

Minutes of the meeting held on October 7, 2019

P. Knast opened the meeting at 8:00 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 G. Emmett seconded by W. Minner to accept minutes of the last meeting plus the budget meetings. APPROVED

Outgoing Communication: None

Incoming Communication: None

Solicitors Report: D. Carlamere unable to attend due to prior commitment.

Fire Chief Report: On File.

Squirt 81's waterway needs new seals (\$4,032.69). Chief would like to purchase 8 Motorola minitor6/3 yr. extended warranty (\$411.00 ea.) for a total cost of \$3,288.00, 1 Scott ISG x 190 thermal imager demo unit & truck charger (\$5,250.00), 1 ID card kit printer, cards, laptop, software, ribbon, set-up (\$2,128.00) and 1 UAV with thermal imaging, smart controller, fly more kit (\$4,804.08). Exploring about getting rid of the utility (sell it) and downsize to a rapid response vehicle (F550 4DR) somewhere around \$215,000.00 or more.

Fire Officials Report: On File.

Fire Prevention tomorrow night.

Insurance Report: P. Knast reports that Skip is going to try to get something from First that gives a breakdown for our policies.

Deferred Business: None

New Business: G. Emmett reports that he faxed the budget to MaryAnn Holloway and the 2020 budget should be ready to be introduced at our November meeting.

Motion made by G. Emmett seconded by W. Minner that we move our October 2020 meeting to the week after fire prevention. APPROVED

Motion made by H. Brooks seconded by W. Minner to let the Chief have the waterway seals on Squirt 81 replaced by Fire & Safety for a cost of \$4,032.69. APPROVED

Motion made by H. Brooks seconded by W. Minner to let the Chief purchase 8 Motorola minitor6 from Wireless Communications for a cost of \$3,288.00 APPROVED

Motion made by H. Brooks seconded by W. Minner to let the Chief purchase 1 ID card kit printer with accessories from Card Imaging for a cost of \$2,128.00. APPROVED

Motion made by H. Brooks seconded by W. Minner to let the Chief purchase 1 Scott ISG thermal imager demo unit, 2 batteries and truck charger from Nat Alexander for a cost of \$5,250.00. APPROVED

Motion made by H. Brooks seconded by W. Minner to let the Chief purchase 1 UAV with thermal imaging, smart controller & fly more kit from Influential Drones for a cost of \$4,804.08. APPROVED

Motion made by H. Brooks seconded by W. Minner to allow the Chief to give the old helmets to the firefighters and one to the Commissioners meeting room. 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 \$20,232.63. APPROVED

Public Request: None

Motion made W. Minner seconded by H. Brooks to adjourn the meeting at 8:46 p.m. APPROVED

Respectfully Submitted

John Atkinson Jr.  
Clerk  
Board of Fire Commissioners