***HUGHSONVILLE FIRE DISTRICT* AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: June 14, 2023

1. **PLEDGE OF ALLEGIANCE**
   a. **Moment of silence in memory of those members who have answered their final call**

2. **GUEST SPEAKER**

3. **LEGAL (Attorney Greg Supple)**

4. **TREASURER'S REPORT (Commissioner Schappert oversight)**
   - Approval of the June 14, 2023 treasurer report with a transfer from general savings to checking.
   - Check was received from insurance claim for fence damage 12/11/22 in the amount of $3,250. Check was deposited to general savings.

5. **SECRETARY'S MINUTES**
   - Approval of the May 24, 2023 meeting minutes

6. **CORRESPONDENCE**
   - Approval meeting room use: W. Beale, Sunday, June 25th, 2pm

7. **COMMISSIONERS REPORT** (Anything not covered by Committee)

8. **CHIEF'S REPORT**
   - Approval for gear repair totaling $3,333.49 (Minerva)

   a. **Apparatus**

   b. **Radios and Pagers**

   c. **Fire Prevention (Commissioners Liebermann)**

   d. **Uniforms (Commissioners Lorenzini/Galvin)**

   e. **Purchase request(s)**

   f. **Training Report**
      - Approval hybrid/electrical vehicle seminar, Sept. 9 & 10, 2023. ($4,250 per dept)



PROVIDING SAFETY TRAINING FOR INDIVIDUALS, SCHOOLS, FIRE DEPARTMENTS AND BUSINESSES

June 6, 2023

Quote for Hybrid / Electrical Vehicle Seminar
Huhsonville Fire Department
Attn: Chief Paul Rogers

Overview
Saturday & Sunday September 9-10,2023
Fully Involved Training, LLC, a recognized and experienced fire safety and training company, will provide an instructional seminar on hybrid and electrical vehicles as they relate to fire department operations.

Specific components, capabilities, and services to be provided:

- Types of hybrid and electrical vehicles – an overview of the various types of automobiles, school buses, tractors and transit buses
- Identification of an electrical vehicle vs. a hybrid vehicle
- Electrical vehicle/ Hybrid vehicle Lock Out –Tag Out Process for Low and High Voltage
- Vehicle extrication – hidden dangers
- Vehicle Fires involving Lithium Ion Batteries
- Hidden Danger of **CNG** (Compressed Natural Vehicle), **LNG** (Liquid Petroleum Gas) NEW

The current seminar includes the following:

- Powerpoint presentation
- 1 hour lunch Break
- Hands on training on available vehicles

Requirements:

- Class size will **Unlimited** students.
- Seminars held more than 50 miles from Fully Involved Training's home location (Apex,NC) to be held on the weekend, **Saturday & Sunday September 9 & 10, 2023** at training facility of their location with a minimum of two day of class scheduled.
- A classroom with audio and visual capabilities that can accommodate up to **Unlimited** students per class must be provided.
- An area for displaying hybrid and electrical vehicles for the purpose of hands-on training must be provided.

*People assigned to this class shall be dedicated to this class and not reassigned to

JOHN K. JOHNSON, *OWNER* | 3008 KNOTTSBERRY WAY, APEX, NC 27539 | 919.524.3935 | WWW.FULLYINVOLVEDTRAINING.COM



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other duties while class is in session.

Seminar Pricing:

Fully Involved Training will provide **8hrs** of presentation, pertinent literature, and hands-on component with the necessary instructors for a class at the following price which will include all expenses:

Students **Unlimited** $5,000 per day with a **15% DISCOUNT** = $4,250 per department Totally

COMMITTEE REPORTS

9. PERSONNEL (Commissioners Schappert/Liebermann)

- Andrew Monteiro status change to associate. (Motion to drop from active rolls)

- Member Kevin Geidel out on injury

10. BOY SCOUT TROOP/EXPLORERS (Commissioner Lorenzini/Galvin)

11. BUILDING AND GROUNDS (Commissioners Lorenzini/Martino)

- Update on oil separator replacement and pipe repairs.

- Update on replacing old boiler with smaller

12. LOSAP (Commissioners Lorenzini/Galvin)

13. POLICIES AND PROCEDURES (Commissioners Schappert/Liebermann)

14. TECH./IT DIGIT. COMMUNICATIONS (Commissioners Martino/Schappert)

15. WEBSITE COMMITTEE (Commissioners Martino/Schappert/Liebermann)

16. PUBLIC INFORMATION OFFICER (Commissioners Martino)

17. OLD BUSINESS

- Approve Lake George for hotel and food.
  Lodging: $4,998 (21 members, two nights @ $119/night)
  Food: $1,449 (21 members @$69/day) Total: $6,447.00

- Chief's car replacement

- County grant update

18. NEW BUSINESS

19. EXECUTIVE SESSION ITEMS

- Motion to enter into executive session to discuss personnel matter

20. PUBLIC MAY ADDRESS THE BOARD

21. MEETING ADJOURNMENT