

Regular Meeting

April 19, 2011

The regular meeting of the Board of Fire Commissioners was called to order at 7:31pm by Chairman Robert Buscaglia. The notice was read. Flag Salute was lead by the Chief. Roll call was taken. Larry Story, Charles Buscaglia, and Roger Keim were also present. Mr. Caruso not present Also in attendance was Chief Luongo, and other members of the fire company.

Correspondence: Board received all clear from OSHA for Stillwells Corner rd. and Georgia rd. stations. Smithburg station had some electrical problems, but were corrected by Norman Electric per C. Buscaglia.

A future reinspection by OSHA of Smithburg will be planned.

Treasurers Report: The report was read into record by C. Buscaglia. A motion was made by Mr. Keim and seconded by Mr. Story to approve the report as presented. A vote was taken, all present voted in the affirmative.

A motion was made by Mr. C. Buscaglia and seconded by Mr. Keim to pay the bills in the total of \$31,731.40 and to and to transfer \$20,000 from money market into the checking account. A roll call vote was taken, all voted in the affirmative.

Insurance: discussion of new forms sent from Liberty Mutual.

Building: waiting for permits to be issued from Slavin Co. for furnace replacement.

Computer: Meeting held with computer guy, Robert Buscaglia and Chiefs concerning new computer.. A conference call was had with Firehouse Software concerning upgrades of system; updated prices are as follows;

Upgrade- \$9990.00

6 mini office towers- \$12794.24

Server- \$5801.09

Prices do not include laptops for chiefs cars.

Motion made by Mr. Story, 2nd by Mr C. Buscaglia to approve quote for software by ACS Firehouse Software price of \$9990.00. All voted affirmative.

Motion made by Mr. C. Buscaglia, 2nd by Mr. Keim to approve quote for towers by 3B Networks, Q2011-29 price of \$12,794.24. All voted affirmative.

Motion made by Mr. Keim, 2nd. by Mr. Story to approve quote by 3B Networks, Q2011-28 price of \$5801.09. All voted affirmative

Legal: None

Chiefs Report: Chief Luongo read into record, the March 2011 report.

Chief requested to purchase 2 auto start packages for 2 chief cars at price of \$700.00 from Auto Images. Purchase approved by Chairman.

Electrical problem with 16-1-87 (unit would not start) . unit to be towed for repair ASAP

Presidents Report: President Story thanked board for handling electrical problem at Smithburg Station.

Old Business: Mr. C. Buscaglia discussed his meeting with H. Carter concerning all records on file and also info about State Association of Fire Districts.

New Business: Mr. Story reported update MSDS sheets for all stations.

Audience: None

Motion made at 8:14 by Mr. R. Buscaglia, 2nd by Mr. Story to go into Executive Session for discussion of personal problem.

Returned from Executive Session at 8:38

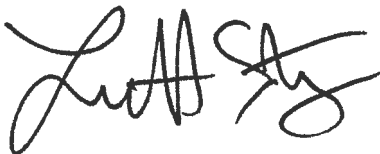
Board agreed to except of \$500.00 for air refill stations to be either sold or traded.

Discussion by Chief and Board to open up wall between Chiefs room and Gear room, quotes to be gotten, but was decided to go with lowest quote not to exceed \$2500.00.

With no other business, meeting closed by motion from Mr. Story, 2nd by Mr. Keim

Closed at 8:52

Respectfully submitted;

A handwritten signature in black ink, appearing to read "Larry Story". The signature is stylized and cursive.

Larry Story, Asst. Clerk