

October 27, 2014

Meeting duly advertised and called to order at 7:00pm with reading of the Open Public Records statement and Pledge of Allegiance.

Commissioners' Symons, Rubio, Ryan (arrived after start), and Poppe Jr., in attendance, as well as Attorney Rich Braslow.

**Attorney's Report** Roof bid specs given to Board to review – Architect has not responded.

Truck repair bid has to be re-issued. Resolution to authorize by Commissioner Rubio, 2<sup>nd</sup> by Commissioner Poppe; approved. Bid opening to be conducted at next regular meeting (11/13/14) 7:00pm.

Resolution to authorize Joint Board agreement (Districts 1, 2 & 3) - Motion by Commissioner Rubio, 2<sup>nd</sup> by Commissioner Poppe; approved.

**Treasurer's Report** Motion by Commissioner Rubio to pay bills (attached), 2<sup>nd</sup> by Commissioner Poppe; approved.

**Secretary's Report** Motion to accept previous month's minutes by Commissioner Rubio, 2<sup>nd</sup> by Commissioner Ryan; approved.

**Chief's Report**

2<sup>nd</sup> Pig Tool sent to us in error but requested to keep as there were plans to request an addition tool in the future; OK.

Proposed Chief's budget submitted – Several line items were increased and/or decreased but overall same as 2014.

Again requested money (capital) to be set aside for aerial replacement and radio upgrades.

Driver training was discussed and the Chief/CVFC Officers will meet with Commissioner Wickham and go over the SOP's with him and come to an agreement as to how to proceed.

Chief Genovese had a minor accident with the Chief's vehicle (backed into pole at St 56-1). Commissioner Rubio observed damage and advised him to get an estimate from Jerry's Auto Body and also obtain a police report.

**CVFC** Bill for CVFC reimbursement presented by Capt Langguth regarding the Baltimore Expo. Discussion to be carried over to closed session.

A/C Alchevsky – Progress

Lt. Ryan – Request to order 5 sets of gear, masks, and 5 pair boots – OK

President Staffieri again requested the DOT Physical cards – Commissioner Rubio gave him copies.

**Career Lt/FF Report** Updates/Progress – EMS training; office(s)/mold remediation complete with the exception of windows to be installed in November; Fire Prevention programs near completion; Kitchen suppression system waiting on electrician, penalty issued to contractor (no permit);

5639 out of service – Waiting on insurance before beginning installing equipment on 5 ton. Board Ok to start putting equipment on now.

Request to park an individual's storage trailer on Board property denied due to liability.

Training approved (career staff) for Saturday November 8 – Jackson Township Task Force.

A proposal was submitted – for informational purposes – for IT work. Commissioner Ryan has someone who might be interested in doing the work and will use the proposal for pricing purposes.

Motion by Commissioner Rubio to close meeting and go into executive session, 2<sup>nd</sup> by Commissioner Ryan; approved at 1935 hours.

Motion to reopen meeting by Commissioner Ryan, 2<sup>nd</sup> by Commissioner Poppe. Meeting reopened at 2000 hours.

Motion by Commissioner Ryan, 2<sup>nd</sup> by Commissioner Poppe to adjourn at 2000 hours; approved.

