## TOBYHANNA TOWNSHIP FIRE COMMISSION REGULAR BUSINESS MEETING APRIL 11, 2019

The April 2019 Regular Business Meeting of the Tobyhanna Township Fire Commission ("Commission") was held on April 11, 2019, at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

Present are George Planchock, John Holahan, III, and John Kerrick. David Carbone and John Jablowski Jr. are absent. A quorum is present.

- 1. George Planchock calls the meeting to order at 6:28 PM
- 2. The Pledge of Allegiance is recited.
- 3. John Holahan motions to approve the March 14, 2019, Regular Business Meeting minutes. John Kerrick seconds. Vote: all in favor, motion carries.

## 4. OLD BUSINESS

- a. INCENTIVE PROGRAM DISCUSSION: Ed Tutrone discusses the new incentive plan, Firefighter Credit and Allowance Program (FCAP), being presented with a few changes from the original plan presented in previous meetings. He continues to explain the Township Property Tax Credit and the Township Earned Income Tax Credit that has been added to the program in place of the stipend. Ed Tutorne states that the uniform cleaning allowance would now be a clothing allowance, but the amount would be the same. The eligibility in regards to response of calls and attendance to meetings and drills remains the same. John Holahan motions to present this program to the Board of Supervisors at their next business meeting. John Kerrick seconds the motion. 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.
- 5. FIRE COMMISSION REPORT: -None.
- 6. Public Comment Ed Tutrone requests the Fire Commission push for movement on the Chapter 9 Ordinance in regards to adding two positions to the Fire Commission. John Holahan motions for approval to present this to the Board of Supervisors in the Fire Commission Report at their Regular Business Meeting. John Kerrick seconds. Vote: all in favor, motion carries.
- 7. Meeting adjourned at 8:00 PM.

Minutes recorded by Crystal Butler
Respectfully submitted:

John J. Jablowski, Jr., Secretary