

**EAST CLINTON FIRE DISTRICT**  
May 15, 2019

**COMMISSIONERS MEETING – FINAL**  
Regular Meeting 7:30 p.m.

**COMMISSIONERS IN ATTENDANCE:**

Stephen Forschler, Chairman  
Byron Calame  
Michael DiGiacomio  
Robert Trzcinski  
Arthur Weiland

**COMMISSIONERS ABSENT:**

**ALSO IN ATTENDANCE:**

Roderick MacLeod, Attorney for the District (arrived at 8:30 p.m.)  
Robert Simon, Treasurer  
James Passikoff, Accountant not present at this meeting

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 4/1/19 – 4/30/19 – Commissioners copied – to Secretary for filing
- Wilmington Trust Statement of Account 6/1/18 through 3/31/19 – Commissioners copied – to Secretary for filing
- Town of Washington Notice of Public Hearing for Site Plan Approval for Upton Lake Christian School – Due date is over but site plan approval passed per Chief Estes.
- Fliers for LaGrange Fire Company #3 26<sup>th</sup> Annual Big Bucks Raffle – no interest
- National Fire Protection Assoc. Brochure – no interest
- Central Hudson Energy Efficient Brochure – to Commissioner Trzcinski
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**MINUTES:**

Motion to accept the April 10, 2019 regular minutes as amended made by Commissioner Trzcinski and seconded by Commissioner Weiland.

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

Motion carried 5-0.

**FINANCIALS:**

Having reviewed the vouchers, a motion to pay the bills per the abstract dated as of April 30, 2019 was made by Commissioner Weiland and seconded by Commissioner Calame.

The status of the brush truck relative to the permissive referendum is there is \$1,328.17 left before the signs. After the signs, there should be \$443.17 left which should be enough to pay for the lifters and yellow hose. The signs are coming out of the equipment fund if approved and reimbursement for the lifter is coming out of the equipment fund. Commissioner Weiland said when Mr. Simon purchased the lifters, he purchased them from his own personal account and the district is reimbursing from the equipment fund. The rake from MES was \$80.00. This is part of the permissive referendum. Commissioner Weiland said he noticed how much the Ice Mahn charged – Mr. Simon was directed by the Board to inquire if the maintenance can be taken down to twice a year. Chairman Forschler asked about the status of the AUD and Mr. Simon said Mr. Passikoff has worked on it with the intent of getting it filed. Mr. Simon will verify this. As for the status of the independent audit, Mr. Simon said everything is ready but they have not asked for the paperwork yet. Chairman Forschler directed Mr. Simon to please call the auditors. Chairman Forschler asked if the Board is in favor of bringing the permissive referendum almost to the cusp. The above mentioned items are on the abstract. Chairman Forschler said everyone needs to understand that K and K and the lifters are coming out of the equipment purchase fund and if desired, the rake from MES as well which will take a little off the MES invoice. Commissioners Weiland and Calame are in agreement with that as the mover and seconder of the motion – the bills will be paid with no changes.

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

Motion carried 5-0.

A motion to accept the bank statement for the period ending on April 30, 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 Weiland

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

Motion carried 5-0.

Mr. Simon made transfers and deposits subsequent to the statements being published. The \$7,000 from the building fund was moved to the equipment fund to correct a previous transfer error from 2017. \$40,000 was transferred from the general fund to the equipment fund, \$12,500 from the general fund to the building fund, and \$7,000 from the general fund to the repair fund. A \$140 check came back from the 911 center for a class and \$445.75 came back as a settlement from Bottini Oil, both of which were deposited into the general fund. Mr. Simon will send an update on the brush truck to all commissioners.

2018 Surplus – Chairman Forschler said we have accumulated \$195,445 in surplus. Chairman Forschler suggested waiting for the June meeting when Mr. Passikoff will be present before doing anything permanent with that and the Board agreed. The \$195,000 is an accumulation. Chairman Forschler said he wants to make sure the Board attorney and accountant are in agreement with the process of borrowing money internally because if we move the \$195,000, we won't have enough cash in the general fund to carry us through the first three months of

2020. Commissioner Trzcinski asked for the origin of the surplus and if there will be an additional surplus coming in 2020. Chairman Forschler said his recollection is a motion was made a few years back to move some money but not the entirety of the surplus. We kept some money in the general fund so we wouldn't have to borrow. Commissioner Weiland said this has been rolling over for years. We needed enough to pay the bills until March or April.

**FIRE POLICE:** Tim Odell N/A

**DEPARTMENT:** Monthly calls: 5 Year to Date: 31 through 4/30/19

Car 1 – Don Estes

- Officer assignments are done for 2019 – everyone has an assignment.
- We will be scheduling hose testing when the weather permits.
- West Clinton is getting a trailer for interior firefighters which covers ventilation and forced entry and we've been asked to join with them on this and to split the cost of the trailer which is \$1,015. Chief Estes is not going to ask for that much money. He is going to find out the breakdown per member – how many members will do this from East Clinton and West Clinton. More to follow. This is a viable one night training. There is no date set yet.
- We are still attempting to sell the surplus equipment. It is broken down to the fire dog and extrication equipment. Someone may bite fairly soon. If so, with those proceeds, Chief Estes would like to consider going with the purchase of some non-interior firefighting gear for brush fires. The only ones getting this gear would be active firefighters at these events. More to follow.
- Two classes were held here. One was with the county on meth labs and what to look for. It was very well attended by 19 members and was a great class. Last Saturday 13 members from East Clinton and 3 from West Clinton attended the forestry search and rescue class. It was a very good class. They can call upon us now – we have 13 members certified for search and rescue in woods, etc. They got a tour of 68 and were very interested in that vehicle being called out to be used relatively locally when a large search is going on.
- Safety officers for 2019 are Ed Olson and Oscar Burkowski.
- Members are reminded at meetings that they have to have six minimum department drills, four modules and physicals to be able to respond in 2020. Sue deHaan has already done two of the modules.
- Painting will be done by June and the storage box could safely be removed by July 1<sup>st</sup> or before. We will take care of the painting as long as there is no supervision.
- Several years ago, there were SCBA masks purchased with thermal imaging cameras within. They were first generation and untested. We have four masks that have to go out for retrofit for \$400 a mask – a total of \$1,600. Chief Estes asked MES if they can sell them and replace with new masks and throw in a thermal imaging camera and MES said they could. So, we are getting rid of the masks, getting a camera, and getting new

masks all at no cost. The thermal imaging is a smaller unit but they have standards they have to meet. This is a smart move financially as we can't use the masks we have until they are retrofitted. We have the new thermal imaging camera on 12. The old one is on 38 but it freezes. The new one would go on 38 to replace the one on there now. The old one would be declared obsolete and surplus. To reiterate, we are getting four functional masks and a thermal imaging camera and not spending any money.

#### Car 2 – Jim Bathrick

- 38-61 has been sent down for lettering, we have put the back up alarm on it and we have put the leveler kit on the rear end of it and it has made a huge difference.
- We are doing pump training on Monday nights which is going well. We knock out a quick call and then do the pumps. Pump ops is a 24 hour class and you have to recertify.

#### Car 3 – Kevin Russell

- If anyone wants to do a pump training session one on one, he will take them out to teach and familiarize.
- Checked everything for inspection. 68 did not pass due to exhaust. The back part is rotted off. One reason is because it sits outside all the time. It will be going to Goose's next Tuesday for a new exhaust system. He is also taking it down to Alternate Tire to see why it has a slow leak and get that taken care of.
- The 38-38 mirror got tagged with branch and broke apart. Mr. Russell got the part and will be down here in the next couple of days to put it back together.
- 38-12 needed an oil change.
- 38-1 is the only vehicle besides 38 that needs an inspection but we are not pushing that because other stuff is coming up.
- Mr. Russell submitted to Chairman Forschler a maintenance log for the trucks which he will maintain. This is a huge step up for tracking equipment maintenance.

**SUPPORT:** N/A

**RESCUE:** Susan deHaan    Monthly Calls: 3    Year to Date: 34

- 1 call to Stanford but it was terminated as they got off the floor
- Ed Mackin from Phillips came out and checked all the AED's. He said we are in really good shape. We re-programmed two units and can still get parts for the FR2's. FR2 is the model number of the Phillips AED. Five of our units are FR2's so that will save a lot of money. We are able to get batteries and pads for the older unit which is on the brush truck.
- We have a new account now for supplies – the Medical Warehouse. Andrew Buchane spent 3.5 hours with us and went through everything so he knows what we have and what we need. We had to replace a couple of items we were not aware of.
- As a follow up to the search and rescue training, Ms. deHaan went to the department and got tick removal kits to supply to all members who are outside doing training. We

have a supply here and some on each rig. There are a couple extra if anyone is interested.

- Ms. deHaan has been asked to partake in National EMS Educators which means she will start training to become a certified instructor for EMS programs as well as a lab instructor. She will be able to offer training here and be part of training new EMTs. The cost with Dutchess Paramedics is \$395. A discount is offered to members to bring the cost to \$95 so if she becomes a member, the total bill will be \$190. She won't need travel money as the course is held in Red Oaks Mill. This will be a big help to the district. A motion was made by Commissioner Calame and seconded by Commissioner Trzcinski to approve \$190 for Susan deHaan to attend the National EMS Educators training as stated above.

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

Motion carried 5-0.

Mr. Simon will cut a check and the Board will sign the voucher at the next meeting.

Chief Estes said we had members that needed pagers. Mr. Russell brought a box of our old pagers to A1 Communications and came back with six working pagers.

**SAFETY:** Chairman Forschler

- Will schedule a safety meeting for next week or the week after. Committee people have been put on notice to do their zone inspections.
- Commissioner Trzcinski asked when they were planning on bringing PERMA in. Chairman Forschler acknowledged this needs to happen but there is no date yet.

**Permissive referendum** for the new 38-1 vehicle was published April 17<sup>th</sup>. Chief Estes submitted a quote from Northeast Ford for a vehicle for \$27,000. They will maintain a trade in of \$17,500. Chairman Forschler said we can't do anything tonight since it hasn't been 30 days. We have a workshop on the 21<sup>st</sup> and can take care of it then as long as we put notices on the bulletin board, etc. He asked if there were any concerns or questions. We authorized 20,000 with the permissive referendum and are at 9,496. Chief Estes said it should come in at \$5,000 below the permissive referendum. Mr. Russell thinks the extended warranty should be purchased. Chief Estes said it will be less than \$5,000 for lettering, light bar and radio hook up. The radio is coming out of the current truck but needs to be installed. We will need a new light bar. Chief Estes said with the money saved in fuel alone, this should pay for itself in four years. The board directed the Secretary to amend the notice for the special meeting at 5p.m. on the 21<sup>st</sup> to state prior to the workshop the board will discuss the purchase of the new chief's vehicle subsequent to the permissive referendum published on 4/17/19.

**ISO** - Chairman Forschler has not had a discussion with anyone from West Clinton. Commissioner Trzcinski did and said he would advise taking this slow to ponder where we are headed.

**Inventory system** – Mr. Simon will get the test data up by next month.

**Mold mitigation** - Commissioner Trzcinski said he talked to Chief Estes about the moldy radio to find out if he needs a new radio. We can put in an insurance claim after purchase for reimbursement. Chief Bathrick said we need a portable radio for the back of the new vehicle. The board directed Chief Bathrick to spec out the radio that is out there that needs to be replaced and to get a price on a new radio – the new radio needs to be equivalent to what’s out there. When he gets the invoice, Commissioner Trzcinski will submit to the insurance company. Chief Bathrick and Commissioner Trzcinski will handle this. Commissioner Trzcinski will find out from the insurance company if they can purchase the radio they want and if the insurance company will reimburse to what is out there.

**Ricoh Copier** – A motion was made by Commissioner Trzcinski and seconded by Commissioner DiGiacomo to declare the Ricoh copier/printer formerly in possession of the secretary obsolete and excess.

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

Motion carried 5-0.

**Policy Books** – Commissioner Trzcinski said copies have been made of the policy book. Commissioner Weiland has one so he will need the updates. Ed Olson needs a copy. All three district chiefs have a copy of the policy. So, one needs to go to Ed and one should be available to all members.

**NFPA 1002 driver operator standard book** – A motion was made by Commissioner Calame and seconded by Commissioner Trzcinski to purchase a NFPA 1002 driver standard book for \$70.

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

Motion carried 5-0.

**Inspection on April 27** – This was a job well done and the board members expressed their thanks to everyone involved.

**Annual dinner** will be held this Saturday at the Millbrook Firehouse at 1800 hours. The financials for the dinner are under control and in good shape. The goal is to come in \$1,000 under.

**May 21st workshop** – Commissioner Calame said Tony Hill, the founder and president of Firefly Inc., an enterprise that will administer LOSAP funds, left Penflex at the end of the year. He presented options for modifying LOSAP at the April 29<sup>th</sup> workshop. At the May 21<sup>st</sup> workshop, Ed Holihan of Penflex and Dave Rodgers of RBC who manages investments will be here to answer board question and speak to us about the status of the LOSAP plan.

**Change meeting time** - A motion was made by Chairman Forschler and seconded by Commissioner Calame to change the meeting time to 1900 hours as opposed to the current start time of 1930 hours. Commissioner Weiland said due to financial and personal reasons, he can't get here until 7:30. Chairman Forschler said he would not want to preclude a contributing commissioner on the board of participating so withdrew his motion with the agreement of Commissioner Calame.

**Firehouse as a polling place** – The primary election is June 25<sup>th</sup>. Commissioner Trzcinski said he thought the board was going to communicate to the Board of Elections that we wanted to bow out of the firehouse as a polling place. Commissioner Calame said he conducted the inspection with the Board of Elections when they came and he tried to get them to go with the Valley Community Church. They said this board would have to file an official objection and if that was the case, they would send the paperwork to do that. Chairman Forschler said he thinks it's too late in the game to object this year. Commissioner Weiland said he will pick up the paperwork for the future. Mr. MacLeod said when they deliver the voting machines, someone needs to sign for them and whoever signs is signing for themselves personally to be responsible for the machines, not the district. You are responsible for the machines from the time they are delivered until they are picked up. The signer needs to be aware of that. The district can present the argument that we don't have anyone who can be custodian of the machines for that period of time. Commissioner Calame said he did not have to sign last year. As far as what is required of an official polling place, Mr. MacLeod said you are required to provide a table and four chairs for each ward that votes here. You are not obligated to provide them with a telephone. The space they have is what they have control over. Chairman Forschler read the requirements off of the paperwork. Mr. MacLeod said pulling the trucks out of the bays interferes with the reason for the trucks. They don't have the right to come into a firehouse and interfere with the ability of the firehouse to provide services.

A motion was made by Chairman Forschler and seconded by Commissioner Weiland to authorize Chairman Forschler to sign this form as the authorized representative of this board. The machines would be delivered either June 20 or 21<sup>st</sup> for the primary and either October 31 or November 1<sup>st</sup> for the general election. Commissioner Weiland will do the primary and Commissioner Trzcinski will handle the general election.

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

Motion carried 5-0

Mr. MacLeod added that Legislator Pulver is in support of firehouses that don't want to hold elections. Commissioner Weiland will stop by the Board of Elections in Poughkeepsie and pick up the paperwork required to formally object to using the firehouse as an official polling place. Both commissioners supplied their contact information.

### District Policies – Fundraising and LENS

LENS Program Policy - A motion was made by Commissioner Calame and seconded by Commissioner Weiland to accept the LENS Program Policy as written and submitted by Mr. MacLeod.

If a member has not submitted their license, if they take their personal vehicle to an event, it's on that member, not the district. The district will not provide port to port coverage. Mr. MacLeod explained that port to port coverage doesn't mean collision for their vehicle as the member's insurance would cover that. Mr. MacLeod said he believes the member would be covered by VFBL in the course of responding if they were injured walking to the car or had a heart attack but if they sustained injuries in an accident, that would not be covered. If a member is in suspension due to LENS, they would not be authorized to drive to a scene. Chairman Forschler said every driver/operator is in the LENS system and we are working on getting the non-drivers into the system. They are responding in their own personal vehicles. If this is passed, this law is in effect tonight. Commissioner Calame suggested making the law effective in so many days to give everyone a chance to get their license in. The board agreed on July 1<sup>st</sup>.

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

Motion carried 5-0.

A copy of the LENS Program Policy was given to Ed Olson, Company President, to distribute at the next company meeting.

Fundraising Policy - A motion was made by Commissioner Calame and seconded by Commissioner Trzcinski to adopt the Fundraising Policy with the following changes:

- The notice must be delivered to the Fire District Secretary at least **forty-five (45)** days before the event.
- Upon written request, provide the following estimated information: 1. The amount of funds **to be** spent by the Fire Company on the fundraiser; 2. The amount of funds **to be** raised by the Fire Company from the fundraiser; 3. The **expected** attendance of the community at the fundraiser; 4. Subsequent to the event.....

Mr. MacLeod said he deleted the section on security personnel as it does not apply.

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

Motion carried 5-0.



**45/55 Waiver** - Commissioner Calame said we are not approaching the 45 limit, we have exceeded the 45 limit. It was Mr. MacLeod's clear understanding when he submitted the application for the waiver that we were not over the limit. No hard math was done by anyone. We are now aware we are over the 45 limit. Mr. MacLeod said we received a letter back from the NYS Office of Fire Prevention and Control requesting additional information including the email address of the person who submitted the application and the resolution by the board. The resolution of 2016 did not have that information. Mr. MacLeod's suggestion is to ratify the 2016 motion. If the resolution passes tonight, he will send it back to Mr. Rifenburg at NYSOFPC and let him know that we are over the 45% now. We are at about 63%. A motion was made by Chairman Forschler and seconded by Commissioner Calame that the board ratify the 2016 motion. Mr. MacLeod said the resolution won't have the 63% but his letter will. He won't specify 63% - he will say we have exceeded the 45% number. Mr. MacLeod said he thought that it was mentioned at a meeting that we are still under 45% and Chairman Forschler said he thinks it was worded as we are approaching the 45%. Some discussion on this followed. Commissioner Trzcinski said the active members roster is a good stable document now. There was some discussion about how the percentage was reached. Commissioner Calame said he alerted the board about this in March. He said he would like to see the letter from the state requesting more information and asked Mr. MacLeod if there is further communication on this, to please distribute to all board members. Commissioner Calame said he would like to say the filing is subject to approval by the board and he would like to see the document that is submitted. Mr. MacLeod will draft the letter for the Chairman's signature and submit it after the Board sees it. The motion was withdrawn.

The board directed the secretary to add to the May 21<sup>st</sup> special meeting notice the discussion of a motion relative to the 45/55 percent membership law and post on the district and town website and district and post office bulletin boards.

**Town Of Washington contract** – Commissioner Trzcinski said we are coming in to contract time and need to communicate to the TOW that we will need a significant change in the dollar amount of their contract. We can't spring this on them at the last minute. The preferred way is to begin an annexation of the parcels we are covering. If we can't get a proper amount, we need to talk about termination of coverage. The TOW is saying they will switch over to mutual aid which may work for fire but not EMS. We are a regional resource paid for by the tax payers of East Clinton. The dollar amount is roughly \$24,500. We got around \$2,700 minus the 35% to the company. The taxpayers need to be reimbursed equal to what they are paying. The dollars are getting too high to be a regional resource outside the East Clinton taxpayer area for free. Chairman Forschler said he thinks the preferred way is to annex the residents in the TOW to the East Clinton. Commissioner Trzcinski said the parties involved would be the East Clinton Fire District, the Town of Washington and possibly the Village of Millbrook and the Town of Clinton Town Board would have to agree to the annexation. Commissioner Weiland suggested as a starting point telling the TOW what the ECFD should receive. If they reject that amount, then

we can get rational about annexing. Commissioner Trzcinski said we are at a 1.58 tax rate and they are at 0.36. We are not only covering TOW residents, we are reducing their ISO rating at the same time some of our residents have an ISO rating of 10. Chairman Forschler asked what can we communicate to the residents of the coverage district - can we write a letter stating our position and the advantages. Mr. MacLeod does not think there would be a limitation on correspondence to the public from a public board. He said he thinks the TOW needs to know we are looking for a substantial increase. Commissioner Weiland agreed and said we need to start with the TOW board. If they agree, there is no reason for a letter. Commissioner Trzcinski said the TOW will not respond for months. Chairman Forschler said we need to send the letter certified with a date. He agreed with Commissioner Weiland to float a number first and let them reflect on that. Chairman Forschler said so the agreed course is we want a substantial increase and we want to float a number before talking annexation. Mr. MacLeod said if the TOW has concerns about their residents, they would want the annexation. Commissioner Weiland said annexation is rational and fine. This board should be working on both courses - float a number and authorize Mr. MacLeod to start looking at annexation. The TOW contracts with the Village of Millbrook for fire protection with the exception of what we are covering. The rest of the TOW is a protection district as well, related to the Village. Commissioner Trzcinski said the TOW has no mutual aid unless it's in their contract for the Village to provide it. Chairman Forschler said Dana Smith from the county favors the annexation route as well.

A motion was made by Commissioner Trzcinski and seconded by Commissioner Weiland that the board authorizes Mr. MacLeod to begin investigating the annexation process.

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

Motion carried 5-0.

A motion was made by Commissioner Weiland and seconded by Commissioner Calame that the board inform the Town of Washington that our contract for the upcoming 2020 calendar year will be a payment of \$37,812 for the East Clinton Fire District to cover the Town of Washington Fire Protection District for fire and EMS.

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

Motion carried 4-1.

There are two parcels in the Town of Stanford which may be mistakenly considered in the Town of Washington. If we are being dispatched as first call, we need to make a correction and Chairman Forschler will direct the chief to correct that. Commissioner Trzcinski will forward Chairman Forschler the two addresses in Stanford. If they are not in the Town of Washington and not in the Town of Clinton, we need the chief of the fire district to inquire of the 911

dispatch center why we are being dispatched as we are and have them correct it and notify the Town of Stanford fire district. Commissioner Weiland will take the lead on this and send a letter to the Town of Washington. If they refuse the increase and annexation, we terminate coverage. When Commissioner Weiland does the letter, it should be run past the board and Mr. MacLeod.

A second board meeting will be scheduled in June to discuss several open items. Date to follow.

**Membership** - Ed Olson – Mr. Olson submitted the request from Stephen Forschler to switch from rescue to the driver subsidiary group. Brandon Maisonet has joined the army reserve and is in boot camp. He is on the active member roster. He receives LOSAP points for military service.

A motion was made by Commissioner Calame and seconded by Commissioner Weiland to accept the transfer of Stephen Forschler from rescue to the driver subsidiary group.

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

Motion carried 4-0-1

A motion was made by Commissioner Trzcinski and seconded by Commissioner Calame to waive the one year requirement before Stephen Forschler can begin driving.

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

Motion carried 4-0-1

Commissioner Trzcinski said when we passed the driver status, we made sure the board approves who the company is proposing to transfer into the group. When the subsidiary group was created, it was to bring in new blood and get them started in the fire district. At that time, he cautioned that if it is active people now who want to transition over to driver, don't expect everyone to get approved.

A motion was made by Commissioner Weiland and seconded by Commissioner Trzcinski that the board send a letter to Theron Tompkins thanking him for the white lines on Firehouse Lane. When asked, Chief Estes said the situation is somewhat improved with the addition of the white lines.

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

Motion carried 5-0

Commissioner Weiland will modify his letter and forward to Chairman Forschler for his signature.

**Public Comment:**

Tony Irkliewskij asked how many houses would have to be annexed and Chairman Forschler said thirty to forty.

A motion was made by Commissioner DiGiacomo and seconded by Chairman Forschler to adjourn the meeting at 10:00 p.m.

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

Motion carried 5-0

The next regular meeting of the Board of Commissioners will be held on Wednesday, June 12, 2019 at 7:00 p.m.

Respectfully submitted,

Karen Buechele, Secretary  
East Clinton Fire District