

EAST CLINTON FIRE DISTRICT

April 10, 2019

COMMISSIONERS MEETING – FINAL

Regular Meeting 7:30 p.m.

COMMISSIONERS IN ATTENDANCE:

Stephen Forschler, Chairman
Byron Calame
Robert Trzcinski
Arthur Weiland

COMMISSIONERS ABSENT:

Michael DiGiacomio

ALSO IN ATTENDANCE:

Roderick MacLeod, Attorney for the District
Robert Simon, Treasurer
James Passikoff, Accountant (left at 8:05 p.m.)

Chairman Forschler called the meeting to order at 7:30 p.m. and explained to the public the process of reviewing the Vouchers and Financials.

CORRESPONDENCE:

- RBC Account Statement 3/1/19 – 3/31/19 - Commissioners copied
- RBC Portfolio Review Period Ending 3/31/19 - Commissioners copied
- PERMA dated March 29, 2019 – Board of Directors Ballot – No ballot cast – candidates unknown to District
- Wilmington Trust for 6/1/18 – 2/28/19 - Commissioners copied
- LAR – new feature alert brochure – District does not use this service
- Dutchess County Sheriff’s Office dated March 13, 2019 – No agreement signed – no interest from the District
- FAFSNY Annual Convention in Syracuse August 9-11 – registration form – to Chief Estes
- NFPA Membership Renewal Card – To secretary to file
- Correspondence dated 3/18/19 from GOTPWR (generator company)
- Central Hudson dated 3/18/19 – Energy Efficiency upgrades

MINUTES:

Motion to accept the March 13, 2019 regular minutes as amended made by Commissioner Trzcinski and seconded by Commissioner Weiland.

Commissioner Calame	Aye	Commissioner Trzcinski	Aye
Commissioner Weiland	Aye	Chairman Forschler	Aye

Motion carried 4-0.

FINANCIALS:

Having reviewed the vouchers, a motion to pay the bills per the abstract dated as of March 31, 2019 was made by Chairman Forschler and seconded by Commissioner Calame.

Chairman Forschler said check 2670 for \$135 to TEK is for a physical for a person who has not been active and is not on the authorized list sent to TEK last fall so should be excluded from the motion. Commissioner Trzcinski said he signed a check that will go to him. Chairman Forschler said if we get three signatures, it will be sufficient. Commissioner Calame signed the voucher for transfers to the reserve fund but feels this is vulnerable. Mr. MacLeod said as long as we are working towards creating a reserve fund, it is legitimate. Chairman Forschler said we have a legal obligation to make reserve transfers we put into the budget. Mr. Passikoff said that is non-negotiable unless the funds are not legitimate. We believe the funds are legitimate and we will ask the voters to reaffirm. Chairman Forschler said he understands the reservations, but we have treated them as reserve funds for a number of years, we budgeted for reserve funds, so we need to meet the letter of the law and legitimize and act accordingly.

Commissioner Trzcinski said he thought the board is definitely working towards a referendum so this will be covered. Mr. Simon said we treat these exactly as reserve funds. Commissioner Weiland said on the verbal advice of counsel, we are moving in the direction to continue using these funds as reserve funds. It is appropriate to put the funds there. Chairman Forschler revised above motion to read: pay the bills per the abstract dated as of March 31, 2019 with the exception of check 2670. The change was acceptable to Commissioner Calame.

Commissioner Weiland	Aye	Commissioner Calame	Aye
Commissioner Trzcinski	Aye	Chairman Forschler	Aye
Commissioner DiGiacomio	Aye		

Motion carried 5-0. Chairman Forschler has been in communication with Lisa at TEK – she will review and get back to him.

Chairman Forschler said the board needs to pass a resolution to align what was budgeted to what was actually spent.

A motion was made by Chairman Forschler and seconded by Commissioner Weiland to re-allocate the 2018 budget per the following schedule:

Grouping to be adjusted:

Personnel Services	5,405.00
Travel Expense	1,683.00
Grounds Maintenance	2,310.00
Gas and Oil	3,921.00
Firematic Equipment	5,779.00
Equipment Budget	13,156.00
Radio Repair	1,049.00
Medical Benefits	4,579.00
Payroll Taxes	808.00
Transfer to Building Reserve	<u>1,245.00</u>
	39,935.00

Equipment Budget	(33,006.00)
Administrative	(3,843.00)
Utilities	(3,086.00)

	0.00

Commissioner Weiland	Aye	Commissioner Calame	Aye
Commissioner Trzcinski	Aye	Chairman Forschler	Aye

Motion carried 4-0.

A motion to accept the bank statement for the period ending on March 31, 2019 and in agreement with that noted on balance sheet as put forward by Mr. Passikoff with no exceptions made by Chairman Forschler and seconded by Commissioner Trzcinski.

Commissioner Calame	Aye	Commissioner Trzcinski	Aye
Commissioner Weiland	Aye	Chairman Forschler	Aye

Motion carried 4-0.

AUD progress – Mr. Passikoff said the AUD will be done by the end of April. Letters have gone out. RBT does the field work and will effectively audit the AUD.

Brush truck accounting update – Chairman Forschler asked what is the budget status relative to the permissive referendum. Mr. Simon said the permissive referendum was \$80,000. There is \$1,328.17 remaining with lettering to do. The quote for the lettering was \$880 so there is money for that. The truck is currently in service. Commissioner Trzcinski said he will get the truck licensed for out of state use as soon as he can.

LOSAP forfeiture letters – Chairman Forschler said Penflex has sent a letter recommending we send the forfeiture letter they have drafted to participants in the LOSAP fund who have been forfeited as of 12/31/18 which are people who are not vested and who have ceased being a participating member of LOSAP. The letter will go to the following: Rebecca Bittner, Khoriasa Black, Kaitlin Bonk, Randall Martin, Amanda Repp, Matthew Repp, and Shelby Traver. A motion was made by Chairman Forschler and seconded by Commissioner Weiland that as Chairman he be authorized to sign the letters for the secretary to send out as per the recommendation from the LOSAP administrator at Penflex. Chairman Forschler read the letter. The letters will be sent out certified.

Commissioner Calame	Aye	Commissioner Trzcinski	Aye
Commissioner Weiland	Aye	Chairman Forschler	Aye

Motion carried 4-0.

Surplus – Commissioner Weiland addressed the surplus that the board has to deal with by the May meeting. Mr. Passikoff said the board actually has several months to decide where you want to put the excess. The amount is \$195,445.04 which is what is available in the general fund that you can re-allocate – that is the accumulated surplus. The total general fund including reserve funds is \$624,000. Those funds are part of the general fund – they are not stand alone funds. Chairman Forschler said so we have an accumulated surplus of \$195,000

plus and have received the tax check. Do we have to make a determination on all that or can we carry a surplus to give us cash flow for the beginning of 2020. Mr. Passikoff said you can allocate all of it to reserve funds or part of it. It would probably be a smart move to keep a portion of that in the general fund for unexpected items that may happen during the year. You have a small budget and you need to be able to cover unforeseen expenditures. Commissioner Trzcinski said the equipment fund is low and the repair budget is lower than it should be. Mr. Passikoff said the money for the first three months is just cash flow and has nothing to do with fund balance. Worst case, you would borrow from the reserve fund to cover. Commissioner Weiland said theoretically, we will have cash left over from this budget to cover the first three months of 2020. Chairman Forschler said we could allocate the money to the reserve funds in any way we choose and we could take a loan against one of those reserve funds to cover the first three months but we have to pay back the principal. Mr. Passikoff asked what do you want to do with the repair reserve. The amount budgeted is not the amount you took out. Chairman Forschler said we are obligated to pay back 50% over the next two years to the repair reserve fund. There was a \$9,000 motion to pay back that fund. Per counsel, this fund was legitimized by motion and did not need a referendum. We need a check to move that money from the current general fund to the repair fund. This will be done at the next board meeting.

FIRE POLICE: Tim Odell N/A

DEPARTMENT: Monthly calls: 4 Year to Date: 26 through 3/31/19

Car 1 – Don Estes

- Three calls were structure fires.
- We will be holding a meth lab class here on 4/18. It is a state class. Only people signed up can attend and it should fill up in the next couple of days.
- We will be doing another state class with the forest ranger on May 11th or 25th.
- All vehicles are currently inspected and are being serviced on program. We are using Goose Diesel in Pleasant Valley for service and inspection and it is working out great.
- Quick call attendance is very good.
- March drill covered two of the required four OSHA modules – HPPA and blood borne pathogens. Many thanks to Bob Simon and Sue deHaan for putting the modules together. We also drilled on SCBA and rescued a fallen firefighter.
- David Van Lueven has been going to classes and is now a thermal imaging camera guru.
- If the board gives him a nod, Chief Estes will get posted signs and put up on the property next door. A lot of people have been using the lot for their own use. The board agreed.
- Chiefs Estes and Bathrick went to Stewarts as they had a major concern about the charging stations. When a vehicle is plugged in and catches fire, what is the proper response? We all had classes on electrical car fires and emergencies, but have not been schooled on what to do when a car is charging and catches on fire. According to the maintenance person at Stewarts, there are two stations which have the master control switch offs so in case of a fire, you would use the universal key and throw the breaker. Chief Estes will make sure all firefighters are aware of this.

- With the inspection coming up, Chief Estes thanked Chief Bathrick and his team on a great job getting the station ready. This is an excellent time for the community to be invited to come down and see the equipment and meet the commissioners, chief and officer staff.

Car 2 – Jim Bathrick

- 38-61, the new brush truck, is now in service. We are waiting for new items to come in from MES for the brush truck. We have been doing some pump training on it and will be doing some driver training ASAP. We have ordered a leveling kit since the back end is too heavy. We took it to a brush fire in LaGrange and got a lot of compliments.
- We got the portable pump that we got through the grant with the DEC going the other night - it moved a lot of water.
- Quick calls are being moved back to 5:30 so we can have the work done by 6 and get in some training.
- In order to make the meeting room look decent for the inspection, all the gear in the room will once again have to be put in the blue containers as there is nowhere else to put it.
- The Bathricks were able to remove the fitting that needed replacement on the mini pumper. Chief Estes took a picture of it and sent it to MES to get a replacement.

Car 3 – Jim Ruffell N/A

SUPPORT: N/A

RESCUE: Robert Simon for Susan deHaan Monthly Calls: 12 Year to Date: 31

- We have some old AED's which we will not be able to get replacement pads for so we will need to order new units. Refurbished AED's cost about \$1,000. Ms. deHaan will be doing some research on this and will report back.

SAFETY: Chairman Forschler

- The back stairs were pressure washed and the strips were added. They were short four strips so they are waiting for them to come in.
- The new flag was put up and the old flag was given to Ed Olson for appropriate retirement.
- The next quarterly safety meeting will be held in July.
- We are aware we have to bring in PERMA.

Inventory system – Mr. Simon is working on the inventory system and other things as well.

Carpet cleaning - The carpet needs to be cleaned in the meeting room but it should wait until after the Easter event.

A motion was made by Commissioner Weiland and seconded by Commissioner Trzcinski to allow Commissioner Weiland to contact the cleaner from last year and get the carpet cleaned by the end of April not to exceed \$500.00. The room should be as empty as possible when the cleaners come. Chairman Forschler suggested doing a quick call to get the room emptied out.

Commissioner Calame	Aye	Commissioner Trzcinski	Aye
Commissioner Weiland	Aye	Chairman Forschler	Aye

Motion carried 4-0.

Driver subsidiary group – Chairman Forschler amended the driver/operator proposed policy that was presented at the March meeting with help from Commissioners Trzcinski and Calame and then reviewed with Chief Estes. This is a Level 1 document, not a procedure. To formalize something for each vehicle would be a Level 2 document. That would not be part of the policy. All other documents relative to this are subservient to the policy.

A motion was made by Chairman Forschler and seconded by Commissioner Weiland that we accept this document as the driver operator policy. Discussion followed. Twelfth bullet down needs to be changed to “Driver/Operators”. Second to last bullet refers to scene command – is this referring to a driver coming to the fire house to be able to respond? Chairman Forschler said in this situation, he is thinking of a response as crossing the apron going to a scene.

Commissioner Trzcinski asked if you come to the fire house because you were called but you don’t drive away, is that a response? Chairman Forschler said if an officer is not on the scene, the first driver of the first apparatus to arrive on the scene is the one in charge. This clause is written to preclude a driver/operator to be first on the scene. We are ensuring someone is on the scene or enroute to the scene and that person is satisfied there is adequate, qualified support on the scene. Adequate crew would include someone better-rounded such as an interior firefighter. David Van Leuven said in Firefighter 1 they go over scene command.

Commissioner Weiland asked if this includes scene placement so you are trained where to put the vehicles (EVOC). Commissioner Calame said per Ms. deHaan, 71 does not go without an EMT. Chief Estes said we encourage our firefighters to assist at EMS calls but they are not permitted on the scene unless an EMT is there. Chairman Forschler said this is taken situation by situation and person by person. Commissioner Trzcinski asked if there were age limitations on this policy. Chairman Forschler said ability is covered by the physical. Every year there is annual driver re-certification and the drivers are recommended by the chief and approved by the board. If at any time the chief feels someone should not be allowed to drive, he can make that recommendation to the board. Commissioner Trzcinski suggested the board may have interest in the ratio of conversion of fireman to drivers. We need firefighters. We don’t need 20 drivers. Chief Estes said currently that is not an issue. Commissioner Trzcinski suggested modifying the policy so that this concern is covered. The following changes were suggested: at the end of the second bullet, add “annually” and at the end of the thirteenth bullet add “subject to approval by the district chief and board.” Commissioner Weiland asked how the situation would be handled if two or three drivers responded to a call – who would get picked to go? Chief Bathrick said it depends on what the call is and what is necessary - it would come

from scene command. A pump operator knows to operate a pump but doesn't necessarily know how to run a scene. A pump op person is in the warm zone, closer to the cold zone.

Commissioner Weiland	Aye	Commissioner Calame	Aye
Commissioner Trzcinski	Aye	Chairman Forschler	Aye

Motion carried 4-0.

The secretary will modify the document and distribute to the board members.

Officer nominations - Ed Olson turned the nominations in to Chairman Forschler. The company recommends the following people be appointed as district officers:

Chiefs: Car 1 – Chief - Don Estes First Assistant Chief Car 2 – James Bathrick
Second Assistant Chief Car 3 - Kevin Russell

A motion was made by Chairman Forschler and seconded by Commissioner Calame to approve the appointments as recommended. Don Estes has done an admirable job this past year, Jim Bathrick has been car 2 for a little over a year and has done a great job, and Kevin Russell has experience, confidence and is an excellent teacher.

Commissioner Calame	Aye	Commissioner Trzcinski	Aye
Commissioner Weiland	Aye	Chairman Forschler	Aye

Motion carried 4-0.

West Clinton ISO issue – Chairman Forschler has not had a conversation with Rod MacLeod as yet which is preliminary to having a conversation with Todd Martin of West Clinton. Chairman Forschler sent an email to Todd Martin but has not received a response.

Mold mitigation – Commissioner Trzcinski is having difficulty finding contractors to bid. He has one bid which is under \$4,000 from Richie Polati but does not include painting and does not include digging the dirt from the back side to the far left area to divert the water coming in. It does include rebuilding two of the three rooms and taking studs off of the third room, cleaning the gutters, not repairing the gutters, and doing some flashing work on the top. Commissioner Trzcinski has had verbal refusals to bid because the job is too small and the contractors are too busy. He has not had any refusals to bid in writing. Chairman Forschler said if we have contacted contractors and have had verbal refusals to bid, no bid is a bid. We are confident in Richie's capabilities and integrity to do the job. His opinion is we have met the letter of the law. A motion was made by Commissioner Trzcinski and seconded by Commissioner Weiland to accept Rich Polati's contract to be up to \$4,000 with a contingency up to \$4,900. Mr. MacLeod said part of the process is turning in the list of contractors who refused to bid. He suggested Commissioner Trzcinski forward to the secretary a list of the contractors who were approached and refused to bid. Mr. Simon mentioned the Arnoff bill for the pods and said that needs to be approved for April but he has not received it yet. Chairman Forschler said it is a recurring bill so Mr. Simon is approved to pay it. It will be revisited after June.

Commissioner Calame	Aye	Commissioner Trzcinski	Aye
Commissioner Weiland	Aye	Chairman Forschler	Aye

Motion carried 4-0.

Website access – A motion was made by Commissioner Calame and seconded by Commissioner Trzcinski that the administration section of the website be made available to all commissioners and the secretary. There was some discussion as to what the administrative section actually is. The original motion was withdrawn and the following motion was made. A motion was made by Commissioner Calame and seconded by Commissioner Trzcinski that (1) all commissioners and the secretary of the board be given access to the administrative section of the website and (2) that the secretary of the board and the board website liaison be authorized and trained to make changes to the website. Mr. Simon explained that the administrative section of the website (Item 1) is a portal to make changes to the website. The second item (2) refers to adding minutes, the p and l reports, legal notices, etc. to the website. It would require a user id for log in access. There has to be board approval for anything posted on the website. Chairman Forschler said we as a group should only be adding to the website that which has been approved by the group. If we have two people, the liaison and the secretary, who are authorized to do so, we are in good shape. Commissioner Calame withdrew the second motion.

A motion was made by Commissioner Calame and seconded by Commissioner Trzcinski that the board approve giving the secretary access to the district website to post information as approved and directed by the board.

Commissioner Calame	Aye	Commissioner Trzcinski	Aye
Commissioner Weiland	Aye	Chairman Forschler	Aye

Motion carried 4-0.

Annual dinner – The date has been changed to May 18th.

Annual equipment inspection – will be held on April 27th at 3:00 p.m. A suggestion was made by the Chief that the public be invited. Commissioner Trzcinski agreed as long as the officers are okay with that. It is an opportunity to bring people in who don't get to see the firehouse at any other time.

A motion was made by Chairman Forschler and seconded by Commissioner Trzcinski that the board authorize the website liaison or the secretary to extend an invitation to the public for the equipment inspection on April 27 from 3:00 to 5:00. Commissioner Trzcinski suggested having a free raffle for the public for smoke alarms. Chief Estes said we can make that happen. The notice will be posted on the bulletin board and on the board at Friends Park as well as the district and town website.

Commissioner Calame	Aye	Commissioner Trzcinski	Aye
Commissioner Weiland	Aye	Chairman Forschler	Aye

Motion carried 4-0.

LOSAP workshop – A motion was made by Chairman Forschler and seconded by Commissioner Calame to authorize the secretary to publish a legal notice advising of a LOSAP workshop to be held on Monday, April 29th at 7:00 at the firehouse.

Commissioner Weiland	Aye	Commissioner Calame	Aye
Commissioner Trzcinski	Aye	Chairman Forschler	Aye

Motion carried 4-0.

A motion was made by Commissioner Weiland and seconded by Commissioner Calame to approve the member status of Samantha Smith to active.

Commissioner Weiland	Aye	Commissioner Calame	Aye
Commissioner Trzcinski	Aye	Chairman Forschler	Aye

Motion carried 4-0.

A motion was made by Commissioner Trzcinski and seconded by Chairman Forschler to adjourn into executive session at 9:08 p.m.

Commissioner Weiland	Aye	Commissioner Calame	Aye
Commissioner Trzcinski	Aye	Chairman Forschler	Aye

Motion carried 4-0.

A motion was made by Commissioner Trzcinski and seconded by Commissioner Calame to return to public session at 9:15 p.m.

Commissioner Calame	Aye	Commissioner Trzcinski	Aye
Commissioner Weiland	Aye	Chairman Forschler	Aye

Motion carried 4-0.

Firehouse as polling place – Commissioner Calame said he does not feel the fire house is a proper place to be used as a polling place due to the various issues with the building. The Board of Elections sent two people out here to inspect the building and they decided they would continue to poll in the fire house. There is no place on the paperwork that was sent to the Chairman to object to the fire house being used as a polling place. The secretary will print out the paperwork to be completed at the May meeting and Commissioner Trzcinski will find out what the proper process is to formally object to the use of the fire house as a polling place in its present state.

38-61 vehicle option – This vehicle was not intended to be the chief’s vehicle; it was intended to be an alternate rescue vehicle but was transformed and adopted into the chief’s vehicle. There is no advantage to this being the chief’s vehicle and it has value now. This would be an optimal time to trade it in and get something more practical and maneuverable that uses less fuel. The vehicle that had been considered has been sold. There are other costs involved besides the actual cost of the vehicle such as radio, lettering, etc. There is no equipment that needs to be purchased per se. The additional cost should be no more than \$2,000. The board discussed whether this should be pursued at this time. The choices are opt not to do it, opt to do it and spend money out of the general fund, opt to do it and spend money out of the equipment purchase fund (referendum process). If the general fund is authorized, we need a couple of quotes per the purchasing policy. We would authorize an amount of money to be spent and

how we want to do it. Mr. MacLeod said a permissive referendum is for the purchase of a specific item and it is open until you purchase it. If the permissive referendum is from the equipment fund, you have to go through the procurement policy. Commissioner Weiland asked if we can authorize funds for a deposit.

A motion was made by Chairman Forschler and seconded by Commissioner Weiland authorizing the expenditure not to exceed the sum of \$20,000 from the equipment purchase reserve fund pursuant to Section 6(g) of the General Municipal Law as amended for the purchase of a used staff vehicle and necessary equipment for the East Clinton Fire District, Town of Clinton, Dutchess County, New York.

BE IT RESOLVED by the Board of Fire Commissioners of the East Clinton Fire District in the Town of Clinton, Dutchess County, New York, as follows:

Section 1: The Board hereby determines it is in the best interests of the East Clinton Fire District to purchase a used staff vehicle and necessary equipment for use in furthering the purposes of the East Clinton Fire District.

Section 2: The Board hereby determines it is in the best interests of the East Clinton Fire District to purchase said used staff vehicle and necessary equipment by utilizing the Equipment Purchase Reserve Fund in an amount not to exceed \$20,000.

Section 3: The utilization of the Equipment Purchase Reserve Fund Reserve Fund for such purpose is hereby authorized to an extent not to exceed \$20,000.

Section 4: It is hereby determined that the period of probable usefulness of the utility vehicle is three (3) years pursuant to New York State Local Finance Law Section 11.00 (77), as amended.

Section 5: Upon this resolution being adopted, the same shall be published in full in the Northern Dutchess News, a newspaper having a general circulation in the East Clinton Fire District, together with a notice from the Fire District Secretary in the form provided by Section 175 of the Town Law as amended.

Section 6: This Resolution is adopted subject to a permissive referendum as set forth in General Municipal Law Section 6(g)(4) as amended and will not take effect until thirty (30) days after its adoption; or until approved by the affirmative vote of a majority of the electors of the East Clinton Fire District qualified to vote at an annual election of Fire District Officers, if within thirty (30) days after the adoption of the resolution, a petition in the form and content as set forth in General Municipal Law Section 6(g)(4), as amended, is filed with the Fire District Secretary.

Commissioner Calame	Aye	Commissioner Trzcinski	Aye
Commissioner Weiland	Aye	Chairman Forschler	Aye

Motion carried 4-0. The resolution was thereupon declared duly adopted.

44/55 waiver – Mr. Macleod said the waiver request letter was sent to the state fire administrator in February and has not yet been published in the state register. It has to be in the register for 60 days with no objections from adjacent fire districts.

Policies – Mr. MacLeod distributed updated policies for fundraising events and the LENS program which will be reviewed and discussed at the May meeting. Only active drivers are on the LENS program. Commissioner Trzcinski said he thought Mr. MacLeod said all active members should go through the LENS program. Mr. MacLeod said that is reflected in the revised LENS program policy. Chairman Forschler said we are making progress on that – he has the license numbers of all the drivers and will work on getting the rest.

Chief’s vehicle – Mr. MacLeod said purchasing the vehicle through the permissive referendum process eliminates the bidding process which is in the purchasing policy.

Special meeting policy – A motion was made by Commissioner Weiland and seconded by Commissioner Calame that due to the board’s workload, the chairman may and upon written request from two commissioners, shall within ten days call a special meeting of the district board. At least two days’ notice in writing must be given to all commissioners of the time, location, and general subject(s) of the meeting. Outstanding items now are Town of Washington, community relations, the referendum, and the driveway issue in addition to the normal agenda items. Several items have been repeatedly put off. Chairman Forschler said special meetings have to be published and a quorum is required. He suggested the board try to hold an extra board meeting between May and June.

Commissioner Weiland	Aye	Commissioner Calame	Aye
Commissioner Trzcinski	No	Chairman Forschler	Abstain

Motion fails 2-1-1

A motion was made by Commissioner Trzcinski and seconded by Commissioner Calame to hold an extra regular board meeting between our May and June meetings. Commissioner Calame is trying to get Ed Holihan and Dave Rogers to come in for a meeting in May. After some discussion of board members’ availability, the target date will be Tuesday, May 21, 5:00 p.m. Based on that, the extra regular board meeting should be held towards the end of June with the specific purpose of catching up. There was no vote taken.

PUBLIC COMMENT: None

A motion was made by Commissioner Weiland and seconded by Commissioner Calame to adjourn the meeting at 10:00 p.m.

Commissioner Weiland	Aye	Commissioner Calame	Aye
Commissioner Trzcinski	Aye	Chairman Forschler	Aye

Motion carried 4-0.

The next regular meeting of the Board of Commissioners will be held on Wednesday, May 15, 2019 at 7:30 p.m.

Respectfully submitted,

Karen Buechele, Secretary
East Clinton Fire District