

Minutes of the meeting held on August 13, 2019

P. Knast opened the meeting at 7:58 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, J. Atkinson, H. Brooks, P. Knast, W. Minner

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 order another stream light portable light and mount from NATS at a cost of \$733.00, needs to have thermal imager mounted in the Tahoe at Auto FX for \$175.00, ordered a HDMI module and nighttime strobes for drone (\$299.33), and ordered 4 LED flashers for drone landing zone (\$389.60). Would also like to sign Joe Calce up for drone pilot class (\$175.00) and would like to reserve one more spot for another pilot.

Fire Officials Report: On File

Fire prevention has started, Harry has met with vendor.

Insurance Report: P. Knast has received one of the policies for the accident and sickness policy. Will contact Bean's Agency about the other policies.

Deferred Business: None

New Business:

Motion made by W. Minner seconded by H. Brooks to allow the Chief to order another stream light portable light and mount from NATS for a cost of \$733.00.

APPROVED

Motion made by W. Minner seconded by H. Brooks to let the Chief get the thermal imager mounted in the Tahoe for \$175.00. APPROVED

Motion made by W. Minner seconded by J. Atkinson to let the Chief order a HDMI module and nighttime strobes for the drone (\$299.33). APPROVED

Motion made by W. Minner seconded by H. Brooks to let the Chief order 4 LED flashers for the drone landing zone (\$389.60). APPROVED

Motion made by H. Brooks seconded by W. Minner to let the Chief sign Joe Calce up for drone pilot class (\$175.00) and also reserve one more spot for another pilot. APPROVED

Budget meetings will be held on

1. Thursday September 19, 2019 @ 7:30 p.m.
2. Thursday September 26, 2019 @ 7:30 p.m.

\*If necessary 3. Thursday October 3, 2019 @ 7:30 p.m.

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$33,178.10. APPROVED

Public Request: None

Motion made W. Minner seconded by J. Atkinson to adjourn the meeting at 8:16 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners