

CRONOMER VALLEY FIRE DISTRICT

MEETING MINUTES

June 9, 2020

The monthly meeting was called to order at 6:30 p.m. by Chairman Dieckmann followed by a pledge of allegiance. The following Commissioners were in attendance: Messrs. Dieckmann, Greene, Patterson, Rahuba and Ostrander. Also in attendance: Mrs. Dieckmann, District Secretary, Chief Moreno, and the District's Attorney, Mr. Frank Simeone.

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

The District meeting was held at the Firehouse while observing the required social distancing, body temperature screening and hand sanitizing solution made available for all those attending.

At 6:33 Mr. Dieckmann made a motion that the board go into an executive session to discuss a personal matter having to do with a particular person or persons.

At 7:30 p.m. the regular meeting resumed.

SECRETARY: The minutes of the May 12, 2020 meeting were reviewed. A motion to approve the minutes was made by Mr. Ostrander and second by Mr. Patterson. All in favor – Approved.

TREASURER'S REPORT – No report this month due to the absence of the Treasurer.

Mr. Greene made a motion that the board approve payment of the bills as audited. A second provided by Mr. Rahuba. All in favor – Approved.

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

- CVFD has rescheduled the Orange Fire Training Center Burn Building for Saturday August 15, 2020. The Chief would like to request permission to provide provisions on site for members and mutual aid companies attending. Mr. Ostrander made a motion to approve **up to \$300.00** towards these refreshments. A second was made by Mr. Rahuba. All in favor – Approved.
- Requesting permission to purchase a new Computer Tower (for C-2's desk). His can no longer sustain window updates. A motion to approve **up to \$1,100.00** was made by Mr. Rahuba and second by Mr. Patterson. All in favor – Approved.
- Requesting a replacement Halligan Tool that has gone missing after a recent mutual aid fire in the Middlehope Fire District. Vendor – The Fire Store. **Cost \$250.00**. A motion to approve was made by Mr. Patterson. A second made by Mr. Ostrander. All in favor – Approved.

- Requesting the purchase of two 2 1/2" Hydrant Gate Valves to replace missing units from two hydrant bags. Each unit \$230.00. **Total cost \$460.00.** A motion to approve was made by Mr. Dieckmann and second by Mr. Patterson. All in favor – Approved.
- Requesting the purchase of one Hydrant Tool Kit bag for M-305. Vendor – Firehosedirect.com. **Cost \$49.92.** A motion to approve was made by Mr. Ostrander and second by Mr. Rahuba. All in favor – Approved.
- Requesting the purchase of five (5) sets of Class B uniforms for the following members: Owen Scott, Tyler Scott, Marcus Herring, Mike Pearson, and Steve Paulino. A motion to approve was made by Mr. Patterson and second by Mr. Ostrander. All in favor – Approved.
- Request for Emergency Lights for Asst. Chief Dorrman's private vehicle to be used when he is not using his chief's vehicle. **Total cost \$350.00.** A motion to approve was made by Mr. Ostrander and second by Mr. Rahuba. All in favor – Approved.
- Requesting the approval of Scuba Tank Inspections for 21 Tanks. Total cost \$357.00. Vendor- Marsh. A motion to approve was made by Mr. Dieckmann and second by Mr. Rahuba. All in favor – Approved.

A new Social Media Policy was presented to the board for review. Mr. Greene made a motion to accept this policy. A second was provided by Mr. Rahuba. All in favor- Approved. This policy will be posted on the bulletin board for members to review.

The board discussed the use of private cell phones for district business by Chief Officers. Mr. Dieckmann made a motion that all district officers use a district provided cell phone for district business. This will eliminate the monthly allowance that has been given for those officers who have been using their private cell phones. A second was provided by Mr. Greene. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 9:21 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary