



cascade in service. Pop Grant offered that Co 10 is asking that the Fire Commission pay for annual maintenance after the first year (which is covered by the warranty).

The Chairman met with CAO on the CIP Budget.

A meeting was held with the Fire Chief concerning funding for fuel requests.

#### **Commissioner DeMerritt**

Reviewed recent events with Concentra. The average volunteer takes 45 minutes to complete paperwork prior to taking the physical.

Co 24 has reported that the generator on Tower 24 needs repair. There was discussion that the problem may be the result of catching fire, or it may need to be repaired. When complete information is received, it will be addressed.

Physicals for member from other jurisdictions are being reviewed. A point of contact for the station is needed for each item.

#### **Commissioner Woods**

Motion to approve a request for Co 9 to spend up to \$5,000 to replace all ground ladders on TK9.

Second By Commissioner Lau

Passed

#### **Commissioner Bigony**

Commissioner Bigony reported on fleet mapping for the Fire Department radio system. There are no further meetings to discuss Fleet Mapping. The Fire Department implementation will be in April 2011, more or less.

As respects station paging, Jonathan is waiting on information.

As respects Workers Compensation a meeting will be held shortly with Chartis, such as a meet or greet. Jonathan suggested that forms be put on the Fire Commission website.

There was discussion about the procedures and need for accident reports. As respects damage

#### **Commissioner Underwood**

Audit went well. Will be going to Allentown Road for Audit. As respects Truck 14, paperwork will be submitted to replace the old truck with the old one.

The pet peve of the month is telephones. Frank has been unable to find anyone to repair a handset.

#### **Commissioner Alfieri**

Reported on a letter received from Co 26, wherein the Company received an invoice for repair of a gas meter. The Chairman will follow up the matter.

Companies need to submit their signature authorizations as soon as possible.

**Commissioner Lau**

- Motion to approve the transfer of Stephanie Bason 14405 from Co 7 to Co 10.  
Second By Commissioner Alfieri Passed
- Motion to approve the LOSAP report for Company 10.  
Second By Commissioner Alfieri Passed
- Motion to approve the transfer of Portia Suber 17549 from Co 32 to Co 19.  
Second By Commissioner Alfieri Passed
- Motion to approve the transfer of Steven McCombs 16604 from Co 29 to 19.  
Second By Commissioner Alfieri Passed
- Motion to approve the Minutes of the Meeting 2/17/10  
Second By Commissioner Alfieri Passed
- Motion to approve the LOSAP award for John Nicholas Valtos, Co 33. 26 Years.  
Second By Commissioner Alfieri Passed

Attendees reported on matters relating to the Association and Chief Council

The Chairman took comments from the individuals in attendance. The next meeting of the Fire Commission will be held at the FSB. Bryan Lau made a motion to adjourn at 9:26 PM, Second Mike Alfieri. Passed.

Respectfully Submitted,

Bryan Lau