

Minutes of the meeting held on April 9, 2024

W. Minner opened the meeting at 7:04 p.m. with the flag salute

W. Minner read the Sunshine Law and stated that adequate notice of this meeting has been provided by advertising it in the Courier Post.

Roll Call: G. Emmett, W. Minner, J. Atkinson, E. Steiner, P. Knast

Motion made by G. Emmett seconded by P. Knast to accept minutes of the last meeting.

APPROVED

W. Minner states that all of our professional people have been advertised in the Courier-Post newspaper. Interstate Mobile Care sent back the occupational medical assessment of Michael Ciavardone and he has failed.

Outgoing Communication: G. Emmett has sent everything to Bowman & Co. about 3 weeks ago and they are done the audit now.

Incoming Communication: E. Steiner reports receiving another \$100.00 from A. Holcomb towards the lost pager.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

C. Murphy reads Chief's report due to medical reason for Chief not being able to attend meeting. HME and Emergency Equipment Sales would like permission to take TAC 81 to the PA Fire Expo in Harrisburg.

Motion made by W. Minner seconded by E. Steiner to allow HME and Emergency Equipment Sales to the PA Fire Expo in Harrisburg May 15, 2024 and return the truck May 20, 2024.

APPROVED

Fire Officials Report: On File.

Insurance Report: W. Minner states that he has to put Michael Ciavardone on the insurance.

Deferred Business: None

New Business:

Motion made by E. Steiner seconded by G. Emmett to allow the Chief have an air auto eject installed in Squad 81 by Emergency Equipment Sale Inc. at a cost of \$885.60.

APPROVED

Motion made by G. Emmett seconded by E. Steiner that we go into an agreement with District #3 to share our station SCBA Compressor. District #3 will pay half the maintenance cost per year (\$750.00). The payment will be made annually. APPROVED

Treasurers Report: On File

Motion made by J. Atkinson seconded by E. Steiner to pay the bills of the evening in the amount of \$17,207.20.

APPROVED

Public Request: None

Motion made P. Knast seconded by W. Minner to adjourn the meeting at 7:19 p.m.

APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners