

**FIRE DISTRICT NO. 2
MEETING MINUTES
May 28, 2019
7:00 PM**

Chairman Tennissen	Present	Commissioner Ogle	Present
Commissioner Cheney	Present	Commissioner Weaver	Absent
Commissioner Jannarone	Present	Attorney Sendzik	Present

Sunshine Statement

Roll-call was taken by the Board Clerk

Swearing in of Commissioner Cheney

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Board of Fire Commissioners and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Board. All items are available for public inspection at this meeting and in the office of the Captain. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Chairman asks if any member of the Board of Fire Commissioners wishes to consider any item separately. If not, he/she requests a motion to approve the items listed. Seconded-Roll Call Vote

A. Approval of April 22, 2019 Minutes

B. Resolution No. 19-0501 - Approval of Vouchers: April 23, 2019 through May 28, 2019 in the amount of \$60,529.48

**C. Second Reading of the Social Media Policy
Offer- Second- Roll Call**

Roll Call Vote: Consent Agenda

Chairman Tennissen	Yea
Commissioner Cheney	Yea
Commissioner Jannarone	Yea-M
Commissioner Ogle	Yea-2nd
Commissioner Weaver	Absent

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	1

Correspondence: Commissioner Jannarone

- Commissioner Jannarone reported on a letter from Attorney Sendzik regarding election expenses.

- He reported on a letter received regarding a subpoena requesting records.
- He reported on a letter from Attorney Sendzik regarding correspondence from Holman and Frenia
- He noted that Mr. Elliot has been apprised that he was appointed as auditor.

Chiefs Report: Chief Spera

- Chief Spera was absent. Chairman Tennissen noted that there were 56 calls and drills 3.
- He reported that all items approved at the last meeting were ordered
- He asked that the Board consider purchasing new pagers.
 - The Board agreed to purchase 5 new pagers.

Resolution No. 19-0502 - Authorization to purchase 5 pagers from All Com under State Contract at a price not to exceed \$2,100.00

Roll Call Vote: 19-0502

Chairman Tennissen	Yea
Commissioner Cheney	Yea-2nd
Commissioner Jannarone	Yea
Commissioner Ogle	Yea-M
Commissioner Weaver	Absent

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	1

Company President's Report: Tom White

- Mr. White announced that there was a great showing at the Memorial Day Ceremony.

Solicitors Report: Attorney Sendzik

- Attorney Sendzik reported on proposed legislation regarding the installation of sprinkler systems in all new residential dwellings.

Auditor Report: Attorney Sendzik

- He reported on the understanding of engagement with Mr. Elliot regarding the 2018 audit.

Chairman's Report: Chairman Tennissen

- Chairman Tennissen emphasized the importance of finalizing the Agenda by the Friday before the meeting.

Committee Reports (New Business)

- **Future Planning:** Commissioner Jannarone and Commissioner Cheney
- **Facilities (Building and Grounds):** Commissioner Weaver and Commissioner Ogle

- Commissioner Ogle noted that the lights were removed and replacement light installation is in progress.
- He reported on the various quotes received for locks. He said the project is still ongoing.
- Commissioner Ogle reported on quotes received for 55 inch televisions. He discussed the possible locations for the televisions to be mounted. He asked that the Board pass a resolution to authorize the purchase.
- Commissioner Ogle reported on quotes received to upgrade the weight room.
- Chairman Tennissen asked that the sub-committee consider repainting House 2.
- **Resolution No. 19-0503** - Authorization to purchase 2 Samsung Model No. UN55NU600BXZ8A 55' smart televisions from Appliance Connection in an amount not to exceed \$541.00 each

Roll Call Vote: 19-0503

Chairman Tennissen	No
Commissioner Cheney	No
Commissioner Jannarone	No
Commissioner Ogle	Yea-M
Commissioner Weaver	Absent

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
0	3	0	1

- The Board agreed to wait to purchase the televisions until the mounts can be added. Commissioner Ogle withdrew his motion.
- **Fire Prevention:** Chairman Tennissen and Commissioner Cheney
 - All items ongoing.
- **Apparatus/Equipment:** Commissioner Ogle and Commissioner Weaver
 - All items ongoing.
- **Personnel:** Commissioner Jannarone and Commissioner Ogle
 - Commissioner Jannarone discussed the stipend program. He reported that the personnel sub-committee and the Chief have met on two occasions to discuss the program. He anticipates having a document to present to the Attorney for his review.
 - He noted that members of the Company are going to go to EMT classes. He emphasized the importance in allocating expenditures towards training.
 - Commissioner Jannarone discussed the Social Media policy that was passed under the consent agenda. He asked that the Company and District reflect

on the possible consequences of their words when posting to social media outlets.

- **Insurance/LOSAP:** Chairman Tennissen and Captain Rosenfeld
 - Captain Rosenfeld reported issues with attendance at the previous year's meeting.
- **Training and Education:** Commissioner Weaver and Commissioner Cheney
- **Budget/Finance:** All members
 - Commissioner Jannarone asked Attorney Sendzik when the budget needs to be worked on.
 - Attorney Sendzik advised that the Board should start preparing in August. He emphasized the importance of the Auditor towards creating a budget. He said it has to be submitted by November.
- **Policy/By-Laws/Safety:** Commissioner Ogle and Commissioner Jannarone
 - Attorney Sendzik reported on the backing of apparatus and SOG's. He noted his concerns and recommended that the sub-committee review them.
 - Commissioner Jannarone advised the public of free training online.

Public Comment: Opportunity for anyone to comment- Limitation of two (2) minutes

Joe Buckley

- He discussed the costs of EMT school. A discussion ensued about possible funding sources.

Chairman Tennissen made a motion to close public comment and **Commissioner Jannarone** seconded the motion to close public comment.

Good of the Board

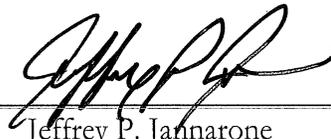
- Chairman Tennissen discussed the need to add check signers.
- Commissioner Jannarone made recommendations regarding the function of sub-committees.
 - Members of the public discussed the difficulty in meeting with the sub-committees.
 - Discussion ensued regarding the procedures and safety of the building and equipment.

Announcement of the next Board Meeting: The next regular monthly meeting is scheduled for **Monday, June 24, 2019** at 7:00 P.M.

Motion to Adjourn- **Commissioner Tennissen**
Seconded- **Commissioner Cheney**

Meeting adjourned **7:50 p.m.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jeffrey P. Jannarone', written in a cursive style.

Jeffrey P. Jannarone
Board Clerk
