

January 13, 2025

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:00 hours by Vice Chairman Bramhall. A salute to the flag and a moment of silence were observed.

Roll Call

Commissioner Hollingsworth (P), Vitulli (P) and Bramhall (P). Commissioner Mathis and Bird were absent.

Minutes

The minutes from the previous meeting were read by all. Motion by Commissioner Vitulli second by Commissioner Bramhall to accept the minutes. All in favor.

Treasurer's Report

Commissioner Vitulli read off the accounts. The Checking account opening balance was \$209,198.67 and the closing balance was \$352,813.02. The General fund opening balance was \$25,760.27 and closing balance was \$25,761.36. The Capital appropriations account opening balance was \$40,685.81 and closing balance was \$40,687.54. Motion to accept the report by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.

Old Business

- Commissioner Vitulli read the notice of sale for the truck.
- Chief D'Andrea said that the Fire and Safety inspection is complete with POSHA. The labor investigation is still open with POSHA. He said that everyone will have gear on that is on the scene. We will not have another chance, if it happens again we will be fined.

New Business

Resolution 2025-01 Adoption certificate of the 2025 budget.
Motion by Commissioner Vitulli second by Commissioner Hollingsworth. All in favor.

Resolution 2025-02 Adopting the 2025 budget resolution.
Motion by Commissioner Vitulli second by Commissioner Hollingsworth. All in favor.

Resolution 2025-03 Adoption of the temporary 2025 budget.
Motion by Commissioner Vitulli second by Commissioner Hollingsworth. All in favor.

Resolution 2025-04 Authorizing the disposal of the fire truck..
Motion by Commissioner Vitulli second by Commissioner Hollingsworth. All in favor.

Motion by Commissioner Bird second by Commissioner Bramhall to reopen regular business. All in favor.

New Bills

Commissioner Vitulli read off the bills. Please see attached sheet. Motion by Commissioner Bramhall second by Commissioner Hollingsworth to accept the bills. All in favor.

Fire Company

- Chief D'Andrea gave a list of gear that needs to be disposed of.
- Chief D'Andrea submitted three applications to be signed for the relief association.
- Chief D'Andrea said the Explorer is at Causeway for a recall and to have the strut tower fixed.
- Chief D'Andrea said he made a Ford account so that we can get recall notices.
- Chief D'Andrea said he has a list of gear that is expired and will need to be replaced.
- Chief D'Andrea said the fit test machine came back fine.
- Chief D'Andrea said he needs to purchase helmet fronts from Witmer for \$700.00. The board approved the purchase.
- Chief D'Andrea said he is looking into marking the arm of exterior firefighters. The board approved the purchase and the Chief will give them the cost before ordering.
- Chief D'Andrea said that there is an ice rescue training in Waretown this month. The cost is \$200.00 each and he will be sending four firefighters. The board approved sending them
- Chief D'Andrea said he needs to order 13 hoods to replace the ones that are expired. They cost \$100 each. The board approved the purchase.
- Chief D'Andrea said he needs to order 6 smooth bore nozzles from MES costing \$3,700.00. The board approved the purchase.
- Chief D'Andrea said the breathing air certification came back good.
- Chief D'Andrea asked the board to investigate mutual aid companies billing home owners in our area. The board will look into it.
- Commissioner Hollingsworth asked if the insurance covers a mutual aid firefighter if they are hurt on our scene and do we have a hold harmless clause on our policy. Mr. Grant will be called.
- Chief D'Andrea asked the board's permission to bring the 7103 truck to the dinner for anyone that may need a ride. The board approved it.

Resolution 2025-05 Authorizing the disposal of gear.

Motion by Commissioner Vitulli second by Commissioner Hollingsworth. All in favor.

Public Portion

Motion to open the public portion by Commissioner Hollingsworth second by Commissioner Vitulli. All in favor.

Committman Laney said congratulations to the new Chief and Assistant Chief and thanked them for coming to the township meeting to introduce themselves.

Motion to close the public portion by Commissioner Vitulli second by Commissioner Hollingsworth. All in favor.

Correspondence

None.

Comments

-Commissioner Hollingsworth reviewed the bank statements and gave them to the treasurer.

Motion to close the meeting at 20:02 hours by Commissioner Hollingsworth by Commissioner Vitulli . All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary