## **Board of Fire Commissioners Glenville Fire District #2** January 4, 2024

1. Meeting called to order at 7:01pm

Attendance: Attendance: Commissioners Joe La Coppola, Andy Gilpin, John McLeod, Mike Mchale, Richard Doyle, Chief Kreig, Asst Chief Coppola, Treasurer Tom Esmond, Secretary William Coppola Fire Officers Joseph La Coppola, Cassandra Coppola, and Jacob Cliemen.

2. Approval of January Agenda - 7:02pm

Motion: Mike Seconded: Richard Aves: 4 Noes: 0

Motion Carried

3. Suspending Approval of Minutes from December meeting - 7:03pm

Motion: Mike Seconded: Richard

Ayes: 4 Noes: 0

Motion Carried

4. Public Hearing and Requests for Use

A. 7:04pm - Motion to approve the use of the multipurpose room for a birthday Party

(Kuo) on Jan 10, 2024, 11am-3pm.

Motion: Mike Seconded: John McLeod

Aves: 4 Noes: 0

Motion Carried

5. Chairman's Comments

7:06 - Motion to Appointment John Mcleod, District Commissioner, January 1, 2024

through December 31, 2028

Motion: A Gilpin Seconded: McLeod

Aves: 3 Noes: 0

Motion Carried

7:07 -Motion to Appointment Joe LaCoppola Chairman January 1, 2024 through

December 31, 2024

Motion: R. Doyle Seconded: McLeod

Ayes: 4 Noes: 0

Motion Carried

7:07 -Motion to Appointment Richard Doyle, Vice Chairman January 1, 2024 through

December 31, 2024

Motion: Mike Seconded: McLeod Noes: 0 Aves: 4

Motion Carried

7:07 -Motion to Appointment Joe LaCoppola Jr, Captain - January 1, 2024 through

December 31, 2024

Motion: R. Doyle Seconded: McLeod

Aves: 4 Noes: 0

Motion Carried

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7:08 -Motion to Appointment Cassandra Coppola, EMS Lieutenant January 1, 2024 through December 31, 2024

Motion: R. Doyle Seconded: McLeod

Ayes: 4 Noes: 0

**Motion Carried** 

7:10 - Motion to Appointment Jacob Clienman Lieutenant, January 1, 2024 through

December 31, 2024

Motion: R. Doyle Seconded: McLeod

Aves: 4 Noes: 0

Motion Carried

7:15 - Motion to Appointment Andrew Coppola - District Procurement Officer, January 1,

2024 through December 31, 2024

Motion: R. Doyle Seconded: McLeod

Ayes: 4 Noes: 0

**Motion Carried** 

7:15 - Motion to Appointment LOSAP - FireFly Administrator -, January 1, 2024 through

December 31, 2024

Motion: R. Doyle Seconded: McLeod

Ayes: 4 Noes: 0

**Motion Carried** 

7:16 - Motion to Appointment E. Gra Watkins as Attorney for District -, January 1, 2024

through December 31, 2024

Motion: R. Doyle Seconded: McLeod

Aves: 4 Noes: 0

Motion Carried

- 6. Chief's Monthly Report
  - a. Activity and Calls 56 Alarms
  - b. Equipment Report -DEC grant which will allow us to purchase some boots, hoods, and gloves.
  - c. Training Report -1/9/24 Drill will be our annual inspection and inventory of gear.
  - d. Request for External Courses/Purchases N/A
- 7. New Business None 7:26
- 8. Standing Committee Reports
  - a. Long Range Planning Truck Committee Discussion 7:27 (Gilpin/McHale)
  - b. Building and Grounds Walkthrough of property in spring 7:28 (Doyle/McHale/McLeod)
  - c. Equipment None (La Coppola/Doyle)
  - d. Safety and Regulatory None (McLeod/McHale)

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- e. Medical Program/Physical Examinations Physicals at rexford 7:29 (Gilpin/Doyle)
- f. Communications and Warnings Joquan Rosen Resigned effective immediately. Letters sent to Madison Scmidt and Peter Hayde - 7:30 (Doyle/McLeod)

g. Finance - None (McHale/Gilpin)

h. Service Awards Program None (La Coppola/Gilpin)

i. Special Committee Reports None

- 9. Treasurer's Report
  - a. Review of Report 8:06 PM
    - Tom Esmond presented his report and showed bills to be paid balance of 23,711.11 dollars.

Motion to approve the treasurer's balance sheet report Motion: Mike Seconded: Andy

Ayes: 4 Noes: 0

Motion carried

- b. Review of findings from the reconciliation of checking statement First National Bank
- c. Review of carry over and grants
- d. Review vouchers and considerations to pay

Motion to pay vouchers 24-001 through 24-008 Motion: Mike Seconded: Andy Aves: 4 Noes: 0

Motion carried

- 10. Old Business
  - 7:44 pm Truck Committee discussions.
- 11. Matters arising

7:49 Motion to pay the late January bills in special meeting. January 22, 2024

12. Adjournment 8:16 pm. Next meeting February 12, 7 pm.