

MINUTES  
OF  
COMMISSION MEETING

Present for May 6, 2020

Commissioners - Cochrane - McCurry - Muench

Chief Matt Scott

Assistant Chief Bill Briscoe

Administrator Mary Hickey

Training Officer Tim Barrett

Fire Marshal Rick Tassoni

Fire Marshal Larry Williams

In attendance were the following: John Reitenbach - Tiffany Repecki - Breeze Newspaper.

Commissioner Muench opened the meeting at 9:00 AM and led the Pledge of Allegiance.

1<sup>st</sup> Order of Business: The minutes from the March 11, 2020 meeting were reviewed and accepted by the Board Members. A motion was made by Commissioner Cochrane to accept the minutes as presented. The motion was second by Commissioner Muench. There was no discussion. The motion was approved unanimously.

2<sup>nd</sup> Order of Business: Administrator Mary Hickey reviewed the financial statements. See reports attached.

3<sup>rd</sup> Order of Business: Training Officer Tim Barrett discussed keeping Station 171 and 172 separate, while training, during Covid-19. Everyone was doing their medical training on the computer, then Tim reviews items with the shifts and then he gives them a test. The new guys were being trained on all the apparatus. Tim will be conducting rope rescue training next week. No CPR classes are being conducted at this time - the public are taking CPR instructions on-line. As far as the Covid-19, Dispatch ask questions when a 911 call comes in and anything related to Covid-19. We make sure the responding personnel are in the required protective gear. We have had no one exposed or out sick due to the Covid-19.

4<sup>th</sup> Order of Business: Assistant Chief Bill Briscoe stated that the calls for March 2020, were at 122, which were down by 71 calls from the 193 calls in 2019. The calls for April 2020, were at 108, which were down by 33 call from the 141 calls in 2019. So far this year we are at 572 calls which is down by 119 calls from the 691 calls at this time in 2019. We have done all the Preventive Maintenance on all the vehicles at this time. We will be making the 2<sup>nd</sup> payment on the new boat this month. The current Marine 171 is in for service and repairs on the fire pump. There have been no meetings on our ISO rating, because of no

one being able to travel. Everything is being reviewed over the phone and phone conference. Our score is always reduced because of our Dispatch center on the Island and the Water Supply from IWA - both of which we have no control over. Our training reports excel with 192 hours of training every year in the 6 different categories. Our ISO rating of 3 probably will never change.

5<sup>th</sup> Order of Business: Fire Marshal Tassoni, stated that things are transitioning well between him and Larry. Construction has all but stopped on the Island. The City has decided to allow outside eating in the parking lots of restaurants to help with them coming back online. The Bait Box is close to being completed.

6<sup>th</sup> Order of Business: Chief Scott reviewed the process of working on the 2020-2021 Budget. We are waiting for our "soft" numbers, which comes out June 1<sup>st</sup>. the Chief stated that Bryan Clement was completed 1 year of service, this month. Tony Fontaine and Shane Grant have each completed 10 years of service this month. He also stated that we canceled the Open House in March and will not be rescheduling it this year. The Chief also explained that Carl Johanson has been placed on Administrative Leave while he is undergoing his Radiation treatments.

7<sup>th</sup> Order of Business: At this time there was no Union Business presented to the Board.

8<sup>th</sup> Order of Business: Commissioner Muench made the motion to adjourn the meeting at 9:40 AM. Commissioner McCurry seconded the motion. There was no Discussion. The motion was unanimously approved.

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COMMISSIONER MUENCH

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COMMISSIONER COCHRANE

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COMMISSIONER MC CURRY