

**Minutes of the Regular Meeting of the Board of Trustees of the Northwest Homer FPD
Minutes of February 17, 2020**

CALL TO ORDER – by Trustee Malacina at 7:01a.m.

PLEDGE – lead by Trustee Malacina.

ROLL CALL: Chief Vrba, Deputy Chief Fonfara, Attorney Flaherty, Trustee Malacina, Trustee Kuzma, Commissioner Drabik, Commissioner Johnson, Commissioner Laszlo, Lt. Kucaba.

MINUTES – for December 16, 2019 – Motioned to approve by Trustee Malacina, second by Trustee Kuzma, discussion; all in favored – MC.

FINANCIAL REPORTS – for December 2019 & January 2020 – Motioned to approve by Trustee Malacina, second by Trustee Kuzma, discussion; roll call–Trustee Kuzma-yes, Trustee Malacina-yes – MC.

CHIEFS REPORTS – Chief Vrba provided the board with his operations for the month.

Personnel/Other –

- The two latest full-time personnel on probation are doing well. Their one-year anniversary is March 4th. No issues have been noted.
- Chief is currently looking at one perspective part time applicant. One of our current part time firefighters is in the military and will be on leave for one year.

Apparatus update –

- 1721 is in for repairs – Oil issues: replacing head gaskets.
- 1711 also had work done – alternator went out: batteries were replaced.
- Zoll Cardiac monitors were delivered and put in service.
- New Tanker update – The committee went to South Dakota to finalize the specs. Completion is still 10 to 12 months. A few changes are being made with the specs: the console is being revamped; sirens and horns will be moved into the bumper. They will also get a cost on an extended warranty.
- The committee for the new engine will also be doing the same routine.

Buildings –

- Usual maintenance was performed for the month.

Training –

- We are submitting several grants: State Fire Marshal grant for thermal imaging cameras. Another grant for a training mannequin. The chiefs also met with Jeff Hawthorne who will submit federal grants for a new engine, fire alarm systems for both stations, and emergency generators for both stations.

Community Construction –

- Chief and Deputy Chief gave updates on the apartments, warehouses, and townhomes.

ATTORNEY'S REPORT –

- Victorian Village – Shawn dispersed a sheet with explanation. The annual payment should be arriving within the next month.
- Board of Fire Commissioners 1st meeting will follow the trustee meeting today. All three board of fire commissioners attended the NIAFPD Conference on January 25, 2020.

TRUSTEES REPORT –

- Trustee Kuzma asked if the meeting in March could be moved to the 23rd instead of the 16th. All agreed.

OLD BUSINESS –

- Trustee salaries – tabled.

NEW BUSINESS – None

CLOSED SESSION – None

Next Trustee Meeting – March 23, 2020 at 8:15am: Pension meeting prior that day.

ADJOURNMENT - Motioned by Trustee Malacina, second by Trustee Kuzma. February 17, 2020 trustee meeting adjourned at 7:21am.

Respectfully submitted Trustee Kuzma-acting secretary

