TOBYHANNA TOWNSHIP FIRE COMMISSION REGULAR BUSINESS MEETING MAY 9, 2019

The May 2019 Regular Business Meeting of the Tobyhanna Township Fire Commission ("Commission") was held on May 9, 2019, at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

Present are George Planchock, John Kerrick, John Jablowski Jr., and David Carbone by phone. John Holahan, III, was absent.

- 1. George Planchock calls the meeting to order at 6:10 PM. A quorum is present.
- 2. The Pledge of Allegiance is recited.
- 3. John Kerrick motions to approve the April 11, 2019, Regular Business Meeting minutes. John Jablowski seconds. Vote: all in favor; motion carries.
- 4. OLD BUSINESS
 - a. INCENTIVE PROGRAM DISCUSSION: David Carbone wants to ensure life members are included in the incentive program. Ed Tutrone, representing TTVFC, states the incentive program includes life member tax benefits. Dave Carbone motions to send the FCAP back to the Board of Supervisors, John Kerrick seconds. Vote: all in favor; motion carries.
 - b. COVERAGE FOR POCONO SUMMIT AREA DISCUSSION: The Fire Commission continues their discussion on coverage for Pocono Summit Area. The Commission directs Ed Tutrone to reach out to TTVFC and Coolbaugh Township Volunteer Fire Company to start preliminary meetings on a possible shared station located in Pocono Summit. The Commission would like the next meeting to include representatives from both fire companies.

Ed Tutrone discusses the dual dispatch coverage of the Pocono Summit East Area. Currently TTFVC is the primary coverage for all of Tobyhanna Township, with dual dispatch of PMVFC and Tunkhannock Township Volunteer Fire Company for the Pocono Summit East Area. John Jablowski states he has a meeting with Logan Evans of the PMVFC on May 22 at 1:00 PM to discuss the matter further.

- 5. FIRE COMMISSION REPORT: None
- 6. Public Comment: None
- 7. George Planchock announces he is resigning immediately following the meeting.
- 8. Meeting adjourned at 6:55 PM.

Minutes recorded by Crystal Butler Respectfully submitted:

Mike Erlsten, Secretary