

Meeting called to order at 7:58pm – June 26th, 2013

All members present except P. Eisenberg

Treasurers report was approved as read – starting balance \$366,361.62 ending balance \$314,187.85

Trucks:

611 – all fixed – Diodes and sensors were replaced by Phoenix

613: is resolved, but check valve is on order – will return and replace

614: All OK

615: Charger was repaired – Broke wire was identified and repaired

616: All OK

619: All OK

Radios:

New pagers came in and were distributed

New headsets for 15 are in and will be installed soon

Insurance: No report

Fire Prevention: No Report

Purchasing:

Payment made for the utility upgrades at Powder Mill Station

Joint Board: At D2. Primary discussions were about the Rehab trailer and the Box dispatching system

Chiefs Portion: Noted some unauthorized use of golf carts at the dinner. Potentially some damage to the grounds that is to be resolve by the Fire Dept if required

Chief asked to purchase a HD camera for helmet mounting to aid in training at drills

Old Business: Request to get three quotes to install new in-wall air conditioner for the Chief's office at Tarn. The current AC unit is failing.

We received a signed resolution from our new Attorney authorizing the use of his services.

Bid opening for the Powder Mill apron is next Tuesday

New Business: Phoenix Fire is giving us budgetary figures to convert 611 to LED for future budgeting

Firefighter1 will provide the same

It was noted that Budget time is approaching and we need to get some things in order such as a new generator for powder mill

Motion to close 8:50