

June 12, 2014

Meeting duly advertised and called to order with reading of the Open Public Records statement.

Commissioners Wickham, Ryan, Symons, Rubio and Poppe Jr., in attendance as well as Board Attorney R. Braslow.

Attorney Braslow updated the Board on recent/pending legislation.

Motion by Commissioner J Poppe Jr. to move the July Board meeting to Monday, July 7, 2014 as requested by Attorney Braslow, 2nd by Commissioner Rubio; approved.

Treasurer's Report Motion by Commissioner J. Poppe to pay bills (attached) and accept Treasurer's Report, 2nd by Commissioner Symons; approved.

Secretary's Report Motion to accept previous month's minutes by Commissioner Rubio, 2nd by Commissioner Symons; approved.

Chief's Report Chief was not present but in his absence, CVFC Lt. Sean Ryan requested the purchase of portables for pumpers and base radios for both firehouses (due to frequency changes, currently no communication with County radio except for truck mobile units). Purchase was put on hold until hose testing complete (next week) to determine remaining monies available.

Career Lt/FF Report Commissioner J. Poppe Jr. motioned to sell the 2002 Ford Excursion to Whitesville VFC for \$1, 2nd by Commissioner V. Rubio; approved. Vehicle will be in 'as-is' condition with no mounted equipment removed.

Motion by Commissioner J. Poppe Jr. to retain Empire Restoration to perform mold remediation with no 50% deposit to be given, 2nd by Commissioner V. Rubio; approved. Construction estimates will be obtained after mold issue is resolved.

Motion by Commissioner V. Rubio, 2nd by Commissioner J. Poppe Jr., to adopt a resolution to hire an architect to design plans to replace/repair roof; approved

Problem with FIRES program noted – Vendor was contacted and issue was with their servers.

Pack testing was completed. Hose and pump testing will be conducted next week.

The side panels are again falling off 5601 – Rosenbauer was contacted and they will repair. A purchase request was approved for new front tires and wheels to replace the current undersized ones. Commissioner Wickham will purchase the ones that are removed.

The lost/missing cO meter was replaced with new.

An estimate was obtained for the replacement of the grates in the bays (\$6,375). Danny Black to be contacted to see if he would be interested in manufacturing new grates.

Attorney Braslow advised that if materials are being discarded (i.e., used batteries), then they are no longer considered Board property.

CVFC Fire Company President Staffieri began a discussion of the recently conducted physicals. There were numerous issues (with both the medical portion and the fit testing) raised and suggestions were offered on how to improve and speed things up for the next round – The use of a facilitator and scheduling/blocks. There will be another physical set up shortly for those who did not make it to the last one. Beginning in January, there will be 2 physicals given per year.

Commissioner J. Poppe stated that a ‘Grooming Standard’ was adopted in January, 2011 regarding facial hair. Fit testing cannot be performed with facial hair as noted in the Standard.

Commissioner J. Poppe had questions regarding the creation of a ‘Truck Committee’ looking into a new aerial. It was established that this was done at the request of the Chief as a fact-finding committee only. It was also established that there wasn’t going to be a new aerial.

Commissioner J. Poppe also questioned who approved the graphics on the new Chief’s vehicle, specifically the addition of ‘5600’. It was previously agreed that there would no longer be 5600 or 5610 on vehicles. Same to be removed.

Commissioner J. Poppe advised the CVFC President Staffieri that the rent check would be held until the quarterly percentage points are posted, per previous agreement.

Motion by Commissioner Rubio, 2nd by Commissioner J. Poppe to close meeting and go into closed session; approved.

Closed Session

Motion by Commissioner Poppe, 2nd by Commissioner K. Wickham to adjourn at 8:20pm; approved.

