

HARRISON TWP. FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

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Ken Powell, Chairman
Constantine Benas, Vice Chairman
Larry Crane, Commissioner

Lawrence Moore, Secretary
Dr. Peter Sarkos, Treasurer

Meeting Minutes for
April 17, 2019

The monthly meeting of the Board of Fire Commissioners was called to order by Chairman Ken Powell with the reading of the Open Public Meeting Notice And saluting of the flag.

ROLL CALL: Commissioner Crane, Benas, Moore, Sarkos and Powell were in attendance

APPROVAL OF PREVIOUS MINUTES:

On a motion by Benas and seconded by Sarkos, it was moved to approve the minutes from March 20, 2019. ROLL CALL VOTE: All Ayes. Motion Carried.

On a motion by Moore and seconded by Sarkos, it was moved to approve the special meeting minutes from April 14, 2019. ROLL CALL VOTE: All Ayes. Motion Carried.

PRIVILEGE OF THE FLOOR:

On a motion by Benas and seconded by Sarkos, it was moved to open the privilege of the floor. ROLL CALL VOTE: All Ayes. Motion Carried.

On a motion by Benas and seconded by Crane, it was moved to close the privilege of the floor. ROLL CALL VOTE: All Ayes. Motion Carried.

RESOLUTIONS:

- A. 19-030 Correcting & Amending Resolution 19-009** On a motion by Moore and seconded by Sarkos. ROLL CALL VOTE. All Ayes. Motion Carried.
- B. 19-031 Naming Acacia Financial Group as District Financial Advisor**
On a motion by Sarkos and seconded by Crane. ROLL CALL VOTE: All Ayes. Motion Carried.
- C. 19-032 District Leave Policy (sick, vacation, etc.)** On a motion by Moore and seconded by Benas. ROLL CALL VOTE. All Ayes. Motion Carried.
- D. 19-033 Fire District Clerk & Purchasing Agent** On a motion by Moore and seconded by Sarkos. ROLL CALL VOTE. All Ayes. Motion Carried.
- E. 19-034 Authorizing Special Meeting on April 14** On a motion by Sarkos and seconded by Crane. ROLL CALL VOTE. All Ayes. Motion Carried.

SWEARING IN OF PERSONNEL: None

BUREAU OF FIRE PREVENTION REPORT: (Report Provided)

DISTRICT CHIEF'S REPORT: (Report Provided)

FINANCIAL REPORT:

On a motion by Benas and seconded by Moore, the financial report was approved. ROLL CALL VOTE: All Ayes. Motion Carried.

On a motion by Benas and seconded by Crane, it was moved to pay the bills. ROLL CALL VOTE: All Ayes. Motion Carried.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

The District Chief has been going through the employee personnel manual. Changes and updates are expected next month. Financial disclosures are due April, 30th. All district employees must complete them by the deadline. Lastly, the copy machine at Harmony is starting to make poor copies and needs to be replaced. Chief Cardile has reached out to Fraser regarding replacement options. On a motion by Sarkos and seconded by Moore, it was moved to replace the copier at Harmony. ROLL CALL VOTE: All Ayes. Motion Carried.

CLOSED SESSION:

None

ADJOURNMENT:

Since there was nothing further to come before the meeting, on a motion by Benas and seconded by Sarkos, it was moved to adjourn said meeting. ROLL CALL VOTE: All Ayes. Motion Carried.

The next regular meeting is scheduled for Wednesday, May 15, 2019 at 1930 hours.

Minutes Approved:

Lawrence Moore – Secretary

Ken Powell – Chairman

This is a brief summary of the meeting of the Harrison Township Fire Commissioners held on April 17, 2019 and should not be considered a verbatim transcript of the meeting.