

BLUE HILLS FIRE DISTRICT
MEETING OF FIRE COMMISSIONERS

WEDNESDAY APRIL 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, Commissioner Jerry Hughes, Fire Marshall Bill Lewis, Captain Fred Nelson, Treasurer Errol Bartley, Firefighter Vincent Jaunai, Jerry Bilbo and District Clerk Valda Thompson

READING OF PREVIOUS MINUTES: District Clerk Valda Thompson read the minutes from last month's meeting. A motion was made to accept the minutes as read. The motion was seconded and the motion carried.

CHIEF'S REPORT: Chief Farmer stated that there were 47 calls in the month of March. There were 45.7 manpower hours. Please refer to the Incident Run Log for further details. Chief Farmer stated that Firefighter Dwayne McLish was in a serious motor vehicle accident this weekend April 1, 2016. McLish is currently rehabbing at the Mt. Sinai Hospital as of this week April 6, 2016. Chief Farmer stated that there is no word on the AFG Grant. Chief Farmer applied for a 2nd Safer Grant for 2 Personnel. The Fire Prevention Grant was given to FF Jaunai for review of the Homeland Security. The point system closed out March 31, 2016. Chief Farmer has been communicating with Bill Hogan regarding the automobile tax changes. Please refer to the activity log for the month

FIRE MARSHALL'S REPORT: Please refer to the monthly report.

TRAINING REPORT: Chief Farmer stated that on April 2, 2016, 45 firefighters attended the RIT Class held at Headquarters. The Class cost \$45.00 per person.

TREASURER'S REPORT: Treasurer Errol Bartley gave a report of the District's current finances. The Treasurer stated the District is two and a half months away from the fiscal year.

HOUSE CAPTAIN'S REPORT: Chief Farmer stated the Station 1 and 4 need cameras. Captain Nelson stated he will get quotes of the cost of the camera equipment, which can later be installed by Terrill Cox of T-Cox Electrical at a reasonable rate.

SAFETY OFFICER'S REPORT: NONE

COMMUNITY OUTREACH REPORT: Firefighter Jaunai stated The Firefighter's Sunday Award Ceremony has been cancelled due to lack of responses. An award ceremony will take place at Headquarters on Monday night drill instead. The Education Fun Day will be May 7, 2016. A motion was made to allow the budget in the amount of \$5000.00 for Fun and Safety Day Celebration. The motion was seconded and the motion carried.

DEPARTMENT CONCERNS/GOODS AND WELFARE: The Annual Meeting will take place May 25, 2016. A notice needs to be published at least 10 business days prior to the Annual Meeting.

A motion was made to discard Commissioner Ariel Marzouca-Jaunai's proposal. The motion was seconded and the motion 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.

EXECUTIVE DISCUSSION: A motion was made to go into Executive Session at 8:25 p.m. Executive Session ended at 8:35 p.m.

ADJOURNMENT: A motion was made to adjourn the meeting 8:35 p.m. The motion was seconded and carried.

PLEASE NOTE THAT THE NEXT MEETING IS SCHEDULED FOR MAY 4, 2016