

Minutes of the meeting held on July 9, 2019

P. Knast opened the meeting at 8:04 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

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

Outgoing Communication: None

Incoming Communication: Several solicitations

Solicitors Report: D. Carlamere has nothing to report.

Fire Chief Report: On File

Chief would like to purchase a large tote for drone supplies (\$150.00). Would like to use the remaining funds from the AFG-Hose Grant to purchase from Continental Fire & Safety six 6 foot pike poles, one 8 foot pike pole, one 10 foot pike pole, four 30 inch. Halligan bar, one 54 inch. Halligan bar, four rubber mallets, one large pipe wrench locker breaker, four marrying straps, and two 8 pound mauls at a total cost of \$2,184.80.

Fire Officials Report: On File.

Insurance Report: P. Knast reports that everything is up to par.

Deferred Business: None

New Business:

Motion made by H. Brooks seconded by W. Minner to allow the Chief to purchase a large tote for the drone supplies at a cost of \$150.00. APPROVED

Motion made by H. Brooks seconded by J. Atkinson to allow the Chief to use the remaining funds from AFG-Hose Grant to purchase the items on page two of his report from Continental Fire & Safety at a total cost of \$2,184.80. APPROVED

Motion made by J. Atkinson seconded by G. Emmett to allow the Chief to give the old light bar to Ken Glass. APPROVED

Treasurers Report: On File

Motion made by W. Minner seconded by H. Brooks to pay the bills of the evening in the amount of \$20,210.4 APPROVED

Public Request: None

Motion made H. Brooks seconded by W. Minner to adjourn the meeting at 8:19 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.
Clerk
Board of Fire Commissioners