

July 11, 2019

Meeting duly advertised and called to order at 8:00 PM with regards to the open public meetings statement and Pledge of Allegiance.

All Board members in attendance, as well as District Administrator Rauch and Board Attorney Braslow. WVFC and CVFC represented.

Atty. Braslow stated there is an attempt to rid the budget process of the capital expenditures special elections.

Administrators Report

S.Rauch reported the resignation of Board secretary G. Jamison effective immediately

Chiefs Reports

5600 – No report 5700 – No report **Presidents Reports**

Cassville – President A.Poppe reports having issues with district personnel opening fire company mail. He further states the mailbox in front of the Miller Rd. station belongs to the Fire company and not the district.

Whitesville – no report

Old Business

1. The physical standards will be instituted as a trial only for the first year. At that time a determination will be made as to whether to continue.
2. At the board's request, CVFC is still discussing the change from losap to a stipend program. WVFC has already agreed to the proposal.

New Business

No report

Motion to pay bills as per report – J.Alchevsky Second – J.Ryan Vote 5-0

Motion to accepts minutes from May & June 2019 meeting – J.Ryan
Second R.Redington Vote 5-0

Motion to go to closed session –J.Ryan Second – R.Redington Vote 5-0

Closed Session Minutes

1. Pool fills were discussed. The conclusion was to ok pool fills in district only.
2. Clerk position – Decision was made to reach out to individuals for resumes
3. Passwords for all accounts need to be changed.
4. J. Ryan will look into Microsoft office & e-mails.

Motion to come out of closed session – j. Ryan Second – R.Redington
Vote – 5-0 Motion to close meeting @ 9:15 – J.Ryan Second –
R.Redington Vote – 5-0

District 2 Monthly Report for July 2019

Runs for June 2019

Districtwide: Fires – 46, EMS – 36

Day Shift

Station 56-1

Total Runs: 35
EMS: 26
Fire: 9
Still: 2
Out of First Due Area: 4, 0 out of town
Drills: 7

Station 57

Total Runs: 22
EMS: 10
Fire: 12
Still: 1
Out of First Due Area: 8, 0 Out of Town
Drills: 7

Companies;

Station 56

Total Runs: 27
Out of First Due Area: 7, 2 Out of Town
Drills: 2

Station 57

Total Runs: 29
Out of First Due Area: 18, 0 Out of Town
Drills: 3

Company Reports;

Station 56

See Chief for further details

Station 57

See Chief for further details

Station Needs;

Station 56-1

Waiting on quotes for sidewalk repairs.

Apparatus bay ceiling to begin

Station 57

Finishing Training Room

LOSAP;

Apparatus;

Several pieces need batteries replaced

5605 did not pass its Annual aerial test. The monitor is not working electronically (required), pump panel gauge for water way not working (recommended).

5705 did not pass its Annual aerial test. Load Minder need calibrations. This was a ridiculously long repair completed by EES late last year. They have been contacted.

None of the issues are out of service concerns.

5600 and 5610 vehicles will have their knox box holders installed next Friday

Equipment;

Radios on ordered.

Training;

Tac-Med class for Daytime Staff scheduled for July 11th and 18th

Scheduling a Tourniquet and Bleeding Control class for the Fire Companies

I 200 class completed. One member from each Station attended and passed along with one St56 Ladies Auxiliary member

Other;

Will need to have 5605 hose, pump, and remaining ground ladders, along with the repaired ground ladders tested/retested

Annual SCBA Bench Testing completed

Annual Hydraulic tool servicing completed

PPE being sent out for repairs found after annual inspection

New property

New 56 ladder. Prebuild meeting is complete. 13 Months out.

Continuing to work of career staff Operating Guidelines

Brush truck from Bayville, awaiting to hear back from Bayville FC

Received donated bottled water from Stop and Shop and distributed to the fire companies

Audit almost complete, should be ready for next meeting, **still** waiting for actuaries from the state. Anticipating a big liability of the books for healthcare, part of Retirement benefits

Discussion on replacement of clerk position

Bureau;

Station 56 Area

Inspections: 17
Reinspections: 13
Complaints: 1
Spot Checks: 5
Permits: 1

Station 57 Area

Inspections: 16
Reinspections: 17
Complaints: 0
Spot Checks: 3
Permits: 2

SFGA/Outlet Mall:

Inspections: 84
Reinspections: 25
Complaint: 0
Spot Checks: 5
Permits: 22

2019 Totals:

LHU Annual Inspections: 34
LHU Quarterly Inspections: 22
LHU – Semi Annual Inspections: 28
NLHU Inspections: 449
Complaints: 2
Permits: 84
Spot Checks: 29
Reinspections: 412
PrePlan Updates: 3

Violations Cited: 631

Violations Cleared: 470

Plan Reviews Collected: \$485.00

Total Permits Billed: \$14,300.00

Total Permits Collected: \$10,946.00

Total Penalties Issued: \$3,335.00

Total Penalties Collected: \$175.00

Total Dedicated Penalties Issued: \$2,750.00

Total Dedicated Penalties Collected: \$1000.00

Total Local Registrations Fees Billed: \$30,036.25

Total Local Registration Fees Collected: \$15,305.00

Total LHU Registration Fees Billed: \$19,537.71

Total LHU Registration Fees Collected: \$9,463.03

Voided: \$14,062.68

Write-Offs: \$269.00

Total Amount Billed: \$47,156.78

Total Amount Collected: \$33,488.53

Referral Follow-ups: 1

Origin and Cause Investigations: 8

Looking for a basic CAD program to create floor plans of occupancies to add to the Active911 preplans for the responding members. That appears to be \$349

Purchases;

Requests to Purchase;