

**Board of Fire Commissioners District #1**  
**January 22, 2020**

The regular meeting of the Board of Fire Commissioners, District #1 commenced at 7:32pm with Commissioner Berry presiding. Commissioners Masker, Jamieson, and Tagliente were also in attendance. Commissioner Ferdinandi was unable to attend.

Minutes from the December meeting were read by Commissioner Tagliente and approved with minor corrections via a motion made by Commissioner Jamieson, seconded by Commissioner Masker, and passed via unanimous vote.

**Treasurer's Report:** The Treasurer's Monthly Report declaring expenses of **\$79,040.77** was read and all monthly expenses were approved. Deposits totaling **\$143.48** were received for the Joint Chiefs' laptop from Districts 2 and 6. An additional **\$32,020.44** deposit from interest on CDs was received.

The Treasurer's Report was approved via a motion made by Commissioner Jamieson, seconded by Commissioner Berry, and passed via unanimous vote.

Commissioner Berry opened the floor to the public, as advertised in the Daily Record, for comments and discussion on the 2020 budget.

Seeing none, hearing none, the open portion was closed by Commissioner Berry.

Commissioner Masker made a motion, seconded by Commissioner Jamieson, to hold a roll call vote on the final 2020 budget. The results of the vote are as follows:

Yes: Commissioner Masker  
Commissioner Jamieson  
Commissioner Tagliente  
Commissioner Berry  
No: ---  
Absent: Commissioner Ferdinandi

**Truck Report:**

- **611:** Platform was serviced last week; there was a bad connection under the turntable; the engine control module may have issues, further evaluation is required;
- **612:** Currently being serviced for some lighting problems;
- **613:** Status quo;
- **614:** One door sensor is broken; open door alarm is not functioning properly;
- **615:** Gas gauge in dashboard is broken, currently stuck on FULL; windshield wipers fixed; red light inside cab is damaged; one door sensor is broken, but the door is unknown;
- **616:** Sold; equipment will be taken out of it in the coming weeks.
- **618:** Status quo; and
- **619:** Ongoing radio issues.

**Radio Report:** No report.

**Insurance:** No report.

**Purchasing:** Sizing has begun for firefighters who have gear expiring this year.

**Fire Prevention:** No report.

**Joint Commissioner Board:** The next Joint Commissioner Board meeting will be February 5, 2020, at District #5. According to Mayor Soriano, the recruiting advertisement signs ordinance change will be introduced at the Town Council in the first quarter.

**Chief/Open:** The dumpsters at Tarn Drive need to be relocated during the construction. Location needs to be determined.

There will be anti-harassment training given to the Department tomorrow night at the Simpson Ave Firehouse.

The Chief went through the planned 2020 training schedule.

There was an open discussion on the potential of a new utility truck or SUV for manpower movement.

**Old Business:** The generator at Tarn Drive Firehouse has been disconnected in preparation for construction.

The contract for the new building construction has been signed. Permit applications have been made. A projected schedule has been made.

A motion to adopt the Chief's proposed 2020 Incentive Program retroactive from January 1, 2020, was made by Commissioner Jamieson, seconded by Commissioner Masker, and passed via unanimous vote by all present Commissioners.

**New Business:** An agreement was presented to use Phoenix Advisors as Continuing Disclosure Agent and Independent Registered Municipal Advisor ("IRMA"). A motion to enter into the agreement was made by Commissioner Jamieson, seconded by Commissioner Masker, and passed via unanimous vote by all present Commissioners.

An agreement was presented to use Nisioviccia as the Board's auditor. A motion to enter into the agreement was made by Commissioner Jamieson, seconded by Commissioner Masker, and passed via unanimous vote by all present Commissioners.

**Resolutions:** The following resolutions were read, discussed, and voted on as below:

**Resolution 2020-01 – King et. al. as Legal Counsel & Professional Services**

A resolution authorizing King Moench Hirniak & Mehta, LLP, employment for "Professional Services" was read. The resolution was adopted by the following roll-call vote:

Yes: Commissioner Masker  
Commissioner Berry  
Commissioner Tagliente  
Commissioner Jamieson

No: --

Absent: Commissioner Ferdinandi

**Resolution 2020-02 – Appointing Decotiis, FitzPatrick, Cole & Giblin as Special Bond Counsel**

A resolution appointing DeCotiis, FitzPatrick, Cole & Giblin, LLP, as Special Bond Counsel was read. The resolution was adopted by the following roll-call vote (motion by Jamieson, seconded by Masker):

Yes: Commissioner Masker  
Commissioner Berry  
Commissioner Tagliente  
Commissioner Jamieson

No: --

Absent: Commissioner Ferdinandi

**Resolution 2020-03 – Concerning Review of the Findings of the Local Finance Board Made at a Meeting of Said Board on December 11, 2019**

A resolution concerning review of the findings of the Local Finance Board made at a meeting of said Board on December 11, 2019, was read. The resolution was adopted by the following roll-call vote (motion by Masker, seconded by Jamieson):

Yes: Commissioner Masker  
Commissioner Berry  
Commissioner Tagliente  
Commissioner Jamieson

No: --

Absent: Commissioner Ferdinandi

A Motion to Close was made by Commissioner Jamieson, seconded by Commissioner Masker, and carried via unanimous vote at 9:41PM.

Respectfully Submitted,

Daniel A. Tagliente  
Commissioner / Clerk