

THESE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGES OR MODIFACATION BY THE PUBLIC BODY AT ITS NEXT REGULAR MEETING.

Commissioners of Fire District No.3

January 12, 2010

Work Session

APPROVED  
APPROVED

Meeting Opened: 6:03 pm.

Pledge of Allegiance

FILE COPY

Moment of Silence

Chairman Gilliam announced that this meeting is being held in compliance with the Open Public Meeting Act in that notice was furnished by annual schedule to the News Tribune and on the bulletin boards at each Fire Company and Township Clerk as presented by law.

Roll Call:

Commissioner Douglas Krushinski	Present
Commissioner Alfred Pinnella	Present
Commissioner Vincent Inzano	Present
Commissioner Michael Gilliam	Present

**Minutes for review**

October 13, 2009 work session, October 13, 2009 executive session  
November 17, 2009 regular meeting, November 17, 2009 executive session  
December 8, 2009 work session, December 8, 2009 executive session  
December 23, 2009 regular meeting, December 23, 2009 executive session  
Chairman Gilliam, these minutes must still be reviewed and approved at our next meeting.

Comm. Inzano, by the next meeting the secretary will probably have Augusts' minutes and have us caught up to date.

**Communications:**

\*Bill Bennett ref: Hometown Club

Chairman Gilliam, we have a guest from the Hometown Club. We'll start with him. Mr. Bennett, the Hometown club is a new company that's a community-based program. It's to help small businesses. The merchants can sign up for our program and we've made it very affordable, it's only \$360.00 per year.

Mr. Bennett, they then get listed on our directory online and they get a website. We then sell cards to consumers through non-for profit organizations as fundraisers. They then

retain 20% of the membership fee, which is \$30.00, and we take \$10.00 from our membership dues and donate them to the local food bank.

Mr. Bennett, the cardholders, our members are then entitled to a discount from our merchants. We're very sincere in trying to help the community pull together.

Mr. Bennett, we do blast emails, seminars, and workshops. Which are all free.

Chairman Gilliam, I explained to his partner that the only assistance we would really be able to offer them is on our website to get them known.

\*Email from Mr. Wian ref: sending his belongings to new address.

\*Letter from Mistras Group ref: quotes for 2010 aerial apparatus and ground ladders.

\*Email from Pitney Bowes ref: renew contract for mail machine.

\*Warranty for radios from John Dwbackuck.

### **Questionable Bills:**

\*Everything that is sent out has to have a PO.

### **Fire Line Officers Report:**

*Community-* Chief Ries

\*Turned in inventory, training records, and list of individuals to go to school.

\*Laptops are falling out, need to fix brackets.

\*Will turn in list of 2010 line officers.

*East Franklin-* Captain Tom Cicerale

\*Letter of suspension for Michael Reinbeck for 60 days. Gear is secured in locker.

\*Firefighter One class for new member.

\*Changed halogen lights to LED lights on squad.

\*Need someone here Sunday January 24, 2010 at 8:00 am with breakfast and lunch for elevator rescues class.

\*Need Minitor 3 pager to install in wall of company.

\*Paint coming off compartment doors of 278.

\*Van taken for quote on door.

\*Waiting on status of trunk radio.

\*Air truck missing a radio.

\*Joint training with Community.

### **Committee Reports:**

*Maintenance-* Pinnella/Inzano

\*251 packing on pump replaced, waiting on muffler and lights.

\*253 commercial generators being repaired.

\*278 buzzers and lights repaired.

*Equipment-* Krushinski/Pinnella

\*Flashlights ordered.

\*Nozzles for 27 are in.

\*Request quote from Motorola for radio.

*Training-* Inzano/Krushinski

\*Received training dates from station 25 and 27.

\*Drill at district office on January 24<sup>th</sup>.

\*Bill Cullen BBP/RTK class.

*Insurance-* Krushinski

\*EVOC class through VFIS-class is needed, members can sign up.

*Fire Prevention-* Inzano/Pinnella

\*Meeting this week.

*Safety-*Krushinski/Gilliam

\*Nothing to report.

*Membership-*Gilliam/Krushinski

\*No rush in accepting new members.

\*Once applicants are cleared on their background check then they will be sent for a physical.

\*Once they're cleared on their physical then they will be issued gear.

\*Applicants will still receive credit while waiting for results.

\*Waiting to receive quotes from doctor's office on Easton Ave.

*CAD-* Krushinski

\*John Dwbachuck worked on system today.

\*Tom Cicerale will be here Thursday to teach new secretary.

*Awards-* Inzano/Gilliam

\*Date set February 27, 2010 at 7pm.

\*Will be giving awards for years served.

\*Resolution to transfer money for awards.

*By Laws-* Gilliam

\*Board lawyer will be here next week to go over by laws.

\*One section to be removed.

*LOSAP-* Gilliam

\*Some people missing off list.

**Unfinished Business:**

\*Received quotes for fingerprinting of new candidates.

\* Request for apparatus 3/13/2010 by East Franklin.

\*Request for apparatus 1/16/2010 by Community.

\* Girl Scout meeting dates for 2010.

\*Quotes to install doorbell and re-key doors.

\*Maintenance agreement for generators.

\*Maskfit testing

**New Business:**

\* Wonder warmers hand warmers.

\*Radio Communication

**Next Meeting:**

January 20, 2010 at 6:00 pm.

Comm. Krushinski made a motion to adjourn meeting at 7:17 pm., seconded by Comm. Inzano. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes.