

Roxann Isbrecht

From: Helen Sullivan <hsulli.2012@gmail.com>
Sent: Monday, February 20, 2023 11:49 AM
To: Roxann Isbrecht
Subject: Fire Board Report. 02/13/23

ORGANIZATIONAL MEETING

Hartford Fire Board Meeting

02/13/2023

7:00 pm

Present: Helen Sullivan, Chad Hunt, Gerry Birmley, Ron Sefcek (new township rep.)

Absent: Carlos Ledesma

Meeting was for the purpose of filling the vacant Board Chair position.

Before nominations were opened, I suggested that the Chair person not be an elected official.

I nominated Chad Hunt, who declined due to not having time to commit to the position.

Ron Sefcek was then nominated and being no other nominations, he was appointed Board Chair in a vote of 2 yes, 1 no, 1 abstained.

Meeting was adjourned at 7:30 pm.

FIRE BOARD MEETING

02/13/23

7:30

Regular board meeting convened at 7:30.

Present: Helen Sullivan, Ron Sefcek, Chad Hunt, Gerry Birmley.

Absent: Carlos Ledesma

Bills totaling : \$27,349.64

61 calls for the month of January. This included 2 structure fires in Hartford/ Hartford Township, 1 in Watervliet and 1 in Lawrence. (call off).

The amended City Contribution for the 2023/2024 budget was presented. The new amount is \$128,704.78, a difference of \$1079.66 from last year.

The new budget was presented and I was pleased that it was discussed line by line and any changes explained.

Budget was passed : 4-0

I feel that this is a budget we will all be able to agree to at our Joint Meeting.

I am pleased that changes were made as to who oversees or administers the investment accounts and the department credit card. The treasurer, Carlos Ledesma, is now responsible for this and will be sitting down with Carol. (Dept. Secretary) and be brought up to speed on these items.

This is more in line with the Joint Agreement that states that the Treasurer is responsible for these items.

The Donations and Gift Account per policy 1300-1301 that we discussed last month has been set up. With the help of City Manager Vitale, they will be applying for 501-3c status as a non-profit.

This will give them the proper paperwork to further apply for grants and except some gifts and donations.

Asst. Chief McGrew continues to apply for various grants to obtained equipment and other items to continue to improve the department.

I am happy to also support the development of a Fire Relief Fund to help area families displaced by fires. The department will be holding 2 fundraisers, one Mother's Day and another in the Spring to help fund this.

A meeting was held between the owner of Pride Care, surrounding departments and area private ambulance services in response to changes and rumors . I will defer to Mayor Hall and City Manager Vitale for discussion, as they were to meet with the Chief/ Asst. Chief.

Meeting was adjourned at 8:04