

West Plainfield Fire Protection District

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Minutes – October 24, 2017 West Plainfield Fire Protection District Board of Commissioners Special Meeting

1. CALL TO ORDER

Meeting called to order by President McMullen at 10:30am

Present were:

Commissioners: James McMullen, Charles Hjerpe, Richard Guarino, Ed Beoshanz and Jim Yeager,
Staff: Assistant Chief William Heins and Secretary Sharon Grafton
Guest: Jo Yeager, Hall Manager

2. PUBLIC COMMENT

No public Comment

3. LILLARD HALL TRIPPING HAZARD

Assistant Chief Heins reported that he had met with a contractor, Diamond D, who looked at the floor yesterday and they are currently doing work on the Hall to fix the tripping hazard. They are softening the edges and filling in with epoxy to fix the major tripping area. This should no longer be a problem.

Assistant Chief Heins also reported that he has spoken to YCPARMIA regarding the liability issue as directed by the Board and this is not covered by them. They indicated it has to be tied to a specific incident and whatever happened had to happen during coverage at YCPARMIA.

Currently the problem is solved temporarily so the Hall can continue with the reservations but there need to be a decision made on a long-term solution.

Commissioner Guarino suggested that the Lillard Hall Rental Agreement be revisited to possibly add new language to cover any unexpected safety issue that may arise.

President McMullen asked that the Lillard Hall Committee look at the rental cost of the Hall and do an analysis to see if the currently pricing is correct. The Committee is to report back at the next regularly scheduled Board Meeting.

4. **CALENDAR**

The next regularly scheduled Board of Commissioners meeting is set for Tuesday, November 21st at 7:00pm.

Motion by: Commissioner Guarino
2nd: Commissioner Yeager

To adjourn.

Passed: Unanimously

Meeting adjourned 11:00am



President



Clerk