Members present: Chairman Bergson, P. McDonald, R. Campbell, K. Hoffarth, J Iantorno, G. Tockstein, B. Gray, W. Roza, R. Moon

Meeting commenced at 1940hrs with the Pledge of Allegiance

Brief discussion ensued regarding appointments to board. It is noticed that most recent appointments are for 1 year.

Review of DES activity for April was done.

Capital improvements: Roof repair is still pending and is a high priority.

Dispatch room upgrade has been delayed pending assessment and plan for a joint PD-FD communications center. One objective is to reduce the number of PSAP’s.

The new Draft of the May 24th 2012 WC Mutual Aid Plan is ready for distribution for comments. An electronic copy shall be made available by June 1st.

Please read and share with your constituents. Please have all recommendations and comments channeled back to the Fire Advisory Board via the appointed reps. All submissions shall be forwarded in writing with name. All are reminded that this is a draft and shall be distributed appropriately.

It is to be noted that if an Agency signed on to the 2002 Plan then you are still in until you opt out. If you haven’t signed on, you can elect to do so now.

The next FAB meeting is September 27, 2012.

Meeting adjourned at 2026 hrs.