THE MINUTES OF A REGULAR MEETING OF THE PRINCETON FIRE ADVISORY BOARD HELD AT 7:00 P.M., JUNE 4, 2019, AT THE PRINCETON PUBLIC SAFETY BUILDING

******************************************************************************

1. Call to Order, Roll Call.
Gerold called the meeting to order at 7:00 at the Princeton Public Safety Building.


Others Present: Dennis Haubenschild Wyanett, Tom Lundeen Wyanett, Ken Murry Wyanett, Tim Hennagir Union Times.

Staff Present: Ron Lawrence Fire Chief, Josh Vaccari Asst. Chief, Troy Thompson Captain, Robert Barbian City Admin.

2. Review/Consideration of Minutes
JENKINS MOVED, BECK SECONDED APPROVAL OF THE MAY 6th, 2019 MINUTES. THE MOTION CARRIED UNANIMOUSLY.

3. Agenda Additions/Deletions – The Truck Fund was added to old business.

Reports:
Run Report: Chief Lawrence reported that there were 23 calls and that the ladder truck was on the way. Upon arrival there would be service work done such as adding the pump heater, labeling and then training sometime in July. A recap of the fire at the Sylva fire was provided.
Grant Updates: There are two fire act grants pending, one for hoses and one for drop tanks. More will be known in October.

5. Old Business: Truck Fund: Lawrence reported that a Committee of Fireman were reviewing Engine specifications and working on determining what equipment would be best to include for the Engine purchase. It was mentioned that only a few demonstration Engines exist. Gerold covered that the City had met with Wynette Township at which time the Town provided a six month notice end the joint powers agreement as well as a truck fund contribution offer. The City will be considering.

6. New Business

7. Next Meeting & Agenda: July 2, 2019

8. Adjourn
BECK MOVED TO ADJOURN, JENKINS SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:12 P.M.

Respectfully Submitted,
Robert Barbian
City Administrator