

Board of Fire Commissioners
June 4, 2019
Company #1 Firehouse
Regular Meeting

Commissioners present: Jennifer Spencer, Bruce Dutch, Howie Bogue
Visitors: Chief Auld, John Sarnik, Emmett Lyman arriving at 6:15pm

1. Call to Order 6:00pm
2. Acceptance of Minutes
 - a. Motion by B. Dutch, seconded by H. Bogue, to approve the minutes of May 7, 2019. Motion so passed.
 - b. Motion by H. Bogue, seconded by J. Spencer, to approve the minutes of April, 2, 2019. Motion so passed with B. Dutch abstaining.
3. Bill Approval: Recent submissions reviewed and discussed.
4. Budget Recap: Current expenditures reviewed. Maintenance is over budget. Equipment has \$27,000 with expected expenses for new gear for three firefighters. Land improvement has approximately \$2,300 which is expected to go towards parking lot at Co#1. J. Sarnik is looking at a dry hydrant grant. It is a reimbursement grant.
5. Old Business:
 - a. The office refurbishing is still pending estimates from R. Turner who notes the estimate from the cabinet supplier is holding things up. H. Bogue will follow up on this issue.
 - b. The remotes for Co#2 are all set.
 - c. No update as to when the floors at Co#1 will be addressed. H. Bogue to discuss with R. Turner.
 - d. Security cameras – R. Turner noted only two cameras are to be placed at Co#1 due to cost. All present at meeting strongly feel this is inadequate. H. Bogue to discuss with R. Turner and determine if additional cameras can be added after initial installation.
 - e. Parking lot paving - no date set. It is noted that Public Works is working on a primary road at this time. Will curbs be installed as well? H. Bogue to discuss with R. Turner.
6. Visitors Participation: J. Sarnik clarified directive for paid crew to be reimbursed for EMS calls. They need to be on air as soon as possible with no time limit. We have hired three new career staff Firefighters/EMTs. Gear will be needed for some of them.
7. Fire Chief report:
 - a. Chief Auld noted that we will be operating with three open officer positions due to three members moving out of state. Changes were made to responsibilities for checking trucks and equipment.
 - b. New gas pump system is to be in place for July.

- c. Boat is all set except for the pump. If done now we still need to assess reconfiguration to get it installed and not affect the integrity of the hull itself. This process would take the boat out of commission at a critical time period for needing the boat for rescues. Plan is to do pump placement in the fall.
 - d. A trial run has been done daytime and night to determine lighting and possible issues. Potential for needing more lights to run at night.
8. Fire Marshal's Report: None
9. Building Report:
- a. No changes so H. Bogue will talk with R. Turner.
10. Equipment Report:
- a. New gear for three firefighters being done tonight. J. Spencer noted we need invoice before end of June to put in current budget.
 - b. The air primer has been done to Engine 4 although no invoice received as of this date. Training being done now.
11. Correspondence:
- a. None
12. New Business: J. Sarnik noted hose testing is to be done this week with potential for needing to purchase new hose which could be costly as no hose needed last year. Discussion took place. It was noted if new hose was needed and was of a high dollar expenditure, possibly up to \$15,000, J. Sarnik would speak to the Fire Commissioners and they could hold a special meeting as needed.
13. Adjournment: Motion by H. Bogue, seconded by B. Dutch, to adjourn meeting at 6:45pm. Motion so passed.

Respectfully submitted,
Jennifer Spencer, Secretary