

Minutes of the meeting held on July 9, 2024

W. Minner opened the meeting at 7:03 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 (resigned) E. Steiner unable to attend.

Motion made by W. Minner seconded by G. Emmett to go into closed session to discuss personnel issues at 7:05 p.m.

Roll-Call Vote: G. Emmett yes, J. Atkinson yes, W. Minner yes APPROVED

Motion made by W. Minner seconded by G. Emmett to come out of closed session at 7:13 p.m.

Roll-Call Vote: G. Emmett yes, J. Atkinson yes, W. Minner yes APPROVED

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

Outgoing Communication: None

Incoming Communication: None

Solicitors Report: D. Carlamere has nothing to report.

Fire Chiefs Report: On File.

Chief would like to purchase new portable scene lights for the Squad and Squirt for a total cost of \$2,596.00 from Dival, a new defibrillator for a cost of \$1,470.95 from VE Ralph & Son, and 2 new pagers from Tactical Public Safety for a cost of \$1,792.80. Would like Nick Lopez FF (pending physical) and Ryan Vohringer FF accepted by the Commissioners for fire duty.

Fire Officials Report:

H. Woods unable to attend meeting.

Insurance Report:

W. Minner has nothing to report. G. Emmett reports firefighters list has to be updated for insurance company.

Deferred Business: None

New Business:

Motion made by G. Emmett seconded by J. Atkinson to allow the Chief to purchase portable scene lights from Dival at a total cost of \$2,596.00. APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase a new defibrillator from VE Ralph & Son at a total cost of \$1,470.95. APPROVED

Motion made by W. Minner seconded by J. Atkinson to donate the old defibrillator to the Fire Co. for hall rentals. APPROVED

Motion made by J. Atkinson seconded by W. Minner to allow the Chief to purchase 2 new pagers from Tactical Public Safety at a total cost of \$1,792.80. APPROVED

Motion made by J. Atkinson seconded by W. Minner to accept Nick Lopez FF (pending physical) and Ryan Vohringer as firefighters. APPROVED

Motion made by W. Minner seconded by J. Atkinson to have SQ Boom leak repaired at an estimated cost of \$6,565.00 by Fire & Safety (Sole Proprietor).
PAPPROVED

Treasurers Report: On File

Motion made by J. Atkinson seconded by W. Minner to pay the bills of the evening in the amount of \$14,683.79. APPROVED

Public Request: None

Motion made J. Atkinson seconded by G. Emmett to adjourn the meeting at 7:39 p.m.
APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners