

CRONOMER VALLEY FIRE DISTRICT

MEETING MINUTES

March 14, 2018

The meeting was called to order at 7:01 p.m. by Deputy Chairman Greene followed by a pledge of allegiance. The following Commissioners were present: Messrs. Greene, Dieckmann, Rahuba and Patterson. Also in attendance: Mrs. Fogg, Treasurer, Mrs. Dieckmann, District Secretary, Chief Moreno and Asst. Chief Dorrman.

Absent: Chairman Ostrander.

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

SECRETARY: The minutes of the February meeting were reviewed. A motion to approve was made by Mr. Patterson 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. Patterson and second by Mr. Greene. All in favor – Approved. *A copy of this report is attached to and made a part of these minutes.*

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

The Treasurer reported that the Annual AUD (Annual Update Document) has been filed. The annual audit done by RBT Accounting Firm is scheduled for April 16 & 17, 2018.

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

- Request the purchase of Rescue Jack Struts. Vendor to pay the district approx.. \$1,000.00 for old struts. A motion was made by Mr. Rahuba that the district approve the purchase of the struts for no more than **\$10,000.00**. A second was made by Mr. Patterson. All in favor – Approved.
- Request permission to remove FF Ken Welliver from probation status. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- Request the purchase of a Tablet for use by Car-4. The present tablet cannot be repaired. A motion to approve **up to \$400.00** for a new tablet was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- Request the purchase of One OTS Spectrum Full Face Mask for Diver with Facial issues that has trouble equalizing. Vendor – Diver Right Scuba. **Total cost \$399.00**. A motion to

approve was made by Mr. Patterson and second by Mr. Dieckmann. All in favor – Approved.

- Request the purchase of three (3) pairs of Firefighting Boots for FF M. Muschlit, Josh Meyers, Randy Wilson. Cost per \$344.00 each. **Total cost \$1,032.00.** A motion to approve was made by Mr. Patterson and second by Mr. Greene. All in favor – Approved.
- Permission to purchase one XXX small Special Fit Firefighting Glove (FF W. Penz). **Cost no more than \$35.00.** A motion to approve was made by Mr. Patterson and second by Mr. Greene. All in favor – Approved.
- Request permission to order 6 Helmet Shields for members coming off probation and new members. Vendor – Haight Fire Equipment. Cost per\$43.00. **Total cost \$258.00.** A motion to approve was made by Mr. Patterson and second by Mr. Greene. All in favor – Approved.
- Request to purchase 3 Ladder Escape Pomier Belt. 1 Size XXL \$168.00. 2 Size Med. \$158.00 each. **Total Cost for 3 \$484.00.** Vendor Haight. A motion to approve was made by Mr. Dieckmann and second by Mr. Rahuba. All in favor – Approved.
- Request the purchase of 3 BaoFeng UV-5R Dual Band Two Way Radio. Units assigned to the following officers: Muschlit, Storminger, Brown. Vendor – Amazon. Cost per \$25.24. **Total cost \$75.72.** A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved
- Requesting permission to renew all Scuba Divers DAN (Divers Action Network Insurance) for members Rich Rahuba, Juan Moreno, Jorge Resto, Susan Burtchaell, and Mark Barbero. Cost per member for renewal \$75.00. **Total cost \$375.00.** A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- Request the purchase of 1 Laser Presentation Remote for the training room. Vendor- Best Buy. **Cost \$44.99.** A motion to approve was made by Mr. Dieckmann and second by Mr. Rahuba. All in favor – Approved.

Mr. Patterson made a motion that the district approve the purchase of a “Battery Backup” for the computer used by the chief’s secretary. **Cost \$150.00.** A second was made by Mr. Rahuba. All in favor – Approved.

A motion to approve the purchase of 3 new wireless key boards for district computers (will be replacing old keyboards) was made by Mr. Dieckmann. **Total cost up to \$175.00.** A second provided by Mr. Patterson. All in favor – Approved.

A motion to approve the purchase of a new computer for the radio room. **Total cost up to \$1,500.00.** A motion to approve was made by Mr. Greene. A second provided by Mr. Rahuba. All in favor – Approved.

A motion was made by Mr. Patterson that the treasurer be authorized to withdraw up to Fifty Five Thousand and 00/100 Dollars (\$55,000.00) from the Capital Reserve Fund for engineering fees and expenses related to the development and drainage of the fire training

building and extrication area. This resolution is subject to permissive referendum and shall take effect 30 days after its adoption, unless protested against and submitted to the qualified electors of the Fire District for their approval. A second was provided by Mr. Greene. All in favor – approved.

Mr. Patterson made a motion for approval of the contract with “Crystal Run Healthcare” for services for 2018. A second was made by Mr. Rahuba. All in favor – Approved.

Mr. Patterson made a motion that the district approve the revised S.O.G. #26.0 “Physical Examination Policy”. A second was made by Mr. Dieckmann. All in favor – Approved.

A motion was made by Mr. Dieckmann that the district approve the below LOSAP points:

Holding a Specific Elected or Appointed Position – 25 Points per year maximum

25 points for each - Company President
Company Vice President
Company Secretary
Company Financial Secretary
Company Treasurer
Chief
1st Asst. Chief
2nd Asst. Chief
Fire Captain
Fire Lieutenants
Fire Police Captain
Fire Police Lieutenant
Safety Officer
Department Board of Director

A second provided by Mr. Rahuba. All in favor – Approved.

A motion was made by Mr. Patterson that the district discontinue the use of the “Emergency Reporting” system. A second was made by Mr. Rahuba. All in favor – Approved. Mr. Greene will have the district’s attorney contact them regarding our contract.

With no other business to discuss, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary`

