

1. Judy called to order at 7:20 PM
2. 3
3. No changes

4. Public Portion

Mr. Kelleher, Bellevue Drive – introduced Commissioner Petrino and state that he is available for questions since they occurred under his watch.

5. Motion to approve minutes of November 20, 2017

All in favor.

6. Treasurer report – no action

7. Budget status –. Motor vehicle bills were sent out.

8. Transfers Legal Expenses: Motioned by Mr. Butler, Mr. Bowers seconded.

Mr. Butler motioned to file the minutes as submitted– rose Pertoso seconded.

Red Amend legal 3100 increase marshal to 1,100. Seconded by Mr. Bowers Withdrawn.

The appraisals were for two pending tax sales.

9. City Street Lights

Motioned by Mr. Carloni, Mr. Butler seconded.

They are anticipating \$100,000 a year in savings from the new lights. This transfer is for the new lights on the green.

All in favor.

10. Fire Department

Motioned by Mr. Malerba, Jr., seconded by Mr. Bowers.

This is for a 2014 bill that was never sent to the city.

The Board discussed that the funds were approved back in 2014 and ended up back in the general fund.

All in favor.

11. Fire Department

Motioned by Mr. Malerba, Jr., Mr. Butler seconded.

Truck 15 needed two steering boxes as they failed inspection. Truck 11, water pump failed and radiator leaked.

Griffin lowered physicals by \$100 each.

All in favor.

Mr. Kelleher thanked the Board for all their help over the last 4 years.

Mr. Butler asked about the motion regarding turnout gear that was tabled. Mr. Lenart explained a complaint that was received through OSHA that was made and a full inspection found that 6 sets of gear had to be condemned. There are currently 6 active members that do not have gear. They would like to purchase gear, approximately 12, annually on the capital plan and not a large amount every 5 years or so. Sal Coppola stated that it wasn't brought to the board because they wanted to come up with a solution

first. The Board asked Mr. Lenart to forward a purchase order to the vendor, to start the sizing process for the six sets of turnout gear and in the meantime the Board will come up with a plan for funding.

Mr. Petrino thanked Mr. & Mrs. Kelleher for their help with the transition.

Ms. Judy welcomed Mr. Borrelli to the Board.

12. Adjournment

Butler . Chris. 8:20 PM.