

**Mayer Fire District
Regular Meeting Minutes
Monday October 16, 2017 5:00PM
Mayer Fire Administration**

1 Call to order.

Chairman Coe called the meeting to order at 5:03 P.M.

2 Pledge of allegiance.

3 Roll Call of members.

Present were Chairman Coe, Clerk Dodge, Member Wesolowski, Member Spendley, Member Paterno. All present.

4 Call to the public. *(The Fire Board can only respond to items on the Agenda, Comments limited to two minutes each.)*
There was no public comment.

5 Chief's Report:

a) Monthly and year-to-date financials (Working with Committee).

Chief McGhee reviewed his monthly report with the Board. A copy of the Chief's report is filed with the packet for this meeting.

When PSPRS (Public Safety Personnel Retirement System) manual reimbursement checks were created in June, they were reported in Paychex payroll system in September. This was due to the uncertainty of the IRS tax code and proper recording/reporting. The pre-auditor will work with the auditor on this to correct the accounting.

b) Current event report.

Chief McGhee:

- Has spoken with Love's gas station. They will be breaking ground in March, 2018.
- Had two days off in September.
- Manned the Engine once vs. 12-15 times per month prior to the new staffing schedule.

Caption LaGreca was able to secure a Firehouse Subs grant for \$15,000 used to acquire four sets of firefighter personal protective gear and training.

6

Mayer Chapter of the International Association of Firefighters (IAFF) Local #3066 (the Union) report. No report.

7

Combined Committee (Budget, Labor, and Policy & Procedure) update.

Chairman Quintero resigned at the last meeting. Captain LaGreca has accepted the role of elected Chairman. One item was approved and sent to the Board for approval.

8

Consent Agenda.

Member Spendley moved to accept the Consent Agenda a. through h. as posted. Member Wesolowski seconded the motion. The vote was Aye – 5; No – zero. Motion carried.

9

Ambulance Proposal;

a. Remounted ambulance

b. Financing with Republic First National Corporation including Resolution 2017-02 Exhibit D Obligor Resolution.

Documentation and contract are included in this meeting packet. The first payment of \$31,815.81 would be due July 2018, and annually for four years as outlined in Exhibit B Payment Schedule.

Member Dodge moved to approve the purchase and financing of a 2017 Ford F350 4x2 Type I Ambulance. Member Paterno seconded the motion. The vote was Aye-5, No-0. Motion carried.

10 ***Review and recommendation from the Combined Committee on revision to the policy regarding sick leave conversion incentive.***

More discussion is needed on revisions to the sick time policy as a whole.

Member Dodge moved to approve the revisions under Sick Leave Conversion Incentive but the whole policy needs to be reviewed and revised by the Combined Committee. Member Spendley seconded. The vote was Aye-5, No-0. Motion carried.

11 ***Trends in response times with six-person staffing.***

Ambulance response times are much better. 85% of calls are within 10 minutes or less for station 21 and 78% for station 23.

12 ***Update on Response vehicles.***

Still in discussion regarding a trailer for equipment. If worse comes to worse we have the #0803 ambulance with lots of compartments. No further discussion.

13 **Update on Goodwin Fire scar.**
Everything is open. The work is completed.

14 **Address behaviors of on-duty drivers with district vehicles when out of Mayer Fire District.**
Calls come in from state patrol stating that MFD (Mayer Fire District) vehicles are driving in an unacceptable manner, mainly speeding. Captains need to address with crews to include speeding, wreckless driving, wildlife on roads, lights and sirens responding to a call. Driving tickets or wrecks can affect employment as well.

15 **Future Agenda items.**
The Combined Committee will need to add the Sick leave policy revision to their agenda.

16 **Future meeting dates.**
Wednesday November 15 at 5:00pm

17 **Adjournment.**
The meeting was adjourned at 5:45 pm.

Paul J. Coe *11/15/17*

pc **Clerk Dodge** **Date**