**September 1, 2022**

**Board of Fire Commissioners Monthly Meeting**

**MINUTES FINAL**

**Meeting called to order at 7:00pm by Chairman John Schweigert**

**Members Present:** Chairman John Schweigert, Vice Chair Dave Milkiewicz, Commissioner Jean Schweigert, Commissioner Chris Glander, Commissioner Mark Bonder, Chief Chuck Milkiewicz, Bookkeeper Jean Dashnaw

**Public Present**: No one Present

**Meeting Started with the Pledge of Allegiance**

**Corrections from Previous Minutes:**

* Under Old Business second line: …. Policy of the Code of Ethics.
* Summary Executive Session: The District recommended the suspension of the fire member.

Motion to accept Previous Minutes with corrections by J. Schweigert, second by M. Bodner,

all in favor - so carried.

**Financial Report:**

* Bookkeeper Jean Dashnaw had a discussion for the bills for the month
* Ebay: Part order in the amount of $53.99, wrong part sent. Credited $129.93
* Motion to approve the financial report, by Vice Chair Dave Milkiewicz, seconded by Commissioner Chris Glander all in favor – so carried.

**Chief's Report:**

* 12 calls for the month
* ATV-3 went out for service for repairs brake and oil leak, ATV-3 was smoking
* Car-1 vehicle is still in the shop; insurance would like motor checked for issue
* CO meter needs to be Calibrated
* Purchased EMS equipment, used supplies need to replace
* Microsoft Office installed in the fire company and District computers

**Correspondents and Communications:**

**Committees:**

**Budget**

* Commissioner Jean Schweigert emailed prepared budget to all Commissioners for their correction and approval. No corrections recommended.
* Public Hearing on the 2023 Budget will take place on Tuesday, October 18, 2022, 7pm at the Best-Luther Fire Station.
* 2023 Budget due to EG Town Supervisor before September 26th.
* Publication in local paper, EG Town website and bulletin board, BLFD website and electrical sign.

**Buildings and Grounds**

* No Report

**Apparatus**

* See *Chief’s Report*

**Equipment**

* Cascade system was looked at not working properly, MES called, could be the capacitor or motor. Capacitor ordered and will be installed by fire department.

**Personnel**

* Vote on approval for James Meltz for membership, first by Commissioner Jean Schweigert, seconded by Commissioner Chris Glander, all in favor - so carried

**Old Business:**

* Policy of the Code of Ethics #2022-001, have been handed out to members for information and signatures acquired, which are filed in Commissioners room.
* The agreements will be voted on by the membership on Tuesday, Sept. 13, 2022, at the regular monthly meeting.

**New Business:**

* Change in start time for the remainder of the District’s monthly meeting: October, November and December’s will begin at 7:30PM, to accommodate a time issue with the Commissioners.

**Good of the Order:**

* No Report

**Health and Wellness:**

* No Report

**Next Scheduled Meeting:**

 - Thursday, October 6, 2022, at 7:30pm

**Adjournment**

 - Motion to adjourn by Commissioner C. Glander, seconded by Commissioner M. Bodner, all

 in favor - at 8:13pm

Respectfully Submitted,

Jean Schweigert, Commissioner