

Minutes of the meeting held on September 12, 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.

Budget meeting September 21, 2023 at 7:30 pm

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

Motion made by W. Minner seconded by G. Emmett to accept minutes of the last meeting. APPROVED

Outgoing Communication:

E. Steiner states that he has talked to Stinsman about getting the pager back. They have to set up a time to meet.

Solicitors Report: D. Carlamere unable to attend due to Twp. commitment.

Fire Chief Report: On File

Would like Ricky Ervin and Michael Barile approved as fire fighters pending physical results. Chief would also like to increase duty crew stipend back to \$100.00 daytime and \$50.00 evenings. Chief would also like to remove J. Kelly as Captain and Lt. Woods as Lieutenant due to lack of performing their duties.

Incoming Communication:

E. Steiner reports receiving the registration for the Squirt and a letter from the Fire Co. stating that the locks to the main hallway will be changed back to the way they were.

Fire Officials Report: On File

Insurance Report: nothing new

Deferred Business: None

New Business:

Motion made by E. Steiner seconded by J. Atkinson to approve R. Ervin and M. Barile as new members pending their physicals. APPROVED

Motion made by W. Minner seconded by E. Steiner to increase duty crew stipends back to \$100.00 daytime and \$50.00 evening.
APPROVED

Motion made by W. Minner seconded by P. Knast to remove J. Kelly as Captain.
APPROVED

Motion made by W. Minner seconded by P. Knast to remove Lt. Woods as Lieutenant.
APPROVED

G. Emmett reports giving E. Steiner a synopsis of the audit that was printed in the Courier-Post that he has to send to the State and a synopsis of the audit to Bowman & Co. The audit is officially done.

Treasurers Report: On File

Motion made by J. Atkinson seconded by E. Steiner to pay the bills of the evening in the amount of \$77,317.79
APPROVED

Public Request: None

Motion made P. Knast seconded by W. Minner to adjourn the meeting at 7:25 p.m.
APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners