

Minutes of Commissioners Meeting Month of Jan 1/14/20 :

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was \$29,467.44

Ending balance checking \$ 135,731.09 CD's 5 @ \$307,583.98

Ending balance LOSAP \$ 15,776.72

Motion: M. Panco _____

Second Motion: L. Ricci

List of paid bills and treasurer's report is attached.

OLD BUSINESS:

M. Panco reported that we will be getting a portable water softener donated to us by Quinlan well drilling which when used at the steamer/pressure washer it should eliminate the water spotting issues on the trucks.

D. Ricci reported that he is still working on getting a sign made in the dayroom for the push bar door.

The truck committee reported that they are looking at some trucks and working with some vendors for F-1220's replacement.

W. Corsiglia reported that we still owe D'Augostino the misc equipment list that we are working on.

D. Ricci reported that the 3 storage cabinets are now in and just need to be installed in the bays. We will need a larger key box installed in the radio room to hold all keys that need to be locked up.

D. Ricci reported that Ambient Comfort came out and repaired the cracked display board, but also found that the fan motor was bad. System is now repaired. Total cost was \$2,200.00 .

M. Corsiglia reported that F-1227's rear bumper was ordered, \$1,400.00 plus shipping. When it comes in it will go to Ralph's body shop for the repairs.

M. Corsiglia reported that the 800 mobile radio is in for F-1221

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NEW BUSINESS:

M.Panco reported that there was no hot water in the building. He will call a plumber to see what's going on.

M.Corsiglia reported that the cascade compressor is down, a valve in the head is stuck. He will call for service.

M.Panco reported that he will fix the s/west corner exit light and look into the possibility of changing the bay lights over to LED.

R.Ruggeri reported that the state assoc of fire coordinators are looking into "Safety on the Road" too many accidents involving firefighters and apparatus are happening around the country at crash sites.

REPORT OF COMMITTEES: D.Ricci reported that Squad is now billing.

PUBLIC COMMENTS: None

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There being no further business, the meeting was adjourned at 9:15 _____PM: on motion
of T.Quinlan seconded by L.Ricci

Respectfully Submitted: Wayne Corsiglia
Secretary

