

FILE: FIRE 3-13

FIRE DISTRICT #3
BOARD OF COMMISSIONERS MEETING
Commissioners: Hannon, Parker, Pedersen

7:35

OLD

BUSINESS-----

Hannon read minutes of Commissioners meeting of 2-21 in which it was decided not to renew DeLeos' contract. Have recieved 18 applications for new position. Discussed the screening of applicants. Fire Captains will go over applications Friday March 16th, 7:30 , Fire Hall. Personal interviews 3-24.

Discussed job classification & qualifications, commissioners will discuss this with the Chiefs before they go through applications.

There will be EMT representation at the screening.

Questions from DeLeo concerning the timing of the action not to renew contract.

Discussed need for temporary EMT during transition period. Temporary EMT may not be needed. Interested in EMT temp. position: Marsha Anderson, Evelyn Hardin, Tony DeLeo.

Motion passed to approve minutes of Executive Commissioners meeting of 2-21-84,
and 2-27-84.

Transmission problems with truck. Maintenance check-list to time consuming. Research continuing on other systems.

Motion was carried for DeLeo to order the lighting system. Maximum \$755.00

Need to grade around Fire Hall, problems with erosion & water.

Commissioners gave vote of commendation for the rebuilding of Aid car for Shine. Thanks for refreshments, news article etc.

Firemens Pension Fund will be held untill Monday, March 20th.

Pedersen reported Bridgehaven hydrants were checked. Lengthly discussion on Stand Pipes & adapters. Motion carried to table discussion. Individuals will talk to community about the decision.

Problem with valve gaskets on Shine Truck. 5 trucks in district need oil change. Decided to purchase oil & filters for trucks. Gordon Byrne will assist in ordering oil & parts. DeLeo will submit information.

Decision was made that if equipment needs fixing, use petty cash or

use vendors.

9pm

NEW BUSINESS-----

Jim Groves presented list of equipment, clothing needed at Shine Station. Commissioners will look over & report back to Groves.

Motion passed to send EMT's Groves & Hardin to conference at Union. 1 nite lodging, \$25 day for meals, plus lodging, tolls.

Motion passed to pay balance of construction to Frank Smith. Resolution to be made.

Motion passed to pay bills submitted. \$4301.00 plus couple more.

Motion passed to install radio.

Discussed rental fees for use of fire hall. Use fee sheet, but commissioners have final word.

CHIEFS REPORT, read by DeLeo.

9:50 Adjourn

PENSION BOARD-----

Barry Crose, physical approved.

Request for reimbursement for Lourella Ross.

Grant Conrads leave of absence.

10pm ADJOURN=====

Pat Thompson, Secretary