BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING SEPTEMBER

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, September 13, 2022 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
C/JOHNSON
C/LAWLOR
C/LUBY
C/GEERLINGS
T/SAUER
S/BROAS

Minutes from the Previous Meeting – Motion by C/WG seconded by C/KL to approve the minutes from August. Passed by all.

Bills – Attached is a list of the monthly bills for September that totaled $80179.59 for the general fund. Motion by C/KL seconded by C/EJ to pay the bills if found correct. Passed by all.

Open Meeting to the Public

Close Meeting to the Public

Communications:

- Thank you note from Cady Family
- Thank you note from Jeff Hickman
- Engagement letter from Firefly for 2023
- Letter from MTO Murphy

Membership

- None

Committee Reports – Equipment & Apparatus Committee:

- New chief car is 95% complete. Waiting on a few new radios which will be a couple of months out. But he can use it without those

Monthly Maintenance Report – Attached.

- 56-2 needs new tires
- 56-11 officer door handle needs to be fixed again
- 56-45 radiator leak fixed, and the check engine light is on now. Check engine light came on because the washer fluid was out. AC/Luby will call Suthphen. FF Murphy will call Fleetpride in the morning to see if they can at least read a code.
- 56-63 tank to pump handle issue still
- 56-72 air horn still is not working

Buildings & Grounds – Station #1

- Discussion on getting the paint done on the bay doors. They are trying to come up with a new plan
- Ice maker update discussion on the repair that needs to be done on it. It looks like our water is what damaged it so we should pay the bill for the repair of the ice machine. Look into a filter system that will be just for the ice machine

Building & Grounds – Station #2:

- October 15th coin drop; C/Luby will check with the insurance on the rider for this
- November 12th chicken BBQ
- December 3rd photos with Santa; more information is needed for this. C/Luby will check into insurance on this

Insurance Committee:

- Are associate members or Ladies Auxiliary members covered to do traffic detail for PV Weekend? Discussion on having online training added for fire police to all members. Can we have them sign a waiver that is written by Terry Hannigan saying what they will be covered with? C/Luby will call him and discuss this with them.

Service Award Committee:

- $6380 for 2023 Engagement letter

Rules & Regulations:

- Working on EAP policy.

Safety:

- No report

Officer's Reports – District Chief Cosenza had the following:

- At class tonight
- What is the status for voter eligibility for this year? Has this been updated for this year. C/KL will work on getting something together

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

- Wish list is moving along very well. Update the list on the Mustang suites
- Discussion on the EMS restock supply list that was sent out.

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

- At class tonight

Captain Rescue Squad – Rescue Captain Kane reported the following:

- Not present

MTO Murphy – reported the following:

- Monthly training report
- September 25th is our tanker Ops drill and there will be 3 or 4 mutual aid departments joining us
- Working with County to replace the dry hydrant at the county.

Purchasing approvals:

- C/WG made a motion to spend $819.99 from Amazon on a new printer for the Commissioner Meeting Room, it was seconded by C/JA and there was a discussion on the purchase.
- C/WG made a motion to spend $729.92 from Amazon on printers (for treasurer and EMS division) and supplies for new server. Discussion was held on the printer for the EMS division. It was seconded by C/JA and all were in favor.
- C/JA made a motion to spend $116.98 total for new window vent visors for 2 chief cars. It was seconded by C/KL and all were in favor.
- C/WG made a motion to spend $1431.50 on 2 new SSD drives for the new server it was seconded by C/KL and all were in favor.
- C/KL made a motion to spend $1163.20 various supplies for office, treasurer, speedy dry, server supplies, water softener pellets it was seconded by C/WG and all were in favor

Unfinished Business:

- C/EJ would like to know when we should get the shredding company in. We will wait until it is totally taken care of.
- AT & T the First Net cards have been entered into all the I-pads. None have been turned on we have to add the ESO into them. They will be sent back to us once the cards have been added.

New Business:

- Reviewed the FPAT list and it was agreed that we would have the County send a canvas to our who list.
- C/JA made a motion to take FF Binford off probation effective 9/18/22
    - Roll call was taken
    - C/KL – aye
    - C/EJ – aye
    - C/ML – aye
    - C/JA – aye
    - C/WG – aye
    - passed 5-0

- EPI injectors updated to new ones $253.08 for 2 adults and $253.08 for 2 peds. C/ML motion to spend no more than $1100 to replace our current EPI pen's it was seconded by C/KL and all were in favor.
- Discussion on sending 4 people to Vital signs at $245 per person and then hotel on top of that.
- Ladies Auxiliary fundraising ideas: Scratch offs by end of the year. This was discussed and they would hold off until next year. Antique show, ladies' night, craft for the day, roses. Some of these would be next year. Election day dinners, are we able to do sit down? Yes, this is available for sit down dinner.
- Per FF Murphy St. Paul's church will be paying for an extra Knox box that is sitting around his office. They will be paying $375.00 for it.
- Discussion on Budget dates
- C/JA motion to paint the old EMS office it was seconded by C/KL and all were in favor.

Open Meeting to the Public for Comments: None

Adjournment: There being no other business to be brought before the Board, motion by C/JA seconded by C/KL 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 2038 hours to executive session. The meeting was reopened at 2100 hours, and with no further business coming before the Board C/JA made a motion to adjourn at 2105 and it was seconded by C/EJ, all were in favor.

Respectfully submitted,

Jennifer Broas

Jennifer Broas
District Secretary