested to the Board an increase fire police 2010 allotment to \$3500.00. Commissioner Spackmann pointed out that the request should have been made in August or September, before the budget has been set in place. Further discussion of turbo flares tabled to November workshop.
- Commissioner Spackmann thought we should look into FCC licensing for hi-band. Tabled for further discussion to the November Workshop.
- Treasurer J. Bishop noted that for pump testing there is \$8,690.00 carry over money for that and \$2500.00 in this year's budget for it, totaling \$11,190.00. Bill came in for \$13,129.47 so \$1939.47 that should come out of Equipment Reserve. Discussion continued; money to paid through the general fund and replaced with the money from the reserve fund.

RESOLUTION #390 TO ADVERTISE A PERMISSIVE REFERENDUM TO WITHDRAW AND EXPEND \$9000.00 FROM THE EQUIPMENT REPAIR RESERVE FUND FOR PUMP REPAIR AND TESTING. \$1939.47 IS TO BE REPLACED BACK IN THE GENERAL FUND.

MOTION: Spackmann

SECOND: Robarge

RESOLVED to advertise a permissive referendum to withdraw and expend \$9000.00 from the Equipment Repair Reserve Fund for pump repair and testing. \$1939.47 is to be replaced back in the General Fund.

VOTE: All in favor, motion carried.

- Bill that was held last month from Nichols Oxygen for 283 for \$865.80; should Treasurer pay bill? Lengthy discussion continued, including the air leak, resulting fluid leak, issues with Nichols Oxygen including having to pay for travel time. A/C Ellsworth felt the bill should not be paid because the job was not done correctly; apparently it is still leaking air. Chief McConkey noted that he had Don meet with Paul to resolve this whole thing and felt that bill should be paid. Commissioner B. Bishop thought that the air leak was fixed and that Bonesteel was going to come up and fix the shaft because he is local and less expensive. Commissioner Kugler explained that Paul told him that the shaft was pitted and needed to be replaced and would come in two pieces, but come to find out it is a one piece shaft. Paul was supposed to fax an estimate but never sent it, so then it was decided that Bonesteel would fix it and get it done right. A/C Ellsworth noted that we are spending all this money on pump testing, you would think Nichols would give us a bit of a break because they created the leak; Commissioner B. Bishop noted that it is obviously not the case and that is why he recommended last month not to do business with them. He recommended that the bill be paid and wash our hands of it for good. Commissioner Spackmann noted that it seems every single month there are issues with repairs, they are expensive and charge a lot and stuff is not getting fixed, he is at the point where he is ready to sever ties, seems we are going down that path anyway. The Chief noted that beside Co #3, he does not believe that anyone has ever had a problem with Paul, it always comes to Middle Grove; A/C's G. Gibbins and Lant agreed with the Chief. A/C Ellsworth noted that Paul did a pump test on 281 and there was a call down at the Avenue at 2 or 3 am, when the truck left the station he got a call on the radio

asking if the gas gauge was working because they were between $\frac{1}{4}$ and $\frac{1}{2}$. When he got to the firehouse there was a piece of paper by the radio that said "did pump testing today, truck needs fuel". A/C Ellsworth questioned the professionalism, Paul takes the truck to Luzerne, spends hours up there pumping water and does not have the courtesy or professionalism to call either him or the Chief of the District to tell them there was only $\frac{1}{4}$ tank of gas; what if that truck had to go out at 3 am and pump water for 3-4 hours, or go to Galway or Edinburgh? Commissioner Spackmann agreed; he has heard of other trucks in the District that have had the same issue. He also noted that he is not questioning integrity or experience, but the fact remains that these bills are insane.

RESOLUTION #391 GIVING THE TREASURER PERMISSION TO PAY THE BILL PREVIOUSLY HELD FROM NICHOLS, TOTALING \$865.80.

MOTION: B. Bishop

SECOND: Waite

RESOLVED to give the Treasurer permission to pay the bill previously held from Nichols, totaling \$865.80.

VOTE: All in favor, motion carried.

RESOLUTION #392 TO GO INTO EXECUTIVE SESSION AT 8:57 PM IN REFERENCE TO A DISCIPLINARY MATTER REGARDING FIREFIGHTER JOSHUA FRIEDEL.

MOTION: B. Bishop

SECOND: Spackmann

RESOLVED to go into executive session at 8:57 PM in reference to a disciplinary matter regarding firefighter Joshua Friedel.

VOTE: All in favor, motion carried.

RESOLUTION #393 TO RECONVENE FROM EXECUTIVE SESSION AT 9:03 PM.

MOTION: Robarge

SECOND: B. Bishop

RESOLVED to reconvene from executive session at 9:03 PM.

VOTE: All in favor, motion carried.

RESOLUTION #394 THAT IN THE MATTER PERTAINING TO THE DISCIPLINARY ACTION OF FIREFIGHTER JOSHUA FRIEDEL, FIREFIGHTER FRIEDEL TO REMAIN ON SUSPENSION PENDING THE OUTCOME OF THE LAW ENFORCEMENT INVESTIGATION.

MOTION: B. Bishop

SECOND: Waite

RESOLVED that in the matter pertaining to the disciplinary action of firefighter Joshua Friedel, firefighter Friedel to remain on suspension pending the outcome of the law enforcement investigation.

VOTE: All in favor, motion carried.

RESOLUTION #395 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Robarge

SECOND: B. Bishop

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner B. Bishop with a second from Commissioner Waite to adjourn the meeting at 9:06 PM. All in favor, meeting adjourned.

Respectfully submitted,

Joyce A. Petkus
District Secretary