

**BOARD OF FIRE COMMISSIONERS MEETING  
MONTHLY MEETING NOVEMBER**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, November 10<sup>th</sup>, 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) – Absent  
  C/GEERLINGS (WG)

Other District Staff:            T/MURPHY (JM)  
  S/BROAS (JB)

**Minutes from the Previous Meeting** – Motion by C/JA seconded by C/WG to approve the minutes from October as corrected. Passed by all.

**Bills** – Attached is a list of the monthly bills for November that totaled \$65,963.98 for the general fund and \$3750 from LOSAP fund. Motion by C/JA seconded by C/EJ to pay the bills if found correct. Passed by all.

**Open Meeting to the Public -  
None**

**Close Meeting to the Public**

**Communications:**

- Letter from Acting Secretary Murphy regarding the Fire Company requesting a Memorial Committee be formed
- Letter from Bill Geerlings he would like to be put on the ballot for Commissioner in December.
- Letter from Captain Martin
- Letters from MTO Murphy regarding driver approvals.
- Letter from Election Committee with list of positions

- Veso proposal for life insurance

### **Membership**

- Thomas Martino – 67 Gleason Blvd, PV

### **Committee Reports – Equipment & Apparatus Committee:**

- Tanker here last week to look at it, from same manufacturer that we currently have. Discussion was held on the current springs on our tanker. Committee moving right along

### **Monthly Maintenance Report – Attached.**

- We were short 4 tires on 56-33 can we get new tires on before winter. FF Murphy will call and discuss this with them.

### **Buildings & Grounds – Station #1**

- Estimate to get some more electrical work done. Get new sensors on the lights above the doors. Everything will be on sun switches now.
- Heat is on in the buildings
- Fuel is down about a ½ tank now. We will call the week after Thanksgiving for a load
- Outlet by the gym in the ready room is dead

### **Building & Grounds – Station #2:**

- No report

### **Insurance Committee:**

- Discussed the VESO proposal, we will stick with that for the time being it appears to be about \$4,000 cheaper than any other policies

### **Service Award Committee:**

- S/JB has contacted Firefly and Tony Hill will be here on the 18<sup>th</sup>

### **Rules & Regulations:**

- Still working on the policies.

**Safety:**

- No report

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

- Can wish list items be locked up and PD/Harmuth let AC/Luby know the items are here.
- AED trainers; 2 have been found and they work
- Decon room on hold until the firehouse can be opened fully. Can it be cleaned temporarily until the new one can be finished? We really need a decon room for our members. We will try and make it usable for now.
- Lettering updates? Ambulances will be next. Start cutting this week.
- Plaque needs to be done for the new 56-55. Art work is saved in the computer. The old 56-55 are in my office do we want to do something with them for the retired equipment? C/WG will take care of it. Ready room would be a nice spot.
- Do we need a policy for the members that don't do the mandated yearly training? We will discuss this at the workshop
- The next grant is up to. It has been forwarded to the PD/Harmuth

**1<sup>st</sup> Assistant Chief –AC/Cosenza reported the following:**

- Absent

**2<sup>nd</sup> Assistant Chief –AC/Luby reported the following:**

- Absent

**Captain Rescue Squad – Rescue Captain Martin reported the following:**

- Discussion on needing a file cabinet and taking the one that has QA/QI out of the board room.
- Discussion on being covered for a member doing CPR out of district with a district AED.

**MTO Murphy – reported the following:**

- FF Tuller is continuing EMT class until end of Jan
- CEVO starts tomorrow night with 5 people
- Mass training last night had 25 members show up. It went well. Hopefully we will see a bigger showing on Sunday.

- Required training list will be handed out. I will email individual reports to everyone
- I have started putting the target solution drills into the computer, it is much more time consuming than we thought. I have to match up online classes to line up correctly. I will make sure everyone has 4 drills that gets them for voting and then concentrate for LOSAP.

**Unfinished Business:**

- G3 coding, they are going to take pictures and send them for uploading.

**New Business:**

- We will discuss the memorial committee at a workshop and make a policy and bring it back to the companies.

**Open Meeting to the Public for Comments:**

**Adjournment:** There being no other business to be brought before the Board, motion by C/WG seconded by C/JA to adjourn to executive session for an issue regarding Employment history of 1 individual as it relates to medical. Passed by all. The Meeting was adjourned at 2020 hours to executive session. The meeting was reopened at 2110 hours, and with no further business coming before the Board C/JA made a motion to adjourn at 2115 and it was seconded by C/EJ, all were in favor.

Respectfully submitted,



Jennifer Broas  
District Secretary