

**FIRE DISTRICT NO. 2
MEETING MINUTES
August 26, 2019**

7:00 PM

Chairman Tennissen	Present	Commissioner Ogle	Present
Commissioner Cheney	Absent	Commissioner Weaver	Present
Commissioner Jannarone	Absent	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 July 22, 2019 Minutes**
- B. Resolution No. 19-0801** - Approval of Vouchers: July 23, 2019 through August 26, 2019 in the amount of \$100,018.10
- C. Resolution No. 19-0802** - Authorization to purchase an Assault Air Runner treadmill from from Rogue Fitness in an amount not to exceed \$3,699.00
- D. Resolution No. 19-0803** - Authorization to purchase a SportsArtT645L treadmill from Fitness Lifestyles in an amount not to exceed \$4,395.00

Offer- Second- Roll Call

Roll Call Vote: Consent Agenda

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

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
3	0	0	2

Correspondence: Commissioner Jannarone

- Commissioner Jannarone was absent; All items ongoing.

Treasurer's Report: Commissioner Cheney

- Commissioner Cheney was absent; all items ongoing.

Chiefs Report: Chief Spera

- Chief Spera reported that there were 135 calls and 3 drills this month.
- He reported on a request from Allaire State Park and event they were hosting. He noted that they asked to have a truck during the event.
- He announced that the 9/11 ceremony would be at 6pm on 9/10 at town hall.
- He reported that Verizon called about a walkthrough on Campus Parkway.

Company President's Report: Tom White

- Mr. White was absent.

Solicitors Report: Attorney Sendzik

- Attorney Sendzik noted that the budget would be a paper budget as the computer program is not ready at this time.

Auditor's Report:

- Attorney Sendzik noted that Steve Burns and Robert Elliot are still working on the audit.
- Captain Rosenfeld explained that he met with the accountant and gave him access to Quikbooks.

Chairman's Report: Chairman Tennissen

- Chairman Tennissen thanked the ladies auxiliary.

Committee Reports (New Business)

- **Future Planning / Facilities:** Commissioner Weaver and Commissioner Ogle
 - Commissioner Weaver reported that they would like to enter into a contract for security on the first floor.
 - He reported that the hose tower and televisions would be taken care of in the next week.
- **Fire Prevention:** Chairman Tennissen and Commissioner Cheney
 - Chairman Tennissen reported that Mr. Newberry asked to have a meeting in the upcoming week.
- **Apparatus/Equipment:** Commissioner Ogle and Commissioner Weaver
 - All items are ongoing.
- **Personnel:** Commissioner Jannarone and Commissioner Ogle
 - All items are ongoing.
- **Insurance/LOSAP:** Chairman Tennissen and Captain Rosenfeld
 - All items ongoing.
- **Training and Education:** Commissioner Weaver and Commissioner Cheney
 - Commissioner Weaver noted that the bylaws are being reviewed by the Attorney.
- **Budget/Finance:** All members

- All items are ongoing.
- **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

Chairman **Tennissen** made a motion to close public comment; seconded by **Commissioner Ogle**.

Good of the Board

- No Comments

Resolution No. 19-0804 - Authorization to discuss matters in closed session

Roll Call Vote: 19-0804

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

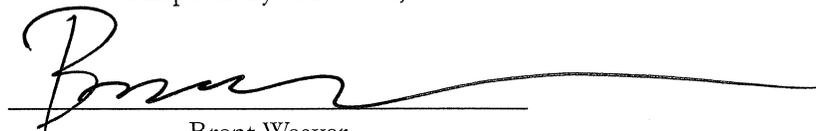
<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
3	0	0	2

Announcement of the next Board Meeting: The next regular monthly meeting is scheduled for **Monday, September 23, 2019** at 7:00 P.M.

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

Meeting adjourned 7:57 p.m.

Respectfully submitted,



Brent Weaver
 Acting Board Clerk