

**FIRE DISTRICT NO. 2  
MEETING MINUTES**

July 22, 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

**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 June 24, 2019 Minutes**

**B. Resolution No. 19-0701** - Approval of Vouchers: June 25, 2019 through July 22, 2019 in the amount of \$100,136.47

**C. Resolution No. 19-0702** - Personnel

Name	Position	Effective Date
Robert Freeman Jr.	Volunteer Fireman	07/22/2019

Offer- Second- Roll Call

**Roll Call Vote: Consent Agenda**

Chairman Tennissen	Yea
Commissioner Cheney	Absent
Commissioner Jannarone	Motion - Yea
Commissioner Ogle	Second - Yea
Commissioner Weaver	Absent

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
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**Commissioner Cheney arrived at 7:07pm. Commissioner Weaver was on a fire call due to the storm.**

**Correspondence:** Commissioner Jannarone

- Commissioner Jannarone reported on a letter from Attorney Sendzik regarding the development of operational procedures.

**Chiefs Report:** Chief Spera

- Chief Spera was absent, but it was reported that there were 54 calls and 3 drills this month.

**Company President's Report:** Tom White

- Mr. White was absent, but it was reported that he would have comments for the next meeting.

**Solicitors Report:** Attorney Sendzik

- Attorney Sendzik noted that all items are ongoing.

**Auditor's Report:**

- Attorney Sendzik noted that he has requested the captain to reach out to the former auditor for their records.

**Chairman's Report:** Chairman Tennissen

- ~~Chairman Tennissen noted all items were ongoing.~~

**Committee Reports (New Business)**

- **Future Planning / Facilities:** Commissioner Weaver and Commissioner Ogle
  - All items ongoing.
- **Fire Prevention:** Chairman Tennissen and Commissioner Cheney
  - All items ongoing
- **Apparatus/Equipment:** Commissioner Ogle and Commissioner Weaver
  - Commissioner Ogle noted that the toughpads are still being worked on.
  - He reported that 2-90 is back in service.
  - He asked the Board to discuss options for a newer engine.
- **Personnel:** Commissioner Jannarone and Commissioner Ogle
  - Commissioner Jannarone discussed a meeting with Attorney Sendzik. He noted they would be meeting again to discuss some issues.
- **Insurance/LOSAP:** Chairman Tennissen and Captain Rosenfeld
  - All items ongoing
- **Training and Education:** Commissioner Weaver and Commissioner Cheney
  - Commissioner Cheney noted that I-400 training was taking place this evening.
- **Budget/Finance:** All members

- Commissioner Jannarone reported that Hulsart will be meeting with the career Captain regarding former records.
- **Policy/By-Laws/Safety:** Commissioner Ogle and Commissioner Jannarone
  - All items ongoing
- **Policy/By-Laws/Safety:** Commissioner Ogle and Commissioner Jannarone
  - All items ongoing

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

- **No Public Comment**

Commissioner Jannarone made a motion to close public comment; seconded by **Commissioner Cheney**.

**Good of the Board**

- No Comments

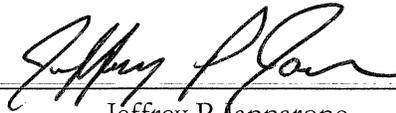
Announcement of the next Board Meeting: The next regular monthly meeting is scheduled for **Monday, August 26, 2019** at 7:00 P.M.

- Commissioner Jannarone noted he would be absent.

Motion to Adjourn- **Commissioner Jannarone**  
Seconded- **Commissioner Ogle**

Meeting adjourned 7:22 p.m.

Respectfully submitted,



Jeffrey P. Jannarone  
Board Clerk