

FREWSBURG FIRE DISTRICT COMMISSIONERS

DECEMBER 2022

MEETING MINUTES

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

Commissioner's present: Don Sparling, Bob Price, Nick Niles, Tim Burkett, and Ed Nazario

Fire Company members present: Rick Cusimano, Justin Martin, Dave W., Charlie Piazza, Rick Carlson, Dan Sisson, Cory Lauffenburger, Lisa Piazza, JJ Cooper, CJ, Jonathan Cooper.

Motion to accept Secretaries report and treasurer's report was made by Don Sparling and seconded by Tim Burkett

CHIEFS'S REPORT

41 calls for November EMS calls 29 BLS 15 ALS 14

Chief Martin reported his officers for 2023 are

1st Asst. Charlie Piazza

2nd Asst. Chris Norrod

3rd Asst. Rick Cusimano

A motion was made by Don Sparling to accept these officers and it was seconded by Nick Niles

New Kubota: the old carrier will not fit the new Kubota. Charlie Piazza made mention that royal fabricating can extend the frame out to fit the

new Kubota. Nick Niles made a motion that if the altercations are a reasonable price to go ahead and have it done. Seconded by Bob Price.

Justin brought up to the commissioners that he would like to get a rolling work bench to put in the EMS room. Justin provided a printout for Seville Classics on the type and price the rolling bench would be. Motion was made by Don Sparling and Seconded by Tim Burkett to give the ok for Justin to go ahead and purchase this bench.

There are problems with E-342. This engine cannot be a front line engine anymore. The question was asked where do we go from here? The board tabled this discussion until the January meeting. Justin will get some information and bring it back to that meeting.

The board decided to rollover \$13,000 into 2023 for expenses before they receive the town check. Motion for this was made by Nick Niles and seconded by Don Sparling.

Motion was made by Tim Burkett to take \$12,700 out of major equipment to pay for the districts half of the Kubota. This also includes the lights. Seconded by Bob Price.

A motion was made by Don Sparling to approve the meeting dates for the 2023 year. Seconded by Tim Burkett.

The credit card, procurement, and code of ethics policies were discussed and approved. A motion to approve was made by Tim Burkett and seconded by Bob Price.

Motion to adjourn was made by Nick Niles and seconded by Tim Burkett.

Amendment to the notes for December 2022 meeting minutes:

The board approved a 1 year lease for the oxygen system. The cost would be approximately \$1759.00 not to exceed \$2000.