

January 26, 2021

The regular meeting of the Board of Fire Commissioner of Downe Township Fire District No. 2 was held in the Dividing Creek Fire Hall at 7 pm.

President Mark Upham presided.

Commissioners present were Megan Jacobson, Daniel Jacobson, James Jacobson, John Laws, also present Janice Laws, Mark Upham Sr. Chris Weir.

Treasures report was not available

A summary of the report follows:

Checking Account
Balance September
Receipts

Disbursements

Balance Checking November

TOTAL IN TREASURE

Mark Upham made a motion to approve minutes, Dan Jacobson 2nd it.

Old Business

Air packs have been delivered and are in the trucks, volunteers have been trained. Dan suggested old air packs to be sold on Gov Deals and sell them as a bundle for 10,000. James Jacobson suggested sell them in 2 bundles.

9 air packs
17 30 min
2 45 min
8 minute mask
1 buddy hose.

Windows were frosted to reduce glare.

New Business

A wish list from the fire department has been presented.

Generator
Solar panels

Elections and budget pushed dates back.

Non-committal paper was signed for RCL to allow their engineer to come and view the building.

A resolution was passed to continue paying Lisa DeNovi for book keeping, Mark 2nd it.

Meeting dates- continue to keep meetings on the last Tuesday of every odd month at 7pm.

Dan Jacobson- LOSAP- there is money in LOSAP from people who are no longer members. We have the ability to withdraw the monies contributed in to LOSAP but not interest.

It is suggested that letters be sent to the individuals explaining that in order to receive their money they would need to rejoin the hall. If not, the money will be withdrawn and given back to the commissioners.

Dan Jacobson suggested LOSAP- for the following year possibly increasing the contribution then budget for it. Further information is needed from Colavita.

The firefighters would like the option to decide between taking a check or LOSAP contribution. Further information is needed from Colavita before proceeding.

Janice Laws brought up the company Cruzan that use to service the trucks in Stow Creek has offered to continue to service. Janice will provide the commissioners with their information so that we can get a quote.

No further business Daniel Jacobson made a motion to adjourn, James Jacobson second it
There being no further business, the meeting was adjourned

Secretary
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