

Minutes of the meeting held on May 14, 2019

P. Knast opened the meeting at 8:01 p.m. with the flag salute.

P. Knast 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,  
H. Brooks unable to attend

Motion made by G. Emmett seconded by W. Minner to accept minutes from last month.

APPROVED

Outgoing Communication: None

Incoming Communication: 1 catalog and 1 solicitation. We all received our financial disclosure forms and they have been sent back.

Solicitors Report: D. Carlamere has nothing to report.

Fire Chief Report: On File

Chief would like approval for Pietro Fuccio for probationary fire fighter pending doctor's clearance.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that everything is in order.

Deferred Business: G. Emmett reports that the audit is done but copies won't be ready for a week or two. We will do the resolution at our next meeting.

New Business:

Motion made by G. Emmett seconded by W. Minner to accept Pietro Fuccio as a probationary fire fighter pending his physical.

APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow H. Woods to purchase us a new copy machine for the amount of \$1,745.00 from Standard Office Supplies.

APPROVED

(Our copy machine is old and they don't have the toner or parts to repair it)

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$57,837.27.

APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:23 p.m.

APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners