

Board of Fire Commission Meeting Minutes		Date: March 16, 2023 Time: 5:00 p.m. Location: Fire Department Headquarters	
Meeting called by:	Chairman Mettey	Note taker: D. Glenn	
Type of meeting:	Regular Monthly	Timekeeper: D. Glenn	
Facilitator:	Chief Kadlewicz		
Attendees:	George Mettey, Jeffrey Trask, Nelson Lopez		
Absent::			
Staff in Attendance:	Chief John Kadlewicz and Dale Glenn		
Also:			
A. Opening of Meeting		Chairman Mettey	Time: 5:00 p.m.
<p>Discussion: #1 on the agenda Commissioner Mettey opened the meeting of the Board of Fire Commissioners with a verbal roll call of those present along with the pledge of allegiance and a prayer by Commissioner Trask.</p> <p>#2 agenda item – Minutes: The Board of Fire Commissioners reviewed the minutes from February 16, 2023</p> <p>#3 on the agenda – Fire Chief’s Report:</p> <ul style="list-style-type: none"> • Injured on Duty/Light Duty • Personal Sick Leave FMLA • Overtime Expenditures • Fire on Pine Street <p>#4 Old Business - Fiscal Year 2024 Budget Review by Fire Commissioners</p> <ul style="list-style-type: none"> • Line item updated to add Assistant of Motor Vehicles back into the Budget for next fiscal year • Review of lines items that require additional funds – expense side of budget due to the rise of inflation (Gas & Electric, Water/Sewer, Diesel and Gasoline, Motor Vehicle parts and tires) • Capital Outlay – purchasing of vehicles in 2024 Car 21 and Fire Prevention • Turnout Gear – create a plan to replace turnout gear to prevent having to replace all firefighter gear at the same time will reduce expenditures and have less turnaround time. <p>#5 New Business – The Fire Commissioners commended Fire Captain Luiz Izquierdo for a job well done at the recent License Board meeting.</p> <ul style="list-style-type: none"> • Grant to be written – air compressor machine 			
<p>Motions: Commissioner Mettey entertained a motion to accept the minutes from February 16, 2023, Commissioner Trask made the motion and was 2nd by Commissioner Mettey; motion carried</p> <p>Commissioner Mettey entertained a motion to accept the Fire Chief’s report, Commissioner Trask made the motion and was 2nd by Commissioner Lopez; motion carried.</p> <p>Commissioner Mettey entertained a motion to adjourn, Commissioner Trask made the motion and was 2nd by Commissioner Lopez; motion carried. Meeting adjourned at 5:46 p.m.</p>			