

Minutes June 5, 2012

Roll Call:

Commissioner Baker- absent
Commissioner DeRosa-present
Commissioner DiGrazio- present
Commissioner Tomasco- absent -working second shift
Chairman Engelbert- present
Solicitor Carlamere- present

Resolution 2012-13, motion by DeRosa, seconded by DiGrazio. Motion carried 3-0

Treasurers Report. Motion by DiGrazio, seconded by DeRosa. Motion carried 3-0

Clerks Report. Sealed bid was received concerning the sale of the 1991 Chevy Caprice. The sealed bid was opened and read by Chairman Engelbert. One bid was received by Brian Goetschius in the amount of \$500.00. Motion by DeRosa, seconded by DiGrazio to sell the car. Motion carried 3-0

Career Report. Truck 54 out of order, went to Penn Diesel.

Chief's Report. Nothing to report

President's Report. Nothing to report

Commissioners Report. Nothing to report

Motion by DeRosa, seconded by DiGrazio to go into closed session. Motion carried 3-0.

Closed session. At 8:05 pm. The purpose of closed session is to discuss the existing union contract open items. Keith Kemry, President of IIAF 3049 and Ken Bonk were also present in closed session. The outstanding items were in regards to work comp language and Supervisor Memorandum. All issues have been agreed. Discussion on completing agreement.

Returned at 8:10 pm from closed session motion by DeRosa, seconded by DiGrazio. Motion passed 3-0.

Solicitor Carlamere reported that he has had communications with UL concerning the repairs to the ladder truck. They have agreed to pay for the repairs in amount of \$1,097.00.

Bill Larsen spoke, he appeared in court about a lawsuit that was several years old. The lawsuit settled and he gave Judy the paperwork.

Motion to adjourn by DeRosa, seconded DiGrazio. Motion carried. 3-0 at 8:20pm

Submitted by:

Marge Martinis, Clerk