

FREWSBURG BOARD OF FIRE COMMISSIONERS  
AUGUST 2022  
MEETING MINUTES

Ed Nazario opened the meeting with the pledge to the flag.

Commissioners present at the meeting: Don Sparling, Ed Nazario, Nick Niles, and Bob Price

Fire department members present at the meeting: Justin Martin, Lisa Piazza, Charlie Piazza, Dave W.

Tim Burkett was appointed as commissioner for the remainder of the year for Alex Dimaio's position. Alex resigned in June. He moved out of district.

Motion to accept secretary's minutes and to pay the bills was made by Don Sparling and seconded by Nick Niles.

Motion was made by Nick Niles to accept Alex Dimaio's resignation letter and seconded by Don Sparling.

CHIEF'S REPORT:

Two members of the fire company want to take the EMT class. (Dave & Kelly W.) The cost for books is \$250 a piece. The cost per student for the class is \$750 a piece. The total cost for the class is \$1,500. They will have to sign a contract stating that they will stay with the fire company for two years and they will run 5% of the calls for the two years. If they quit the class they will be responsible for the \$250 for books and the \$750 for the class. Motion to accept was made by Nick Niles and seconded by Don Sparling

## NEW BUSINESS:

Ambulance Rehab: when Justin gets the credit card he wants buy garbage cans, snacks, coolers. Ed says that the company should buy these items. We do not budget for these items. It was asked about putting Justin on the Tops card through the company and Dan said that the card cannot be found right now. There was discussion that the commissioners would make a onetime purchase for the items and there was discussion that Cory could order the items. Motion was made by Nick Niles and seconded by Don Sparling.

Charlie reported that there will be 3 or 4 people going to the county weekend in Stockton. The cost is \$100 a person. Don Sparling, Lisa Piazza, Charlie Piazza will be attending.

Don Sparling made a motion to move \$500 from Liability Insurance and move it to the training line to help pay for the county weekend. Seconded by Bob Price.

## OLD BUSINESS:

Oxygen system: The cost was more for the system. The price is now \$1,931.00. At June's meeting we approved \$1,259.38 and not to exceed \$1,500.00. A motion was made by Nick Niles to approve the overage for the new price. Seconded by Don Sparling.

South Valley: We had discussion on a contract for South Valley. We thought about doing a price of \$17,000 for fire protection and service related calls. We discussed a 3 year contract and do 2%, 3%, and 5%. We decided to table this until the budget workshop August 22<sup>nd</sup>.

Nick Niles made up a form to have those who get there physical done by their primary doctor to sign stating that they are physically fit. Nick sent to the district's attorney to have him look over. The attorney was going to be going on vacation and he said he would look at it when he got back.

We discussed we may putting in an emergency reserve for the budget.

The is not FEMA grants for fire trucks

Kubota is 17 years old. Discussion was had that maybe the next ARPA money we put towards a new one. Charlie to talk with Land Pro and Can Am

The Credit Card Policy was read. Under emergency situation they would like that the card holder can designate an authorized user. Take out personal Credit Card use.

Ceilings in the radio room...Dan will look at

Tim Burkett got appointed with 4 yes votes to fill in for the rest of Alex Dimaio's term. He will have to run in December to fill out the rest of Alex's term. Alex's term is done in 2024.

It was brought up that Danny Sisson will be taking the paramedic class In January.

Next board meeting is September 12<sup>th</sup> 7:00 p.m. at the town hall

Motion to adjourn was made by Don Sparling and seconded by Nick Niles