

**Board of Fire Commissioners
LINDENWOLD FIRE DISTRICT No.1
Monthly Board Meeting Minutes**

Meeting Date: June 19, 2017
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
Members of Board Present: **Chairman** – Clifford Ruth
Vice Chairman – Richard Paul
Treasurer – Raymond McManus
Secretary – Wayne Hans
Commissioner – Frank Weindel
District Clerk – Kathleen Crockett
Solicitor – Richard Tavani

Salute the Flag

Sunshine Law – Comm. Ruth

In accordance with the NJ Sunshine Law this meeting has been properly advertised and is open to the public. The public portion will follow the regular business of the Board.

Roll Call Commissioners – Comm. Ruth

All present.

Minutes of the Previous Meeting – Comm. Ruth

Motion made by Comm. Paul, seconded by Comm. Hans to approve the minutes of 05/15/17 as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Correspondence – Cl.Crockett

Cl.Crockett: Just correspondence back and forth concerning the 2016 Audit.

Treasurer’s Report – Comm. McManus

As of 06/19/17:

TD Bank General Checking	40,161.56
TD Bank Money Market Account	186,491.95
TD Bank Money Market Capital	2,500.18
TD Bank Payroll Checking	33,095.82
TD Bank LEA Dedicated Penalty	7,461.36
TD Bank LEA Trust Penalty	16,042.10
Petty Cash	200.00
Total Current Assets	285,952.97

Motion made by Comm. Paul, seconded by Comm. Hans to accept the Treasurer’s Report as read. Any questions? (hearing none) Roll call vote, all yes.

Payment of Bills – Comm. McManus

Comm. McManus: In front of you, you have a list of 46 bills totaling \$711,530.60.

Motion made by Comm. Paul seconded by Comm. Hans to approve the payment of bills.

Any questions? (hearing none) Roll call vote, all yes.

COMMITTEE REPORTS

Fitness Center – Comm. Paul

Comm. Paul: The supplies were ordered and are in, I’m going to go through them on Wednesday and put them away. The Borough is going to be spraying around the gym for the weeds now that he took the test and passed he can now spray with chemical.

Turn-Out Gear – Comm. Paul

Comm. Paul: EFA Nolan called today about the helmets and frontices, did the guy ever call you back?

EFA Nolan: There was a mix up in...did you get an email from him asking questions?

Comm. Paul: No.

EFA Nolan: Either did I. He said he sent it and I couldn't find it either. There were 4 questions needed answered.

Comm. Paul: Was that the questions he sent us when we were in Harrisburg?

EFA Nolan: Might have been. Either way, the order didn't get put in because of the 4 questions not being answered. They were answered, it will be done. The order is in and the 4 helmets should be shipped tomorrow. The frontices, he's going to let me know how long they're going to take, but he don't think too long.

Fire Department Equipment – Comm. Paul

Comm. Paul: There are no problems with fire department equipment as of right now.

Recruitment / Membership – Comm. Paul

Comm. Paul: A new member, Vondez Jackson will be sworn in tonight. I know there are several applications that are out. Some people were sent emails that Lt. Dimitri and B/C Beeler have been answering.

Comm. Paul: Also I gave out an email from B/C Beeler. We were looking at in the beginning of the year moving the Junior program from 16 to 14. We did reach out to the insurance company, they did say it was OK. He sat down and did some S.O.G.'s and some guidelines for 14-16 and 16-18. So I guess whenever the Board is ready we can act on that. If we change the age, we do have one member that wants to join at 14.

EFA Nolan: Are we going to call that an Explorer Program and keep the Junior program?

Comm. Paul: It's going to be like an Explorer/Junior Program.

EFA Nolan: Right. I want a difference between 16-18 and 14-16.

Comm. Paul: I think that's what PK has it written in an email, I didn't look at it all the way. But he's got...

EFA Nolan: I just want it clarified when people join.

Comm. Paul: He does have it broken down to 14-16 and what they can and can't do, then 16-18. That's all I got.

S.O.G.'s – Comm. Paul

No report.

Insurance – Comm. Weindel

Comm. Weindel: We had one claim for workers comp that's in the process as we speak.

Uniforms – Comm. Weindel

Comm. Weindel: The Chief OK'd the uniforms for the guys that got sized up, so we should be pretty much caught up on uniforms once they come in. Other than that, that's all I got.

Incentive Program – Comm. Weindel

No report.

Fuel – Comm. Weindel

No report.

Train Display – Comm. Weindel

No report.

Building Maintenance / Grounds – Comm. Hans

Comm. Hans: Quality did the clean-up at No. 3. We didn't have enough time to do the mulch. We'll see about getting that squared away.

EFA Nolan: It looks a lot better.

Comm. Hans: It does look better. He replaced some of the bushes out there. A little bit different but that's fine.

Comm. Paul: At the last meeting, we talked about the cameras at Battalion 1.

Comm. Hans: Yes I did talk to Craig after the last meeting, and we agreed to put \$3,000 towards that. So he didn't get all the final prices so when he finds that out we'll work that out. But it definitely needs cameras there...it will take care of inside and outside.

Health & Safety – Comm. Hans

Comm. Hans: Two physicals were completed for two new firefighters.

Fixed Assets – Comm. Hans

Comm. Hans: We're going to have to add the new truck to the fixed assets and make sure that goes on there.

Hydrants / Water – Comm. Hans

No report.

Administration / Personnel – Comm. Ruth

Comm. Ruth: On June 3rd, the State Association of Fire Districts had their quarterly meeting at this Station. It went very well, there was not a lot of attendance, but most of the people who came were from Middlesex County that seemed to show up. We had about 25-30 people. I was elected as a Delegate for the Southern part of the State through the Association.

Office of Fire Prevention – Comm. Ruth

Comm. Ruth: The Fire Official's report for 05/15/17 - 06/19/17 was read aloud, a copy is attached to the minutes. For better Fire Protection, Michael Nolan - Fire Official, Michael Brezee & Timothy Shannon - Fire Prevention Specialists.

Training Division – Comm. Ruth

Comm. Ruth: I have no Training Report. That's it.

Communications – Comm. McManus

Comm. McManus: For the radios, I'm going to order some Minitor V batteries. I had some put away and they kind of walked. So somebody must have found my stash.

Apparatus – Comm. McManus

Comm. McManus: I don't know if you want to handle this, but until the cameras are installed at Battalion 1, I don't want any commissioned vehicles left outside overnight.

EFA Nolan: OK. I'll put it out today. Have they been leaving something out?

Comm. McManus: They left the Utility out all weekend.

Comm. McManus: They're doing all the PM's. The Squirt, Squad and Engine are completed. The only one not done yet is the Ladder. Everything is looking pretty good. I haven't heard when they're going to letter the truck. They'll be down here Wednesday night at 6:00pm at B-1 and they're going to do the training on the truck itself...the chassis, the pump and all that stuff. On July 6th, a guy from Translink is coming in from England. The 7th he's going to be here with the Engineer from KME and our mechanics. They're going to be doing their own training right here. And then Saturday and Sunday the 8th & 9th, it's going to be the training for the department at B-1 on the Aerial. I think that's it.

Comm. Ruth: Mike, we don't have a meeting before July 4th. Please put out an email to your Officer's that no one is to ride in the bucket of the Ladder truck like they have the last 2 years at Berlin's parade. They're not supposed to be in the bucket, and the last two years, guys have been riding in the bucket. This way we stop that before it even occurs.

Computers – Comm. McManus

Comm. McManus: Justin is ordering the two mounts for the two laptops...the one for the new Squirt and one for the Ladder. They should be going in shortly. As everybody knows the new truck was delivered. An email was put out that it is to stay here unless they're doing training or working on it until after it's lettered.

Sale of Assets – Comm. McManus

No report.

Assist Personnel – Comm. McManus

No report.

Budget – Comm. McManus

No report.

Executive Fire Administrator’s Report – E.F.A. Nolan

EFA Nolan: The 06/17/17 report was read aloud by EFA Nolan, a copy is attached to the minutes. Since the Banquet, Brandon couldn’t make it to the Banquet, come on up. He was chosen from all 3 Chiefs, meaning Clementon, Laurel Springs and myself as Junior Firefighter of the year for the year 2016, presented to Brandon Venuto for your generous commitment of time, support and inspiration to Lindenwold Fire Department, January 28th, 2017. Congratulations.

President’s Report – Comm. Ruth

Comm. Ruth: President’s? (hearing none)

Borough Councilman – Joe DiDominico

Comm. Ruth: Mr. DiDominico is not present tonight.

Solicitor – R. Tavani

Sol.Tavani: We have 3 Resolutions tonight. The first Resolution is the roll call vote for the approval of the Audit and you can sign the affidavit, and I’d ask for action on that. The second resolution which can be read by title is simply the finalization of the purchase of the truck, and we will have action on that tonight. And finally we do have Closed Session matters, two personnel matters and contract matters to discuss. And I also believe there is a swearing-in as well.

Sol.Tavani swore in Vondez Jackson to Firefighter. Congratulations.

Resolutions – Comm. Ruth

Comm. Ruth: Resolution 2017 – 15 Group Affidavit form for the 2016 Audit.
Motion made by Comm. Paul, seconded by Comm. McManus. Any questions? (hearing none)
Roll call vote, all yes. The Affidavit will be passed around, print your name and sign.

Resolution 2017 – 16 To finalize the purchase of the KME Fire Apparatus Model #MC06 under KME’s FS 12-15 HGAC Contract for Fire Service Apparatus pursuant to NJSA 52:34-6.2 (b)(3)
Motion made by Comm. Paul, seconded by Comm. Weindel. Any questions? (hearing none)
Roll call vote, all yes.

Resolution 2017 – 17 Authorizing closed session at the 06/19/17 Board meeting.
Motion made by Comm. McManus, seconded by Comm. Paul. Any questions? (hearing none) Roll call vote, all yes.

Old Business – Comm. Ruth

Comm. Ruth: Old Business? (hearing none)

New Business – Comm. Ruth

Comm. Ruth: New Business? (hearing none)

Public Portion – Comm. Ruth

Motion made by Comm. Paul, seconded by Comm. Weindel to open to the public. All in favor, ayes have it. (hearing none)

Motion made by Comm. Hans, seconded by Comm. Paul to close to the public. All in favor, ayes have it.

Open to Commissioners – Comm. Ruth

Comm. Weindel: I want to commend the truck committee for doing a great job on specking out the truck. I think you did a real good job, and the truck will serve this town real well. They did a great job. Anything else? (hearing none)

Closed Session – Comm. Ruth

Motion made by Comm. Hans, seconded by Comm. McManus to go into Closed Session. All in favor, ayes have it.

Sol.Tavani: It’s for personnel and contract matters.

5:03 PM
06/19/17
Accrual Basis

Lindenwold Fire District No.1
Treasurer's Report
As of June 19, 2017

	<u>Jun 19, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	40,161.56
1011 · TD Bank Money Market Acco...	186,491.95
1013 · TD Bank Money Market Capital	2,500.18
1020 · TD Bank Payroll Checking	33,095.82
1030 · TD Bank LEA Dedicated Pen...	7,461.36
1040 · TD Bank LEA Trust Penalty	16,042.10
1090 · Petty Cash	200.00
Total 1000 · CASH	<u>285,952.97</u>
Total Checking/Savings	<u>285,952.97</u>
Total Current Assets	<u>285,952.97</u>
TOTAL ASSETS	<u><u>285,952.97</u></u>
LIABILITIES & EQUITY	0.00

LINDENWOLD BUREAU OF FIRE PREVENTION

2201 BANGOR AVENUE
LINDENWOLD, NEW JERSEY, 08021
856-346-0935
(Fax) 856-346-3638

6/19/17

FIRE MARSHAL'S REPORT

May 15, 2017 to June 19, 2017

Inspections Completed to date:

1. Wawa (whp)
2. Pike liquors
3. Shell gas and food mart.
4. Family laundry
5. Pine ridge.

Re - Inspections completed:

Complaints: Received: 1 Complaints: Resolved: 1 Imminent Hazards 0

Requested Response: 0 Time Extensions: 0

Civilian Burn Reports: Permits Issued: Type I 0 Type II 0

Penalties Issued: 0

Comments to District Commissioners:

1. Attended the Camden County Fire Prevention Meeting 6/7/17
2. Attended the Five County Fire Prevention meeting 6-15-17
3. Investigation of Complaint filed with NJ Division of Fire Safety, that Tejas Grill is have bands on Friday and Saturday nights. This is a violation because they do have a night club license or proper equipment for a night club. 6/16/17 and 6/17/17.

Fire Prevention Programs: 0

Problems: 0

Code Violation Investigations:

Total fee's received to date: LHU Rebate: 2017 1st. ¼ \$3,046.55
LHU Rebate: 2nd qtr. LH \$1,346.80
LHU Rebate: 3rd. qtr. LH \$2,067.00
LHU Rebate:

NLH Registrations:

Registrations: \$15,806.00

|

Registration late fee: \$1,348.00

Permits: \$ 374.00

Penalty: \$

Total for 2017 \$23,988.35

Total for 2016 \$32,707.64

For Better Fire Protection,

Michael J. Nolan, Fire Official

Tim D. Shannon, Fire Prevention Specialist

Mike Breeze, Fire Prevention Specialist

BOARD OF FIRE COMMISSIONERS

LINDENWOLD FIRE DISTRICT NO.1

**2201 BANGOR AVENUE
LINDENWOLD, NJ 08021
PHONE: 856-346-0935
FAX: 856-346-3638**

June 19, 2017

June 2017 Chief's Report

1. Ladder 63 and Voorhees Fire Department provided flag for "Our community Salutes" for high school seniors. 5/16/17
2. Attended Drill " Ladder Operations" 5/16/17
3. Attended Radio Advisory Meeting 5/17/17
4. Attended the Lindenwold Boro. Revitalization meeting. 5/18/17
5. Met Skip Stinger from KME and Chris Bullock from The Firestore at Fire Expo in Harrisburg. 5/19/17
6. Attend meet for the HMEP grant. 5/22/17
7. Attended NJDFS Class "FIRE IS" 5/24/17
8. Lindenwold Boro. Memorial Services 5/29/17
9. Took Squad 63 to Vineland Electric for repair 5/25/17
10. Picked up Squad 63 from Vineland Electric 5/29/17
11. Car 1 to Elkins for service 5/31/17
12. Camden County Memorial Services at Emer. Training Center 5/31/17
13. Attended C.C. Chiefs and Officer Exe. Board meeting 6/7/17
14. Attended C.C. Fire Corr. Meeting 6/7/17
15. Attended C.C. Chiefs and Officer Reg. Board meeting 6/8/17
16. Attended the Firefighter 1 Graduation at Emer. Training Center 6/14/17
17. The Department attended the grand reopening of the Wawa on Chews Landing Rd. We were in a hoagie building contest against the police department, the police beat us by 1 hoagie. We did receive a Donation of \$1,000.00 which went the C.C. Hero Scholarship. 6/16/17

Michael Nolan
Executive Fire Administrator/Fire Official
Lindenwold Fire Department
Cell - 609-923-8354

**RESOLUTION
2017 - 15**

WHEREAS, N.J.S.A.40A:5A-15 requires the governing body to each Fire District to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended 2016 has been completed and filed with the DIVISION OF LOCAL GOVERNMENT SERVICES pursuant to N.J.S.A.40A:5A-15, and

WHEREAS, N.J.S.A.40A:-17, requires the governing body of each District to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A.40A:5A-17.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the LINDENWOLD FIRE DISTRICT No.1 hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2016, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by the certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JUNE 19, 2017.



Secretary

06/19/17

Date

FIRE DISTRICTS
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the LINDENWOLD FIRE DISTRICT No. 1
being of full age and being duly sworn according to law, upon our oath depose and say:

We are duly appointed/elected (cross out one) members of the LINDENWOLD FIRE DISTRICT
No. 1

We certify, pursuant to N.J.S.A.40A:5A-17, that we have each reviewed the annual audit report for the
fiscal year ended 2016, and specifically the sections of the audit report entitled
"General Comments" and "Recommendations."

(PRINT-NAME)

(SIGNATURE)

CLIFFORD S. ROTH
RICHARD J. PAUL JR.
WAYNE HANS
FRANZ WEINER
RAYMOND McMANUS

Clifford S. Roth
Wayne Hans
Raymond McManus

Sworn to and subscribe before me

this 19th day of June, 2017

Kathleen Crockett
Notary Public of New Jersey

KATHLEEN CROCKETT
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 09/28/2020

BOARD OF FIRE COMMISSIONERS

Lindenwold Fire District No. 1

2201 Bangor Ave.
Lindenwold, NJ 08021
Phone: 856-346-0935
Fax: 856-346-3638

June 23, 2017

Bureau of Authority Regulation
Department of Community Affairs
Division of Local Government Services
PO Box 803
Trenton, NJ 08625-0803

To whom it may concern:

The 2016 Audit of Lindenwold Fire District No.1 has been completed by the accounting firm of Holman Frenia Allison, P.C.

Enclosed you will find the advertised copy of the Synopsis of Audit, the Resolution passed and signed at our June 19, 2017 meeting of the Board of Fire Commissioners, and the signed Group Affidavit form.

Should you need any further information, please contact the Board office at the number above.

Yours truly,



Clifford S. Ruth, Chairman
Board of Fire Commissioners

CR/kc
enc.

c.c. Holman Frenia Allison, P.C.

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$88.00 Affidavit \$30.00

State of New Jersey } SS.
Camden County

Personally appeared *Andy Rahmel*

Of the Courier Post, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

06/23/17 A.D 2017

Mary Jo Szwak
Notary Public of New Jersey

Ad Number: 0002229225



FIRE DISTRICT NO. 1 OF THE BOROUGH OF LINDENWOLD

As required by N.J.S.A. 40A:5A-12, the following is a synopsis of the audit of the financial statements and supplementary data for the year ended December 31, 2016.

	December 31, 2016
Assets:	
Cash and cash equivalents	\$1,061,405
Account receivable	975
Interfund Receivable	150,000
Total assets	\$1,212,380
Liabilities:	
Accounts payable	\$18,248
Accrued wages	1,991
Accrued professional fees	8,000
Accrued PERS	9,027
Interfund Payable	150,000
Total liabilities	187,266
Fund balances:	
Restricted for:	
Capital	201,230
Designated for subsequent year's expenditures	498,241
Unassigned, reported in:	
General fund	325,643
Total fund balances	1,025,114
Total liabilities and fund balance	\$1,212,380

FIRE DISTRICT NO. 1 OF THE BOROUGH OF LINDENWOLD
Governmental Funds - Statement of Revenues, Expenditures and
Changes in Fund Balance
For the year ended December 31, 2016

	Totals December 31, 2016
Revenues:	
Miscellaneous anticipated revenue	\$2,534
Operating grant revenues:	
Supplemental fire service act	7,885
Total operating grant revenue	7,885
Miscellaneous revenues offset with appropriations:	
Uniform fire safety act revenues:	
Annual registration fee	14,726
Other revenues	19,090
Total uniform fire safety act revenues	32,806
Total miscellaneous revenues offset with appropriations	32,806
Total revenues	43,225
Amount raised by taxation to support district budget	863,124
Total anticipated revenues	906,349
Expenditures:	
Operating appropriations:	
Administration:	
Salaries and wages	135,645
Fringe benefits	40,355
Other expenditures:	59,897
Total administration	235,637
Cost of operations and maintenance:	
Salaries and wages	25,519
Fringe benefits	3,897
Other expenditures	500,072
Total cost of operations and maintenance	529,288
Operating appropriations offset with revenues:	
Salaries and wages	17,000
Fringe benefits	1,355
Other expenditures	15,166
Total operating appropriations offset with revenues	33,521
Capital appropriations	200,000
Total operating appropriations	998,446
Excess (efficiency) of revenues over (under) expenditures	(92,097)
Fund balance, January 1	1,117,211

Fund balance, December 31

\$1,025,114

For the year ended December 31, 2016, there were no recommendations submitted.

The above synopsis was prepared from the report of the audit of the Fire District No. 1 of the Township of Lindenwold as of December 31, 2016.

This report of audit, submitted by Holman Frenia Allison, P.C., Certified Public Accountants, is on file at the office of the Fire District No. 1 of the Township of Lindenwold, 2201 Bangor Avenue, Lindenwold, New Jersey and may be inspected by any interested person.

Dated: 08/20/17
R. McManus, Treasurer
(886.88)

00221028-01

RESOLUTION 2017 – 16

Board of Fire Commissioners Fire District No 1

Resolution to finalize purchase of KME Fire Apparatus for one (1) Model #MCO6 under KME's FS12-15 HGAC Contract for Fire Service Apparatus pursuant to N.J.S.A. 52:34-6.2 (b)(3)

WHEREAS, The Board of Fire Commissioners of Fire District No. 1 of the Borough of Lindenwold, County of Camden is charged with the responsibility of fire suppression, protection and prevention in the Borough; and

WHEREAS, in order to fulfill its mandated responsibility as set forth above the Board determined the need for the purchase of firefighting apparatus; and

WHEREAS, the Houston-Galveston Area Council(HGAC) is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391 of the Texas Local Government Code; and

WHEREAS, the Board, by Resolution 2015-16, dated August 17, 2015 authorized the Board's participation in said HGAC, a recognized National Cooperative, and entered into contract on August 17, 2015 to effectuate the same; and

WHEREAS, the Board gave Notice of its intent to utilize the HGAC process for the acquisition of firefighting apparatus with the opportunity for public comment on the same, and

WHEREAS, the Board received information and pricing on a KME Fire Apparatus for one (1) Model #MCO6 under KME's FS12-15 HGAC Contract for Fire Services Apparatus, and

WHEREAS, the Board conducted a cost analysis and established entering into the alternative procurement method through HGAC would be the most cost effective contractual solution to the purchase of firefighting apparatus; and

WHEREAS, the Board received all supplemental documentation including agreements with KME in documents dated December 28, 2015 and August 15, 2016 which comply with the laws of the State of New Jersey for the entities awarded a contract by the public entity, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners authorize the finalization the purchase of the KME firefighting apparatus, Model #MCO6 under KME's FS12-15 HGAC Contract for Fire Services (inclusive of the TransLink Jet Ranger YRET 68'Articulating/Telescoping Water Tower Boom, GSO #10338) with the entire cost for the firefighting apparatus not exceeding \$859,839.00, the same being paid from previously budgeted and authorized funds.

BE IT FURTHER RESOLVED that the Board, Board Chairman, Board Treasurer and Board Secretary are authorized to take such required action to finalize the purchase of the firefighting apparatus including execution of all necessary agreements and issuance of all payments.

Dated: 06/19/17



Clifford Ruth, Chairman of the Board



Attest: Kathleen Crockett, District Clerk

RESOLUTION 2017 – 17

**Board of Fire Commissioners
Fire District No 1**

Resolution to Authorize Closed Session at 6/19/2017 meeting

WHEREAS, matters have come before the Board of Fire Commissioners as follows: Personnel and contract matters.

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Closed Session on 06/19/17 at 7:30 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters. Such Closed Session in connection with this personnel and contract matter shall not be disclosed; and

BE IT FURTHER RESOLVED that the public is hereby advised that formal action may or may not be taken on any matters disclosed in Closed Session when the Board enters into open session; and

BE IT FURTHER RESOLVED that the Board may take formal action on any other matters when it returns to open session.

Dated: 06/19/17



Clifford Ruth, Chairman



Attest: Kathleen Crockett, District Clerk