

Polk Fire-Rescue, Inc.

December 11, 2017 Meeting Minutes

The regular monthly meeting of Polk Fire-Rescue, Inc., held at Polk Fire-Rescue, Inc., was brought to order by president, James McCall, at 7:00PM with 15 members present.

MINUTES of the November 13, 2017 meeting were distributed. Bob Jamison motioned to accept the minutes as presented. Brian Heffern seconded the motion. Motion carried.

TREASURERS REPORT Garrett Lowman distributed the treasurer's report through 11-30-17. Richard Schaeffer motioned to accept the report as presented. Brian Heffern seconded. Motion carried.

CHIEF'S REPORT Thomas Sherman reviewed the call statistics for the month.

TRAINING REPORT Tom Sherman said the list of classes will be posted on the board. Module 3 and 4 are coming up.

Next meeting of the county consortium will be Jan. 3rd. Jan. 10 there will be 4 continuing education at Polk's station at 7pm.

FIRE POLICE Marshall Sherman said the county fire police will install officers in January. He also said the department received a \$200 donation from Sandycreek VFD for assisting with traffic control at football games.

EQUIPMENT/APPARATUS No report.

WAYS AND MEANS No report.

BUILDING COMMITTEE Thomas Sherman said the roof leak in the post office has been fixed. They will continue to monitor it.

APPLICATIONS None presented.

OLD BUSINESS Quotes were presented from Spectrum to provide cable service, also to bundle cable, phone and internet. Membership voted on two cable boxes. Robert Jamison motioned to transfer phone and internet from Verizon to Spectrum. Brian Heffern seconded. Motion carried.

Gary DeLong turned in a bill for his labor on the electrical of \$180. Jamison motioned to pay DeLong. Mieke Heffern seconded. Motion carried.

ELECTIONS James McCall said that the following nominees were unopposed for positions for 2018:

President – James McCall

Vice President – Brian Heffern

Treasurer – Garrett Lowman

Assistant Treasurer – Mieke Heffern
Secretary – Pamela Nosker
Assistant Secretary – Andrea Buckley

Ballots were distributed for the office of Polk Borough Board of Directors. Paul Adams II was elected director, Marshall Sherman is alternate.

NEW BUSINESS A \$1,000 check was received from Frenchcreek Township to secure the department to provide fire service and rescue service for the township in 2018. Robert Jamison motioned to provide service to the Frenchcreek Township. Brian Heffern seconded. Motion carried.

GOOD OF THE ORDER Tom Sherman said last year the department had a dinner for personnel and families in January. We'll have another dinner January 20th with dinner at 6pm. He said it will be personnel and their family. There will be a signup sheet on the board in the office.

BYLAWS – 6 members met recently and are recommending an amendment to the bylaws that the chief only appoint 4 line officers. Current language in Section IV, "Line officers shall be as follows: one deputy chief, 1 assistant chief, 1 captain, 1 first line, one second line, one captain of fire police."
Recommended amendment: Bylaws, **Section IV to be modified to: The line officers shall be as follows: 1 deputy chief, 2 assistant chiefs, and 1 captain of fire police.** This was the first reading, with second reading be at the January meeting.

ADJOURNMENT Richard Schaeffer motioned to adjourn the meeting at 7:54 PM. Brian Heffern seconded. Motion carried.

Prepared by,

Pam Nosker, Secretary

Polk Fire-Rescue, Inc. Relief Association

December 11, 2017 Relief Association Minutes

The Relief Association met at Polk Fire-Rescue, Inc. immediately after regular business meeting. The meeting was brought to order by President James McCall at 8:55 PM.

MINUTES of the November 13, 2017 meeting were distributed. Robert Jamison motioned to approve the minutes as presented. Richard Schaeffer seconded the motion. Motion carried.

TREASURER'S REPORT Garrett Lowman distributed the November treasurer's report. Brian Heffern motioned to accept the reports as presented. Richard Schaeffer seconded. Motion carried.

OLD BUSINESS None.

NEW BUSINESS Robert Jamison motioned to carry over the same officers from the department election to the Relief Association. Brian Heffern seconded. Motion carried.

President – James McCall

Vice President – Brian Heffern

Treasurer – Garrett Lowman

Assistant Treasurer – Mieke Heffern

Secretary – Pamela Nosker

Assistant Secretary – Andrea Buckley

Polk Borough Board of Directors: Paul Adams II - director, Marshall Sherman – alternate director.

Tom Sherman discussed the DCM alerting system. Richard Schaeffer motioned to switch from Active 911 to DCM. Paul Adams II seconded. Motion carried.

Good of the Order None.

ADJOURNMENT Mieke Heffern motioned to adjourn the meeting at 8:08PM. Paul Adams II seconded. Motion carried.

Prepared by,

Pam Nosker
Secretary