

Berkshire Fire District
March 24, 2010

Members Present: R. Ceurter, D. Liddington, and D.R. Liddington

Excused: C. Case & P. Davis

Others Present: J. Simmons, C & C Ceurter, C. Rupert, R. Russell, B. Leonard, A. Hepp, B. Welch, C. Turk, E. Tuetken, B. Wait, and F. Williams

R. Ceurter called the meeting to order at 7:10 p.m.

Public Comment – J. Simmons brought up FOIL request.

E. Tuetken wanted to inform us that LaFrance Equipment and American LaFrance are two different companies. LaFrance equipment is not affiliated with American LaFrance.

Communications – A letter from McNeil

Chief Report – 8 squad calls 2 fires, 1 stand by. A PESH inspection was done and there were a couple things not done and learned a couple things. Fire Extinguisher in the kitchen is outdated, hard hats are needed for fire police ropes, wet floor signs, fit test wasn't done, but was done the following Tues. need Hasmat, workplace violence, SOP's redoing and need to be adopted. There was a written complaint and telephone complaint which prompted the inspection. The guy stated having C. Rupert as the driver training officer is probably the best once qualified, and there are no issues with trainings.

Bylaws are being worked on. B. Welch checked into some pricing rope bag is around \$630 ea. Wet floor signs are \$32. Vest that say EMS, incident command, Safety Officer, need 15 hard hats. Adapter is missing and to borrow from Dept. of Labor would cost \$240, B. Welch would like a Rescue kit and that is \$468.75 without the blanket

Squad – C. Ceurter holding off on ordering some equipment. She got the phone for the ambulance \$100 rebate is coming and bill should run around \$100 a month.

Building – Discussion was held on the building. J. Simmons wanted to know what was going to be in the building. It was stated that this would be a turnkey building. The Ladies Auxiliary wishes to have new appliances if it's feasible.

D. Liddington made the motion to accept the minutes. D.R. Liddington seconded it. Passed unanimously 3-0.

D. Liddington made the motion to move \$1173.71 from medical to insurance. D.R. Liddington seconded it. Passed unanimously 3-0.

A discussion was held on a pole behind the pavilion it's rotted and has electric to it. D.R. Liddington said he'd look into it.

D. Liddington made the motion to pay the bills. D.R. Liddington seconded it. Passed unanimously 3-0.

D. Liddington made the motion to accept the internal audit that was conducted. D.R. Liddington seconded it. Passed unanimously 3-0.

D.R. Liddington made the motion to adjourn D. Liddington seconded it. Passed unanimously 3-0.

Meeting adjourned 8:48 p.m.

Respectfully submitted,
Melinda Case, Secretary