

Commissioners Meeting
August 21, 2023

Attendees:

Secretary: Shawn Smith

Commissioners: Trisha Finen, Peggy Darling, Kelly Engel, Karen Edwards, John Pavelock

Representatives from Fire Department: Chief Finen

Absent:

Public Attendees:

Guest:

Meeting: called to order at 18:44

Minutes reviewed: Motion to accept July meeting minutes by Peggy Darling, seconded by Trisha Finen, all in favor

Correspondence:

Old Business:

- Chief Finen presented the Board of Commissioners with a new member candidate. Chief Finen has already started the background check. Pending LENS check, background and Dept approval. Peggy motion, Karen seconded, all in favor. Tyler Matthew Hamilton
- Peggy Darling advised that a worker's comp claim has been filed for a member who was injured while on a fire call.

New Business:

- Based on initial feedback on the medical rfp, additional revisions have been made. The deadline to submit to the Board of Commissioners has been pushed out to Sept 15, 2023. Secretary to submit an extension for bid notice to the Queen Central.
- Chief Finen stated he will be notifying Corey Michik that he is not able to drive any apparatus. A letter will be sent from the Department. No action for the Commissioners at this time
- Chief Finen received a call from Oneida County on the morning of 8/21/2023 regarding an alleged inappropriate comment that was made during an EMS call on 8/20/2023. No action for the Commissioners at this time.
- Video recording policy – Peggy Darling made a motion to have the recorded minutes be the official minutes, Karen Edwards seconded, 1 in favor, 2 opposed.

Financial Bank Statement: Statement for July 2023 were presented for the board's review.

Monthly Invoices: Invoices for Aug were reviewed and authorized for payment by commissioners that were present at this meeting.

Adjournment: Motion to adjourn at 19:57 by Peggy Darling seconded by Karen Edwards. All in favor

Minutes Submitted

Shawn B. Smith - Secretary/Treasurer