

FIRE COMMISSION MEETING September 20th, 2023 6:00 P.M. ZOOM / LIVESTREAM BOROUGH FACEBOOK IN PERSON at BOROUGH HALL DRAFT AGENDA

- 1. Call to order
- 2. Public Comment

3. New Items/Items for Discussion

- Fire Department Reports
- Fire Station Number Transition Updates (Truck Numbering, Helmet Frontaces and Turn Out Gear.)
- 2024 Borough Budget Public Budget Meeting, 03 Fire Protection and 04 Fire Apparatus Funds to be presented (Tentatively - Wednesday Oct. 11th at 7:00 PM) Public budget meeting will follow the 6:00 PM F.C. meeting.
- General Liability Insurance Renewal
 - Policy renewed with Joyce Associates on August 7th at a 21% increase from the previous year.

(This increase was attributed to "two inland marine claims the insured experienced appear to have been avoidable and show a lack of oversight, and no remedial actions having been noted by claimant.") Two other insurance companies were also approached by Joyce however chose not to provide a quote.

- DVHT DVHT did not quote due to multiple open concerns. Addressable issues include the need for an updated Safety manual, smoking being permitted inside the Fire houses specifically inside the bays as well lack of onboarding and annual physicals.
- Volunteer Fire Relief Association Non-allowable Expenditures
- Grant Funding Opportunity Updates
- Fire Department Apparatus Replacement Assessment

4. Ongoing Items

- Leadership Meeting Update(s)
- Fire Department Organization Chart
- Training Requirements & Standards / Continuing Education/ Accomplishments (Update)

- Kaler Motors Deposit by Pioneer, Refund Requested by Borough
- SAFER FEMA Grant Update

5. Next Fire Commission Meeting

Time - 6:00 PMDate - Wednesday - October 11th, 2023

6. Adjournment