Meeting Minutes
October 17, 2011
7:30 p.m.
Citizens Engine Company

Commissioner’s Attending: Al Rochelle, Clay Jurgens, Pete Sampiere, Chris Motasky

Meeting called to order at 7:30 pm, followed by the Pledge of Allegiance.

September Meeting Minutes:
Correction: On 3rd page under New Business it should state “Bighmie” not “Ehme”.

Motion made to accept September Meeting Minutes as submitted by Commissioner Motasky, 2nd by Commissioner Jurgens. Approved 4-0

Correspondence: None

Financial Report:
- Financial report was handed out and read.

  Motion made to accept Financial Report as submitted by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 4-0

Fire Marshal’s Report:
- Commissioner Motasky asked how many multi-family homes in town need to be inspected. DFM Willis said approximately 129 per year.

  Motion made to accept Fire Marshal’s Reports by Commissioner Sampiere, 2nd by Commissioner Jurgens. Approved 4-0.
October Chief’s Minutes:

Discussion:
- Commissioner Motasky asked if the drug testing will be on all new applicants. Commissioner Rochelle stated that they will go for physicals after drug testing. Chief Tomasheski said a new application will be made.

Motion made to accept Minutes as submitted by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 4-0

Old Business:
- Commissioner Motasky gave an update on the repairs at Great Hill. The first phase of work is $15,800.00 and the 2nd phase of work will be an additional $12,000.00.
- Commissioner Jurgens received an estimate for the overhang at Citizens. The cost to have the work done will be $2,275.00.
- Commissioner Rochelle stated that the SOPs have to be voted on. Discussion followed regarding the SOPs.
Motion made to table it for 30 days by Commissioner Sampiere, 2nd by Commissioner Jurgens. Approved 4-0.
- Chief Tomasheski mentioned switching gas companies. Pheonix is $2.00 cheaper than the current gas company.
- The meeting on Rescue 12 is tomorrow night.

New Business:
- Chief Tomasheski stated that POs were cut last month that didn’t come to the board. He requested that in the future he would like things to come before the board first.
- Chief Tomasheski had been in contact with the Fleet Manager regarding a new Expedition to replace Asst. Chief Cronin’s vehicle. He wants the Commissioners’ approval to go forward with the purchase.

Motion made to approve Chiefs going forward with the planning and purchase of new Chief’s vehicle by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 4-0.

Public Comment: None

Requisitions: Please see attached.

Additional items:

<table>
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<tr>
<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
<th>Acct.</th>
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<tr>
<td></td>
<td>Extrication Class</td>
<td>James Smith</td>
<td>225.00</td>
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<tr>
<td></td>
<td>Extrication Class</td>
<td>Mike Gardella, Sr.</td>
<td>225.00</td>
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<tr>
<td></td>
<td>Extrication Class</td>
<td>Mike Gardella, Jr.</td>
<td>225.00</td>
<td>(providing paperwork)</td>
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Repairs  Great Hill  12,632.00  
Front Awning (Citizens)  JSW  2,275.00  
Rear Door (Citizens)  Lindquist  1,184.00

Motion made to accept Requisitions by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 4-0

Motion made to go into executive session at 8:46 p.m. by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0

Motion made to come out of executive session at 9:20p.m. by Commissioner Jurgens, 2nd by Commissioner Sampiere. No votes or actions were taken. Approved 4-0

Other Business: None

Motion made to adjourn at 9:21p.m. by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0.

Respectfully Submitted,

Michele Mrazik  
Board Secretary
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<tr>
<th>Qty</th>
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<th>Price ea.</th>
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<td>Dive Class Accommodations</td>
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<td>Axe handle</td>
<td>Citizens</td>
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<td>Printer ink-Chiefs and Engineers</td>
<td>WB Mason</td>
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<td>Food Reimbursement for Fire School</td>
<td>James Smith</td>
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<tr>
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<td>3 Seasons Jackets</td>
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<td>Oil Change materials</td>
<td>Steve Childs</td>
<td>41.09</td>
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By our signatures below, we approve the requisitions indicated above:

Thomas Tomasheski, Chief

Steve Childs, Asst. Chief

James Smith, Asst. Chief

John Cronin Jr. Asst. Chief