

## **Lackawaxen Township Fire Commission, Inc.**

Meeting agenda for Thursday, August 17, 2017 at 7:00 PM

Location: Lackawaxen Township Municipal Building

**Membership:** Frank Coffaro, Ed Dillon, Larry Dosch, Ruth Daniels, Bill German, John Kerkowski, Sheldon Langer, Al Petrillo, Ben Solowitz, Michelle Thompson, Bill Thomas, Supervisor Mike Mancino

- 7:00 PM - meeting called to order
- Roll call
- Flag Salute
- Moment of silence in memory of Steven Boo
- Recognize and welcome any guests
- Minutes from the Commission meeting of July 20, 2017 were e-mailed to the membership. Are there any additions or corrections to be offered at this time? If not, entertain a motion they be approved as written, call for a second and vote on approval – (A)

### **Committee Reports**

- Ben Solowitz, Finance Committee Chair
  - Financial report – (I)
- Bill German, Fund Raising Committee Chair
  - Fall fund raising flyer – (I/D)
- Bill German, Communications Committee Chair
  - Emergency Services Monthly Media Report – (I)
- Sheldon Langer, WF/ES Club Committee Chair
  - No report scheduled
- Sheldon Langer, Equipment Asset Committee Chair
  - Implementation status – (I)
  - Alternative Program evaluation – (I)
- Al Petrillo, Grants Committee Chair
  - SAFER grant countdown – (I)
  - Future plans – (D)
- John Kerkowski, Insurance Committee Chair
  - No report
- John Kerkowski, Fuel Purchasing Committee Chair
  - No report

### **Old Business**

- Safe River sign installation – (I/A)
- Status of draft Act 172 Ordinance – (I)
- Lackawaxen VFD citizen representative – (I)
- Any other old business?

### **New Business**

- Physicals for new firefighters – (I)
- Lackawaxen Township Fire Service proposal – (D)
- Information on any upcoming department activities/fund raisers between now and our next meeting date – (I)
- Any other new business?

### **Closing**

- Next meeting date and location (tentatively, 7:00 PM on Thursday, September 21, 2017, at the Municipal Building) – (I)
- Entertain motion to adjourn – (A)