BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING JUNE

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, June 9th, 2020 at the Pleasant Valley Fire Station #1, 1619 Main Street. The meeting was called to order at 1930 hours by C/JA with a salute to the flag.

Commissioners present:	C/ALBRECHT (JA) C/JOHNSON (EJ) C/LUBY (KL) - Absent C/LAWLOR (ML) C/GEERLINGS (WG)
Other District Staff:	T/MURPHY (JM) -Absent S/BROAS (JB)

Minutes from the Previous Meeting – Motion by C/JA made a motion to accept minutes from May 2020 meeting with the corrections that were mentioned0 it was seconded by C/ML. Passed by all.

Bills – Attached is a list of the monthly bills for June that totaled $33,629.85 for the general fund. Motion by C/WG seconded by C/JA to pay the bills if found correct. Passed by all.

Open Meeting to the Public -
None

Close Meeting to the Public
None

Communications:

- Fire District Affairs
- Letter from President Sauer and Captain Martin from the Rescue Squad
- Letter from Penflex with yearly updates
- Letters from MTO Murphy regarding FF Tuller driving training

Membership
None

Committee Reports – Equipment & Apparatus Committee:

- A committee will be formed shortly to begin working on replacement of the tanker.

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #1

- Discussion on more work to be done by Bastian Landscaping
- C/WG is still waiting on being able to bring the window company back in.
- Will have Bastian Landscaping clear out the weeds by the Memorial Area.
- Flowers will be done shortly

Building & Grounds – Station #2:

- Water softener is being worked on
- Will bring in sealing company, there is no town work being done on Cottage Street.

Insurance Committee:

- No report

Service Award Committee:

- Meeting will be Thursday night at 7pm to go over the information we have received from the lawyer and Penflex regarding the pandemic.

Rules & Regulations:

- Being worked on
- Have the approved policies been sent out to the membership yet?

Safety:

- No report

Officer's Reports – District Chief Hickman reported the following:

- Can a safety office go to mutual aid fires when we are dispatched? A discussion was held on this…can we speak to mutual aid chiefs and get their opinion?
- Can we try and drain the diesel tank that we have on this property? We can refill it in the fall we can just put it in our equipment here.
- I haven't contacted Director of Purchasing Harmuth yet but we need to get 1 or 2 more pallets of waters here.
- A discussion was held on the 2020 alarms totals; basically the Rescue Squad is doing 85% of our alarms. May there was 85 calls; station 1 had 16 fires, station 1 EMS was 57 and station 2 was 2 fires and station 2 EMS was 10. Station 1 is running about 86% of fire calls.
- Starting next week we will be working out a calendar for July training. Start to hopefully open up in July. Not sure how to reopen or move forward. Next Wednesday workshop will be dedicated to the reopening process.
- Discussion on how the membership is talking and acting etc.

1st Assistant Chief –AC/Cosenza reported the following:

- Absent

2nd Assistant Chief –AC/Luby reported the following:

- Absent

Captain Rescue Squad – Rescue Captain Martin reported the following:

- Absent

MTO Murphy – reported the following:

- 50% of membership has done the VFIS training. It was sent out differently than it was supposed to go. We still have issues that need to be worked out.
- Working on topics with Captain Cronk and AC/Luby for training in July
- FF Tuller is working on 2 weeks of virtual training
- Academy not opened yet. And no dates have been given out. State sent out information but waiting on answers for some questions. Once there is clearance to open it will be 2 to 3 weeks before opening.

- Working on tankers for driver qualification and ambulances. Hopefully we can get him into the September EMT class to finish.

Unfinished Business:

- Discussion on physicals.
- Update on logo's…waiting on material

New Business:

- H.O. Penn was here for service and it is time to change the batteries it has been 4 years. Discussion on what time the run test should be done. Monday morning at 8:45 am would be great; C/JA will schedule it.

Open Meeting to the Public for Comments:

None

Board, motion by C/ML seconded by C/JA to executive session for an issue regarding Employment history of 1 individual as it relates to medical that the meeting be adjourned. Passed by all. The Meeting was adjourned at 2030 hours to executive session. The meeting was reopened at 2040 hours, and with no further business coming before the Board C/WG made a motion to adjourn at 2242 and it was seconded by C/ML, all were in favor.

Respectfully submitted,

Jennifer Broas

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District Secretary