

# CRONOMER VALLEY FIRE DISTRICT

## MEETING MINUTES

### May 10, 2017

The meeting was called to order by Chairman Rahuba at 7:04 p.m. followed by a pledge of allegiance. The following Commissioners were present: Messrs. Rahuba, Dieckmann and Greene. Also in attendance, Mrs. Fogg, Treasurer, Mrs. Dieckmann, Secretary, Chief Tuttle, Asst. Chief Moreno, 2<sup>nd</sup> Asst. Chief Dorrman and ff. Juan Guzman.  
Absent: Commissioners Greico and Ostrander.

*The secretary noted that the time, place and date of this meeting has been given to the media and posted in accordance with the provisions of the Open Meetings Law.*

SECRETARY: The minutes of the April 12, 2017 meeting were reviewed. A motion to approve was made by Mr. Dieckmann and second by Mr. Rahuba. All in favor – Approved.

TREASURER'S REPORT: The treasurer's report was reviewed. A motion to approve the report was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved. *A copy of this report is attached to and made a part of these minutes.*

A motion to approve the bills as audited was made by Mr. Dieckmann and second by Mr. Ostrander. All in favor – Approved.

BIDS FOR SURPLUS EQUIPMENT - opened at 7:10 p.m. *See attached list of bids including those awarded.* A motion for approval of those highest bids was made by Mr. Greene. A second provided by Mr. Dieckmann. All in favor – Approved.

CHIEF'S REPORT: The chief reported on the following:

- Permission to accept new member Kyle Sebesta as "active" following the completion of the required physical. \*Note – this member lives outside of the district. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- Permission for 10 members to attend the Harrisburgh Fire Expo May 19, 2017 along with district vehicles for transportation. . Mr. Greene made a motion to approve 10 members attending with total expenses not to exceed **\$150.00**. A second was made by Mr. Rahuba. All in favor – Approved.
- Request approval for **\$500.00** for lettering for the new Chief's car for C-2. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.

- Permission to purchase lumber and supplies for a Confined Space Box to be used for training purposes. This to be built by members. **Total cost \$4,750.00**. A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.

A motion to approve **\$589.95** for the purchase of office equipment (two monitors, cables and Microsoft Office 2016) was made by Mr. Dieckmann and second by Mr. Rahuba. All in favor- Approved. These items to be purchased by Mr. Guzman.

A motion to declare the district owned vehicle formerly C-2 (2012 Ford Expedition) as surplus was made by Mr. Dieckmann. A second provided by Mr. Rahuba. All in favor – Approved. This vehicle will be sold by sealed bid. Bid date June 14, 2017.

With no other business to discuss, the meeting was adjourned at 9:11 p.m.

Respectfully submitted,

Lucy Dieckmann  
District Secretary