

Butler Township Fire Commission

November 15, 2017

The Butler Township Fire Commission held a meeting on Wednesday, November 15, 2017 at 6:30 p.m. at the Butler Township Municipal Building, 290 South Duffy Road, Butler, PA 16001.

The following members were in attendance: Alt. 2 Dave Sanderson from Station No. 3; Primary Member Alan Paul from Station No. 6; Primary Member Karl Kobil from Station No. 7, Citizen Member Charles Savannah and Commissioner James Lokhaiser, Jr. Fire Marshal Larry Christy, Manager Ed Kirkwood and Asst. Manager Cheryl McNeill were also in attendance.

Fire Marshal Christy called the meeting to order with a moment of silence, followed by the Pledge to the Flag.

Motion by Dave Sanderson to approve the minutes of the September 20, 2017 meeting, seconded by Karl Kobil. The vote was Station 3: Yes; Station 6: Yes; Station 7: Yes; Savannah: Yes; Lokhaiser: Yes. Motion carried.

There was no public comment on agenda items.

Purchases

There was no purchase request from Station No. 3.

There was no purchase request from Station No. 6.

Chief Mike Schmidt, Station 7, presented the request to purchase four (4) AED's at a cost not to exceed \$6,000.00 and would include the cabinet and pediatric pads. One AED would be placed in each apparatus. The funds would come out of the relief account.

Motion by Charlie Savannah authorizing Station 7 to purchase four (4) AED's at a cost not to exceed \$6,000.00 Seconded by Alan Paul. The vote was: Station 3: Yes; Station 6: Yes; Station 7: Yes; Savannah: Yes; Lokhaiser: Yes. Motion carried.

New Business

Fire Marshal Christy opened a discussion on the appointments for Fire Commission for the 2018-2019 term and the fourth quarter action items. All information is to be turned in to the township by December 22nd to be able to receive the fourth quarter allocation check.

Fire Marshal Christy asked for questions or comments from any visitors. There was none

Motion by Charlie Savannah and seconded by Karl Kobil, to adjourn the Fire Commission meeting at 6:40 p.m. and carried unanimously.