

BLUE HILLS FIRE DISTRICT
MEETING OF FIRE COMMISSIONERS

WEDNESDAY JANUARY 6, 2016

MINUTES

CALL TO ORDER: The monthly meeting of Fire Commissioners was called to order at 7:00 p.m. and a moment of silence was observed.

PRESENT: Present at the meeting was Chief Robert Farmer, Chairman Tanya Farmer, Commissioner Ariel Marzouca-Jaunai, Treasurer Errol Bartley, Fire Marshall Bill Lewis, Firefighter Elvis Best, Firefighter Vincent Jaunai, Firefighter Mike Wade and District Clerk Valda Thompson

READING OF PREVIOUS MINUTES: A motion was made to skip the reading of the previous month's minutes. The motion carried.

CHIEF'S REPORT: Chief Farmer stated that there were 45 calls in the month of December. Chief Farmer stated that there were 11 other fires and 12 building fires in 2015. There were 40.7 manpower hours and a total of 523 calls.

Chief Farmer stated that The District is having issues applying for an AFG Grant with the DUNS number SAM Registration, however, he is working to correct the problem.

Chief Farmer stated that Station 4 needs immediate attention to bathroom renovation. Chief Farmer will contact Laurie of Servpro regarding renovation expenses.

Chairman Farmer stated she would start a Renter's Lease contract effective February 1, 2016 for Station 3 and 4.

Please refer to the Incident Run Log for further details.

FIRE MARSHALL'S REPORT: Please refer to Fire Marshall's Lewis monthly paper report for details.

TRAINING REPORT: NONE

TREASURER'S REPORT: Treasurer Bartley gave a report of the District's current finances. Treasurer Bartley stated that the Audit for the fiscal year 2014-2015 is ongoing with James Courtney.

HOUSE CAPTAIN'S REPORT: NONE

SAFETY OFFICER'S REPORT: NONE

COMMUNITY OUTREACH REPORT: BHFD hosted a Coat Drive on December 5, 6, & 8 2015 with WDRC. The Rotary Club donated \$1,000 to the Coat Drive. Camille Jones of Social Services will help with the distribution of the coats. FF Jaunai and FF McGhie met with the Boy Scouts on 1/6/16 and back in December for training on learning to tie knots. The Educational Fun Day will be held on May 7, 2016. BATV will help post ads for volunteers.

DEPARTMENT CONCERNS/GOODS AND WELFARE: Commissioner Ariel Marzouca-Jaunai spoke with Michelle regarding the website for the upcoming events. Chairman Farmer presented an estimate from Sante Builders for \$16,048.12 for the ceiling repairs in the hall, backroom, the bay, the cascade and the front room.

A motion was made to pay half (\$8,024.06) for renovation to start. The motion was seconded and carried.

CITIZEN'S STATEMENT AND COMMENTS: NONE

PAYMENT OF INVOICES AND VOUCHERS: A motion was made to pay all invoices and vouchers. The motion was seconded and carried.

ADJOURNMENT: A motion was made to adjourn the meeting 7:30 p.m. The motion was seconded and carried.

PLEASE NOTE THAT THE NEXT MEETING IS SCHEDULED FOR FEBRUARY 3, 2016