

PLAINVILLE FIRE DISTRICT
September 10, 2019 REGULAR MEETING

The **8th Meeting** of the Board of Commissioners of the Plainville Fire District was held on **Tuesday, September 10, 2019** and was called to order at 7:00 P.M. by Chairman Ken Landon, with a salute to the flag. Present were: Jim Slenker, Kathy Thomas, Brian Kline, Ken Landon, DJ Stachurski, Andrew Rice, Mike Stock, and Dan Stachurski.

MEETING MINUTES

Minutes of the **August** regular minutes were distributed previously by District Secretary Thomas. A motion by Commissioner Kline; second by Commissioner Slenker to waive the reading of the minutes and accept the minutes as written; motion carried.

TREASURER'S REPORT as of September 10, 2019:

Checking/Savings	10030 · Bldg Improvements Cap Reserve	83,871.20
	10020 · Fire Equipment Capital Reserve	107,744.35
	10010 · General Fund	268,346.85
	10000 · Checking Account	20,104.29
Total Checking/Savings		480,066.69

A motion to accept the treasurer's report by Commissioner Stachurski second by Commissioner Rice; motion carried.

BILLS TO BE PAID:

Monthly bills from the **September 2019** were audited and approved for payment; a transfer in the amount of \$20,000 from the General fund to the checking account was made on 9/10. A motion by Commissioner Slenker, second by Commissioner Rice to accept the abstract and fund transfer; motion carried.

COMMUNICATIONS:

RECEIVED: Credit cards for Slenker and Stock; notice of credit card cancellation and credit line increase; Take the Door training flyer (Stock); Vital Signs EMS conference (Stock/Crowder);
SENT: Minutes to TOL

Communications will be placed on file.

CHIEF'S REPORT:

The chief provided a report for reference including completion of M7 recall, addressing E4 recall, and Relay Pumping seminar planning. Other requests/recommendations were acted upon under the appropriate order of business.

Old Business

1. The following were completed: Removal of drinking fountains at Sta 1, recall on M-7; not completed: Station 2 mezzanine clean-out
2. Intermunicipal agreement with Jordan Fire – no comments received; agreement to be resent and comments/suggestions due by September 13.
3. Credit card update – all current cards have been reissued.
4. Uniform Policy – was discussed; a motion by Commissioner Rice, second by Commissioner Kline to adopt the Uniform Policy as presented. Motion carried.
5. Discussion on replacement for RMS. S/T Thomas to provide additional information, put together an RFP for prospective vendors and invite them for a presentation.
6. A motion by Commissioner Slenker, second by Commissioner Rice to declare expired air tanks as scrap and donate the bottles to the Plainville Christian Church. Motion carried.

New Business

1. Discussion on budget; tax cap is 2%. Preliminary budget, along with actual 2019 spending was distributed and reviewed. A motion by Commissioner Rice, second by Commissioner Slenker to adopt the preliminary budget of \$385,988.00. Motion carried by the following roll call vote:

Kline: Nay
Landon: Yes

Rice: Yes

Slenker: Yes

Stachurski: Yes

Motion carried.

2. A motion by Commissioner Stachurski, second by Commissioner Slenker to approve taking apparatus to St. Mary's Church on 9/15 for a display. Motion carried.
3. A certified letter will be sent to George Fuller requesting the immediate return of district property.
4. A motion by Commissioner Stachurski, second by Commissioner Rice to approve the applications of the following new members pending background checks and physicals: Tom Warner (from Lysander), David Loomis (from Lysander and Richard Nuzzo).
5. Snow removal and HVAC maintenance contract bids due at October meeting
6. A motion by Commissioner Slenker, second by Commissioner Rice to approve the Fire District Secretary as the Chairman of the Board of Elections for District election in December.
7. LOSAP increase discussion will continue next month (prior to adoption of 2020 final budget).

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Kline, second by Commissioner Slenker; motion carried. Regular meeting adjourned at 9:05 pm.

Respectfully submitted,

Kathryn Thomas

Secretary

Plainville Board of Fire Commissioners