

Minutes of the meeting held on June 13, 2023

E. Steiner opened the meeting at 7:05 p.m. with the flag salute.

E. Steiner 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, P. Knast, E. Steiner
W. Minner & J. Atkinson unable to attend.

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

Outgoing Communication: None

Incoming Communication: E. Steiner reports getting a letter from the Glendora Fire Co. stating that firefighters have been terminated for not paying dues, they can still be district firefighters by contacting M. Ricciardelli. (Steven Velasquez, K. Glass Jr., Joshua Simpson, and Gerald Mason) Discussion held about locks being rekeyed.

Meeting will be held at a later date to discuss rekeying of locks issue (2 Fire Commissioners and 2 Fire Company Officers.)

Still having trouble accessing SAGE website.

Looking into program for policies and programs township wide, more people involved the cheaper it will be. Needs to be budgeted for next year.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to purchase 4 Cleveland gripper straps to hold first 50 ft. of our preconnect lines for all the trucks from MES. \$96.00 each for a total cost of \$384.00 + shipping. He would also like to replace all of the traffic cones on SD, SQ, UT and CH. 3 sets of 5 for a cost of \$299.00 each for a total cost of \$951.41. 4 sets of traffic cones cost \$234.00 each for a total cost of \$1,003.58. Prices reflect shipping. Chief would like to purchase 10 signs at a cost of \$20.00 each from Wrap It 360 for a total cost of \$200.00.

Fire Officials Report: On File.

Insurance Report:

P. Knast has nothing to report.

Deferred Business: G. Emmett reports audit is still in the process of being done.

New Business:

Motion made by E. Steiner seconded by G. Emmett to allow the Chief to purchase 4 Cleveland gripper straps from MES at a cost of \$96.00 each for a total cost of \$384.00 + shipping. **APPROVED**

Motion made by E. Steiner seconded by P. Knast to allow the Chief to purchase 4 sets of traffic cones at a cost of \$234.00 each for a total cost of \$1,003.58. **APPROVED**

Motion made by E. Steiner seconded by P. Knast to allow the Chief to purchase 10 signs from Wrap It 360 at a cost of \$20.00 each for a total cost of \$200.00. **APPROVED**

Treasurers Report: On File

Motion made by P. Knast seconded by E. Steiner to pay the bills of the evening in the amount of \$24,544.65. **APPROVED**

Public Request: None

Motion made G. Emmett seconded by E. Steiner to adjourn the meeting at 8:10p.m. **APPROVED**

Respectfully Submitted

John Atkinson Jr.
Clerk/Board of Fire Commissioners