

Minutes of the meeting held on May 9, 2023

W. Minner opened the meeting at 7:02 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, P. Knast, E. Steiner

Motion made by G. Emmett seconded by P. Knast to accept minutes. APPROVED

Outgoing Communication: All Fire Commissioners filed financial disclosures.

Incoming Communication: W. Minner reports getting a letter from Beans Agency requesting the filing of financial disclosures. We have a resolution to do later in the meeting.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Trial basis effective May 1, 2023 duty crew program guidelines 2023, updated on 4-15-2023 (copy on file) going to need class A foam for new truck.

Fire Officials Report: On File.

Some new businesses opening soon.

Insurance Report:

Motion made by G. Emmett seconded by J. Atkinson to pass a resolution appointing W. Minner as the Fund Commissioner and E. Steiner as the Alternate Fund Commissioner for the First Responders Joint Insurance Fund.

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

Deferred Business: G. Emmett reports Bowman & Co. still working on audit. E. Steiner reports new battery solved computer issue.

New Business:

Motion made by P. Knast seconded by E. Steiner to approve the new policy for the duty crews. 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 \$31,831.93. APPROVED

Public Request: None

Motion made P. Knast seconded by W. Minner to adjourn the meeting at 7:35p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk/Board of Fire Commissioners