

**EAST CLINTON FIRE DISTRICT**

**COMMISSIONERS MEETING**

January 10, 2017

9:02 pm Regular Meeting

**COMMISSIONERS:**

STEPHANIE BONK

STEPHEN FORSCHLER

KEVIN RUSSELL

ROBERT TRZCINSKI

ARTHUR WEILAND

MACY SHEROW - TREASURER

MARYANN THOMPSETT - SECRETARY

**MINUTES:**

- Motion to accept December meeting minutes, by Stephanie, seconded by Arthur
- Art Weiland                      Abstain
- Kevin Russell                      Aye
- Robert Trzcinski                      Aye
- Stephanie Bonk                      Aye
- Stephen Forschler                      Aye

**FINANCIAL: Motion to table to 1/24/17**

**Stephanie, Arthur**

Motion to accept financial reports by Steve, seconded by Kevin.

- Art Weiland                      Aye
- Kevin Russell                      Aye
- Robert Trzcinski                      Aye
- Stephanie Bonk                      Aye
- Stephen Forschler                      Aye

Motion to pay bills pursuant to abstract excluding #1740 to Postmaster by Steve, seconded by Kevin,

Art Weiland                      Aye

Kevin Russell                      Aye

Robert Trzcinski                      Aye

Stephanie Bonk                      Aye

Stephen Forschler                      Aye

**CORRESPONDENCE:**

**Lexis Nexus      Commissioners Training**

**Town of Washington    PERMA**

**Motion to approve contract by Stephanie, seconded by Arthur**

**Discussion on Town of Washington contract, Dave Garwod working on new contract. Robert Trzcinski feels that there could be a net additional income estimated at \$15,000.00**

**DEPARTMENT:**                      14 Calls                      117 ytd

3838 out for service, issue with intake valve – gate needs to be replaced

3812 will be serviced – placing cats eye for pressure gauge.

Utility and Engine will be serviced

Ambulance service delivery will be taken care between Steve and Jim Ruffell.

**POLICE – Randy Martin - - n/a**

**RESCUE:**

Stephen Forschler      Calls      9 mos      112 ytd

**SUPPORT** - Maryann Thompsett – n/a

**MEMBERSHIP -**

Motion to approve Clair Zeyher (Support, Rescue), seconded by Arthur.

Art Weiland:                      Aye  
Stephen Forschler:                Aye  
Kevin Russell :                    Aye  
Robert Trzcinski                 Aye  
Stephanie Bonk:                  Aye

**OLD BUSINESS:**

**Inventory System: Bob Simon has handled SQL data base.**

**Motion to purchase laptop 600 by Stephanie, seconded Robert.**

**Motion to purchase desktop, monitor and external hard drive not to exceed \$1,000.**

Art Weiland:                      Aye  
Stephen Forschler:                Aye  
Kevin Russell :                    Aye  
Robert Trzcinski                 Aye  
Stephanie Bonk:                  Aye

**NEW BUSINESS:**

Motion to approve purchase of “Website Your Fire Site “ Stephanie,  
seconded by Arthur

Art Weiland: Aye

Stephen Forschler: Aye

Kevin Russell : Aye

Robert Trzcinski Aye

Stephanie Bonk: Aye

Kevin Russell will contact Crown on fuel.

David Garwood will give report on Oath of Office issues.

SPECIAL MEETING SCHEDULE FOR January 24, 2017

PUBLIC:

MOTION TO ADJOURN 10:14PM