

Board of Fire Commissioners District #1
May 26, 2021

The regular meeting of the Board of Fire Commissioners, District #1 was held on Wednesday, May 26, 2021, at the Tarn Drive Firehouse. The meeting commenced at **7:32PM** with Commissioner Masker presiding. Commissioners Ferdinandi, Tagliente, and Jamieson were in attendance. Commissioner Berry was unable to attend. Chief Crawford and Captain Masker attended as representatives of the Department.

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

Treasurer's Report: The Treasurer's Monthly Report for April 2021 declaring operating expenses of **\$125,488.73 (Operating Expenses of \$45,188.73 & Building Expenses \$69,055.00.)** was read and distributed for all Commissioners to review and provide comments. A deposit of **\$181,588.25** for 1st quarter taxes was received. A deposit for insurance in the amount of **\$4,531.00** was received. No receipts for petty cash were submitted. No comments or objections were made.

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

The Business Administrator has agreed to disperse the purchase order related to bond payments due in March 2022 in early 2022 to avoid late payments.

Documents related to the 2020 audit have been uploaded to a State website.

Truck Report: A maintenance report with quotes has been distributed to the Commissioners to review.

- **Tower 11:** Lighting issues and ladder maintenance; tires recommended;
- **Engine 12:** Status quo;
- **Engine 13:** New truck expected to be delivered next week;
- **Rescue 14:** Status quo;
- **Engine 15:** Valtek rust quote received, approximately \$30-35,000; Out for brakes;
- **Utility 16:** Dripping oil while parked;
- **Car 18:** Status quo; and
- **Car 19:** Needs brakes.

Radio Report: Waiting on Wireless to come install antennas and base stations.

Insurance: Reimbursement / supplemental check for 12 was received and disbursed to vendor.

Purchasing: Roof was replaced at Powder Mill Firehouse.

Fire Prevention: No report.

Joint Commissioner Board: The next Joint Commissioner Board meeting will be held at the Tarn Drive Firehouse on Wednesday, June 2, 2021.

Chief's Report / Open: 132 calls year-to-date.

A new SOP for driver's training on utility 16 will be established and the driving program for this vehicle will open to members 18 years of age and older.

The Chief presented information on certifying the Tarn Drive meeting room as a DCA classroom. Commissioners are interested pending confirmation of what requirements must be satisfied.

Old Business: Tarn Drive Firehouse final plumbing inspection excluding EMS bathroom has been passed. The EMS bathroom is the one outstanding issue at this time. The architect/engineer has agreed to make the necessary repairs and adjustments to the EMS bathroom.

New Business: None.

Resolutions: No resolutions were presented or voted on.

Being no further business, a Motion to Close was made by Commissioner Masker, seconded by Commissioner Tagliente, and carried via a unanimous vote at **8:58PM**.

Respectfully Submitted,
Daniel A. Tagliente
Commissioner / Clerk