

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF ADAMS COUNTY FIRE PROTECTION DISTRICT April 22, 2020

A regular meeting of the Board of Directors of the Adams County Fire Protection District was held via an electronic audio/video conferencing platform available to the public, commencing at 6:21 p.m.

BOARD MEMBERS PRESENT:

Jerry Marchese	President/Chairman
Ken Ciancio	Vice President
Anthony Spano	Secretary
Joe Domenico	Treasurer
Ken Lombardi	Asst. Secretary

ALSO PRESENT:

Patrick Laurienti	Fire Chief
Stuart Sunderland	Deputy Fire Chief
Troy Patterson	Operations Chief
Sandy Danne	Administrative Assistant
Dino Ross	District Legal Counsel

ABSENT: None

MOMENT OF SILENCE:

Chairman Marchese called for a moment of silence for the 22 fallen firefighters to date in 2020.

ADDITIONS OR DELETIONS TO THE AGENDA: None

APPROVAL OF PREVIOUS MINUTES:

Secretary Spano made a motion to approve the minutes from the March 19, 2020 special Board meeting and the minutes from March 25, 2020 regular Board meeting, as presented in the Board packet. Treasurer Domenico seconded the motion. The motion passed unanimously.

TREASURER'S REPORT:

The Board reviewed the March financials. Treasurer Domenico made a motion to approve the March financials, as presented in the Board packet. Secretary Spano seconded the motion. The motion passed unanimously.

CORRESPONDENCE:

Executive Administrative Assistant Danne read a "thank- you" card from Billie

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CONSIDER AND POSSIBLE APPROVAL OF RUBINBROWN'S REVISED AUDIT PROPOSAL TO INCLUDE THE ADDITIONAL AUDIT FOR THE MEDICARE FUNDS:

Attorney Ross stated that the proposed revised engagement letter does not include the "addendum", which the District has required as part of RubinBrown's engagement letter since the company began providing auditing services for the District. Following discussion, Vice President Ciancio made a motion to approve RubinBrown's revised audit engagement to include the Medicare Funds audit, subject to RubinBrown attaching the Addendum required by the District. Treasurer Domenico seconded the motion. The motion passed unanimously.

REVIEW YEARLY REPORT:

Chief Sunderland stated Chief Staff will be providing the yearly review at the May Board meeting, due to delays caused by the COVID-19 emergency, and Captain Davidson needing to attend to a personal matter.

CHIEF'S REPORT:

Chief Laurienti had nothing to add to his written report included in the Board packet.

The Board had no questions for Fire Chief Laurienti.

DEPUTY FIRE CHIEF'S REPORT:

In addition to his written report included in the Board packet, Deputy Chief Sunderland reported that the District received a stimulus from the federal government for more than \$11,000.00

The Board had no questions for Deputy Chief Sunderland.

DEPUTY FIRE CHIEF OF OPERATIONS REPORT:

Deputy Chief of Operations Patterson had nothing to add to his written report included in the Board packet.

The Board had no questions for Deputy Chief Patterson.

ATTORNEY'S REPORT:

Attorney Ross had nothing to add to his written report included in the Board packet.

The Board had no questions for Attorney Ross.

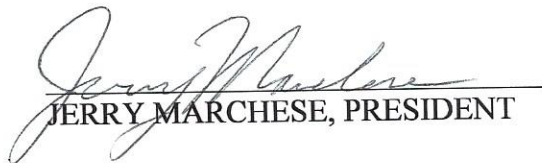
DIRECTOR'S REPORT:

Secretary Spano: Nothing to add.

President Marchese: Nothing to add.

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motion to adjourn the meeting. Vice President Ciancio seconded the motion. The motion passed unanimously. The meeting adjourned at 6:48 p.m.


JERRY MARCHESE, PRESIDENT


ANTHONY SPANO, SECRETARY