

The regular monthly meeting of the EAGLE MILLS FIRE DISTRICT #1 Board of Fire Commissioners was called to order by the District Secretary at 7:00 pm on Thursday, June 17, 2021.

Member's present were; John Erickson, Chris Swanson, and Joe Kunz. Shawn Duffey was traveling for work and was not in attendance and Jeff Dunham was working.

An accounting of all monies in the treasury was distributed to all the Commissioners. The account information had a breakdown of the CRF accounts and a screenshot of the bank statement values as of the end of the previous month. Joe Kunz made a motion seconded by John Erickson approved 3-0 with all in favor to accept the Treasurer's report.

The Secretary's report of the May 20, 2021 and April meeting was supplied at the June meeting. John Erickson made a motion, seconded by Chris Swanson and approved 3-0 with all in favor to accept the meeting minutes.

There was no request for public access from those in attendance.

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*Old Business*

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Joe Kunz explained that the patrician in the men's room has been replaced.

The Secretary asked Chris Swanson if Lynn Kane emailed us the insurance certificate and contract. Neither Chris or the Secretary have seen either document.

The Procurement Officer explained that the new vacuum that was approved last month is in the closet.

Assistant Chief Hoodack provided an invoice for training that the Department paid for reimbursement. The Commissioners approved this payment.

Assistant Chief Hoodack also asked if the District works with VFIS and it was explained that they do, VFIS provides the life insurance for members.

The new utility is supposed to undercoated this week and they hope to have the truck soon.

The Safety Officer briefly went over his inspection report and will have to write up his report. The Safety Officer mentioned that the report is broken up by things the Commissioners need to address and things the Chiefs need to address. One item that was moved to the Commissioners list was the loft area.

The Uniform Officer started to look into hats and he has too many things going on, so he will put this project on hold.

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*New Business*

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Joe Kunz stated that the sink in the kitchen has very low pressure. The Procurement Officer mentioned that the plumber is going to come look at it.

Joe also explained that Bill Chase is moving and gave Joe the crank for the flag pole. The flags have also been fixed. They had to change a cable.

John Erickson asked the Safety Officer when he would be available to meet with the workers comp insurance company to complete a walk through on the building? The Safety Officer said to schedule it and let him know and he will be there. John said he will cc the Safety Officer on the emails.

The Chief's Secretary presented one training certificate for review and approval.

John Erickson made a motion, seconded by Chris Swanson, and approved 3-1 with all in favor to accept the one certificate presented.

The Procurement Officer stated that Orkin will be at the firehouse next week to do their inspection.

The Procurement Officer also explained that members are starting to borrow tables and chairs, if they need them, they need to schedule with the janitor.

Lastly, the Procurement Officer explained that she still hasn't received the department flags from Gettysburgh.

Several members of the Fire Department Board came to talk to the Commissioners about, recruitment, morale and the by-laws of the Department. The By-laws are coming along and they are making changes. The Board would like to have a meeting with the Commissioners, Chiefs and the Board to talk about recruitment, responses to calls and morale. The two chairmen will come up with a date and time for a joint workshop to talk about recruitment and retention.

The Board Members also discussed going to the Town Board to discuss the membership issues. The Town wants to bring back its Emergency Services working group.

The Board members also asked about an attorney to review the by-laws after the changes and they were provided with T. Hannigan's business card.

The check was written for Upstate for the utility body but the Commissioners don't want the check mailed until we receive the utility body.

John Erickson made a motion, seconded by Chris Swanson, and approved 3-0 with all in favor to pay all the bills presented by the Treasurer and audited by the Commissioners.

John Erickson made a motion, seconded by Joe Kunz, and approved 3-0 with all in favor to adjourn the meeting at 8:15 pm.

Respectfully submitted,

*Pete Kerwin* - Fire District Secretary