

Minutes
Of
Commission Meeting

Present for September 12, 2018

Commissioners—Lawrence, Cochrane
Fire Chief Scott
Administrator Hickey
Assistant Chief Briscoe
Fire Marshal Tassoni
Captain Barrett

Commissioner Lawrence opened meeting at 4:01pm

Commissioner Muench was excused-due to vacation

Commissioner Cochrane led Pledge of Allegiance

In the audience---Tiffany Repecki (Breeze Newspaper) Richard McCurry

1st Order of Business: The minutes from the July 11th, 2018 meeting were reviewed and accepted by Board. A motion was made by Commissioner Cochrane to accept, motion seconded by Commissioner Lawrence, no discussion. Motion passed

2nd Order of Business: EMS training for the month included respiratory distress. Open water swim evals scheduled, may move to pool due to water quality. Cub Scout tour September 18 at station 171. Residents and employees of Periwinkle Trailer Park are training with new AED's. Commissioner Lawrence asked regarding HAZ-MAT suits and shelf life. Captain Barrett responded stating they are tested annually. He also stated that training is done with "training suits" not operational suits. He also stated that the suits were purchased by Island Water Association as that would be our most likely response.

3rd Order of Business: Assistant Chief Briscoe stated that calls for July were 112, down 13 from July 2017. This year thus far we have run 1232 calls, up 105 from our 2017 calls to this point. Soil testing for station 172 tower came back good, for the installation of new radio pole of 45'. We received 163 applicants for our open position of Firefighter/EMT, 30 were interviewed, out of that 30, 7 were chosen as solid candidates. The position was offered to Lisa Mann. We also tested for Captain and Lieutenant positions. Kevin Barbot will be our new Captain and John Dimaria will be our new Lieutenant. We have a leak in the roof of station 172, the ridge cap is missing, we are waiting on bids for repair.

4th Order of Business: Fire Marshal report stated the Mud Bugs on Periwinkle should be opened by October 1st. The Sunset Beach Hotel demo should start sometime in January of 2019. The Chamber of

Commerce building is scheduled for a remodel in late September or October. The Library remodel should be done by October. The Chase Bank is 50% completed. IWA is laying out for new hydrants in Eat Rocks. Inspections are 100% in compliance. Violations are lower this year than last year.

5th Order of Business: Financials were reviewed with Commissioners. See Attached

6th Order of Business: Chief Scott stated the new ladder 171 is waiting for a part that Sutphen needs to install. The vehicle should go into service the week of September 18th.

7th Order of Business: The reading of Resolution 2018-09-05, providing for the District's Board to instruct Administration to publish an "RFP" for audit services for the District. The Board will also establish and Audit Committee, which will review and select a firm from the submitted proposals. Commission Cochrane moved for adoption, Commissioner Lawrence second the motion. The resolution was read and adopted unanimously. See attached

8th Order of Business: Personnel recognized for years of service in the month of August are Brian Howell with 17 years. Congratulations.

9th Order of Business: Commissioner Cochrane made the motion to adjourn the meeting at 4:25pm. Commissioner Lawrence seconded the motion. There was no discussion. The motion was unanimously approved.

Commissioner Lawrence

Commissioner Muench

Commissioner Cochrane