

TO: MARINWOOD FIRE COMMISSION  
FROM: THOMAS ROACH, FIRE CHIEF

December 6, 2016 Fire Commission Meeting Minutes

**DRAFT**

Commissioners:

Present: Dan Curran, Russ Albano, Ron Marinoff at 740 pm

Others in attendance:

Fire Chief Tom Roach, Board Member Izabela Perry, District Manager Eric Dreikosen, Potential Fire Commissioner Pascal

There was no quorum for the first 45 minutes of the meeting. The first part of the unofficial meeting all present introduced themselves to a prospective fire commissioner, we talked a bit about the role of the fire commission, and he introduced himself. After that Izabela gave a 10 minute presentation on the new website and some discussion followed. Ron Marinoff arrived at 745 pm which allowed the meeting to be called to order and an abbreviated meeting was held.

1. Approval of Agenda-Call to order 7:45 pm.
  - **M/S Marinoff/Curran to approve adjusted agenda. All in favor.**
2. Chief Report and Grant Update
  - Chief gave a report on the Assistance to Firefighter Grant. All the SCBA's and related equipment have been placed in service and paid for. Follow up reports by the Chief will be maintained over the one year period of performance. Also the 2017 AFG was submitted for a new utility vehicle.
  - Chief gave an update on the Disaster Preparedness Trailer. Work has begun on the outfitting the inside of the trailer with necessary disaster supplies. Four volunteer firefighters are assisting the Chief with the project.
3. Succession Planning for the Implementation of Paramedics
  - Chief gave an update on the Captain's promotional testing process.
  - Chief gave an update on the Paramedic testing process and the eligibility list.
  - Discussion followed as to hire 1 or 2 new paramedics for the new hire academy. **M/S Curran/Albano to hire one full time paramedic and hire a second paramedic as a temporary hire.** Send both through the new hire academy and then put them on the staff. The understanding being that should both workers compensation injuries return to duty the second temp hire will be let go until such a time as there is another opening. At the conclusion of 1000 hours the Board will consider hiring the second paramedic to full time status.
  - Dan Curran, Russ Albano, and Tom Elsbree would all like to be reappointed to the Fire Commission.
  - Ron Marinoff has been taken the position of Vice Chair on the Commission.

Chief Roach had to leave at 8:00 pm.

Chief Tom Roach