

Minutes of the meeting held on October 9, 2017

P. Knast opened the meeting at 8:03 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: G. Emmett took all of the budget workshop information to Bowman & Co.

Incoming Communication: Thank you card from the Carlamere Family.

Solicitors Report: D. Carlamere unable to attend.

Fire Chief Report: On File.

Chief would like to purchase 1 fast team rescue board (\$1,950.00), 1 stream light portable light (\$615.00), 3 water rescue kits (\$385.00 each), 4 pair of boots (\$315.00 each), 7 fire helmets (\$258.00 each), and 1 set of new gear (\$105.00). Contract with firehouse grants (\$2,999.00).

Fire Officials Report: None.  
H. Woods unable to attend.

Insurance Report: P. Knast has nothing to report. Took disclosure statements to Bean's Agency. G. Emmett needs for Bowman & Co. the number of people in our life insurance for the 2018 budget.

Deferred Business: None

NEW SUBJECT Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase 1 fast team rescue board from fast rescue solutions at a cost of \$1,950.00.

APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase from NATS 1 stream-light portable at a cost of \$615.00.

APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase from Landfall Rescue 3 water rescue kits at a cost of \$385.00 each.

APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase from NATS 4 pair of boots at a cost of \$315.00 each.

APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to purchase 7 fire helmets from NATS at a cost of \$285.00 each.

APPROVED

Motion made by W. Minner seconded by J. Atkinson to allow the Chief to contract with firehouse grants at a cost of \$2,999.00.

APPROVED

Treasurers Report: On File

Motion made by W. Minner seconded by J. Atkinson to pay the bills of the evening in the amount of \$8,916.47.

APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:32 p.m.

APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners