

Minutes of the Regular Meeting of the Board of Trustees of the Northwest Homer FPD
Minutes of January 11, 2021

CALL TO ORDER – by Trustee Malacina at 8:00a.m.

PLEDGE – lead by Trustee Malacina.

ROLL CALL – Chief Vrba, Deputy Chief Fonfara, Attorney Flaherty via phone, Trustees Malacina, Flemming, Lt. Kucaba, Secretary Olisar.

PUBLIC COMMENT – None

MINUTES – for December 21, 2020 – Motioned to approve by Trustee Malacina, second by Trustee Flemming, discussions; roll call vote of 2 ayes by Trustees Flemming & Malacina – MC.

FINANCIAL REPORTS – for December 2020 – Motioned to approve by Trustee Malacina, second by Trustee Flemming, further discussions were addressed on ambulance billing. An annual history for the last 2 years will be presented at the February meeting: roll call vote of 2 ayes by Trustees Malacina & Flemming – MC.

CHIEFS REPORTS – Chief Vrba briefed the trustees on the following:

Personnel/Other –

- Chief interviewed and hired two applicants for part-time employment. Orientation will be given before they are put on the schedule.
- Three candidates who took the exam December 12, 2020 for the new eligibility list all passed and will be interviewed by the Board of Fire Commissioners tonight January 11, 2021 starting at 6pm. The scores will then be tabulated, and a preliminary eligibility list will be approved at another tentative special meeting Monday January 18, 2021.
- Chief Vrba gave the floor to Lt. Kucaba who discussed the grant he is submitting to the State Fire Marshal. The grant is for hydro rams, stabilization, and heavy lift equipment. He further spoke on the process. This will be a tier 1 grant submittal. Once completed the President and Secretary of the board of trustees will need to sign off on the application.
- Chief Vrba next dispersed handouts related to short and long-term equipment replacement and costs, stats on each as well as sheets on future station repairs large and small. Mileage stats will be presented at the February meeting.

Buildings/Equipment –

- 1722 is out for repairs.

Construction – no new construction to report.

Community- There were two fires – One in Lockport Heights with substantial damage: cause - undetermined, and another on Walnut: cause - possible video camera malfunction. No injuries were reported for either.

ATTORNEY'S REPORT –

- Attorney Flaherty stated he will be hosting continued education (3 hrs.) trustee training sessions on January 23 and March 27. Members can do hybrid or online for the sessions. The trustees were interested in the on-line training; information will be provided after today's meeting.
- Veto session is in progress: the police reform bill and the pension extension bill to extend the liabilities from 2040 to 2050 are in motion: more to follow in the coming weeks.
- He will be contacting Providence Victorian Village regarding the annual payment due to Northwest Homer.

TRUSTEES REPORT – No report

OLD BUSINESS – No report

NEW BUSINESS

- Trustee Salaries – Discussions held regarding current salaries and maximum salaries and the continuing education training needed to reach the maximum amount of \$4500.00. A resolution in 2009 was passed regarding the trustee salaries.

CLOSED SESSION – None

Next Trustee Meeting – February 15, 2021 -- 8:00am – station 1

ADJOURNMENT - Motioned by Trustee Malacina, second by Trustee Flemming: January 11, 2021 trustee meeting adjourned at 8:35am.

Respectfully submitted Jack Flemming – Trustee/Secretary

