

8 - 5 - 2019

## August Monthly Meeting

The meeting was called to order by president Lucretia Campbell Klish. The pledge was followed by a moment of silence for the victims of the latest mass shootings. Roll call and the reading of last month's minutes were then done. The minutes were accepted as read with a motion from Jeff Cosbey, 2nded by Candice Johnson, and passed by the body. July's executive minutes were read.

### Communications & Bills

Thank you from Reverend Mark Harrison for his honorable Life Membership.

Thank you from Run for the Fallen – thanks for letting them use the station.

FASNY is having a speaker series. This will be posted.

Received the raffle ticket that we purchased from I. C..

Greg Feal requested to change to social status due to his work schedule.

### Treasurer's Report

None.

### Applications

None.

### Chiefs' Report

See attachment #1

Drills: 12th-TBA, 19<sup>th</sup> – training tower (be here 6:30), 26<sup>th</sup> – Executive Meeting.

Calendars have been passed out.

Kevin stated that he needs any available members Friday to go to the summer program at the elementary school. Be here at 10 am.

Kevin has gotten the EMS back pack together. He will meet with the EMTs to go over this with them.

### Committees

Picnic – sign up sheets going around. Discussion of jobs that need to be done.

### Unfinished Business

Duane asked about approving money to pay for donation mailings. Last time the commissioners paid for this.

### New Business

Web page – JamesvilleFire.org - should be receiving your password soon. Kevin stated that we need to send a letter to the person who set up the old web page asking them to shut it down. The new web page will have info on public events and info for members only that you will be able to access with a pass

word. This is a work in progress.

Jeff Kunsman brought up that Greg Feal asked to switch to social membership. Billy made a motion to accept Greg's letter to switch to social membership, 2<sup>nd</sup> Jeff C., and passed by the body.

Jeff Kunsman stated that regarding Facebook posts, we have a social media policy of no comment.

If you see Kevin Haines here on the non-public side please tell a chief. They will handle it.

Lucretia read letters from Kevin Haines' lawyer, James Hartt, to Kevin Carver and Jeff Kunsman. The letters are asking for Kevin Haines to be reinstated immediately. Kevin Carver stated that he is not the administrator of the fire department as the letter was addressed. Kevin C. doesn't know why he was even sent a letter as he was not the one who K. Haines the email. Kevin C. will be calling Pete Badera. Billy explained that Kevin Haines was never suspended. Kevin C. stated that Kevin H. has not been suspended or brought up on charges. Jeff K. stated that the lawyer, Pete Badera, will take care of the issue. Pete Badera has been aware of the situation since Jeff Kunsman sent the email to Kevin Haines asking him to stay away until the issue between he and Brittany was resolved. Kevin Carver stated that no matter what happens there is a CQI issue that will be dealt with regarding Kevin Haines actions on a call. The things that he has done to Brittany, who is also a member of this department, could be considered bullying. Jeff Alfreds told what happened at his house between Brittany and Kevin Haines. Kevin C. stated that they both have to go to court August 19<sup>th</sup>. More discussion followed.

Duane Dix suggested that we do not discuss this any further and that we move forward. This is a personal matter.

We will see what happens after the court date.

Lucretia stated that if you see something, say something.

Fair – Cindy stated that we were going to see if we could combine with Southwood Dept. to work the fair. Jeff stated that they have their own day to work so then we would have to help them on their day. Money for fair workers to pay for food. Ron made a motion to pay fair workers \$25 for food, 2<sup>nd</sup> Jeff Cosbey, and passed by the body.

Nick made a motion to adjourn the meeting at 8:09 pm.