

BLAIR TOWNSHIP FIRE ADMINISTRATION BOARD
REGULAR MEETING
APPROVED Minutes
January 17, 2017

I. CALL TO ORDER:

Chairman Tamm called the regular meeting of the Blair Township Fire Board to order at 6:04 P.M.

I. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

ROLL CALL:

Present at Roll Call: Dan DeVaun, Marilyn Fleis, Joe Fasel, Don Smith and Chairman Jason Tamm.

Excused and Absent:

Also Present: Jim Carroll, Chief; Karen McIntyre, Recording Secretary, Nicole Blonshine, Blair Township Supervisor

LIMITED PUBLIC INPUT:

None.

APPROVAL OF AGENDA:

Motion by DeVaun, supported by Fasel, to approve the agenda as presented. **Motion carried.**

DECLARATION OF CONFLICT OF INTEREST:

There was no stated conflict of interest.

MINUTES:

Motion by DeVaun, supported by Smith to approve the Minutes of the December 20, 2016 meeting as presented. **Motion carried.**

DEPARTMENT STATUS REPORT:

Chief Carroll reported that:

1. Dan O'Brien, new EMS Director was hired, which leaves an open position. An employee recently had shoulder surgery, and another hurt his shoulder and is unsure yet how seriously.
1. Green Lake Township is now officially on their own.

2. There are some leaking valves on the tanker, that will need to be addressed.

I. FIRE RECOVERY REPORT:

Chief Carroll presented the Fire Recovery Report for the board and answered board members' questions.

OLD BUSINESS:

None.

NEW BUSINESS:

A. Changes to Policy #R-304, Fire Service Respiratory Program

Carroll reviewed the suggested changes outlined within the report, for information.

Discussion: Section II. Responsibilities, Employees – item 6 relative to facial hair requirements, specifically the impact of facial hair to proper sealing of SCBA masks.

Carroll stated that the report would be forwarded to board members once changes are completed within the report, closer to the next regular Fire Administration board meeting, and that a recommendation from this board would be required to go before the Board of Trustees for approval to authorize the changes to Policy #R-304, Fire Service Respiratory Program.

B. Initial Revenue Figures for Upcoming Budget

Chief Carroll presented the Revenue figures for information, noting that in February, the most current information would be available. Chairman Tamm suggested a comparison from last year to the upcoming budget could be helpful for review.

OTHER BUSINESS:

ADJOURNMENT:

Motion by DeVoun, supported by Fleis to adjourn. Meeting adjourned at 6:48 P.M.

Respectfully submitted,

Karen McIntyre