

William G. MacMillan-Chairman
Gordon H. Mahley, Jr. Louis R. Morrette
James Wood James L. Zido
Terry R. Hickey - Secretary
Gerard F. Parisi – Treasurer

Year-End Close-Out Meeting Held December 29, 2008

Meeting called order (7:00 p.m.)

Present: Comm. MacMillan, Comm. Mahley, Comm. Morrette, Comm. Wood, Comm. Zido

Chairman MacMillan confirmed that the purpose of this meeting was to close out the financial books for Rotterdam Fire District Six for the Year 2008.

Motion to pay bills:

A motion to pay bills transferring funds from Savings to Checking was made by Comm. Mahley and seconded by Comm. Zido. A roll call vote resulted in the following: Comm. Morrette – yes, Comm. Mahley - yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The motion carried 5/0.

Treasurer's Report:

Treasurer reported the dollar balance to be carried over in the five budget areas. The Board discussed the advisability of moving some funds to credits other accounts. After discussion a roll call vote approved the changes with a vote as follows: Comm. Morrette – yes, Comm. Mahley - yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The motion carried 5/0.

Equipment Request:

Chief France requested the following emergency purchases:

- Turnout gear for FF Lucier and Jones, bunkers for Chief France
- (2) Cairns 1010 red helmets
- (24) NFPA gloves
- Honda 3000KW portable generator
- (1) pair black diamond female boots
- (12) E flares

A motion to purchase these items was made by Comm. Morrette, seconded by Comm. Mahley. A roll call vote resulted in the following: Comm. Morrette – yes, Comm. Mahley - yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The motion carried 5/0.

Comm. MacMillan declared the Financial Records for 2008 closed.

Truck Report:

Chief France submitted a truck report to the Board of Commissioners as follows:

U-165	No problems
T-163	No problems
R-160	Bottle #4 may have small leak. Lt. Knights is keeping his eye on it.
E-164	Window crank needs new handle (need to order)
ETA-161	Handle for intake valve. Waiting for KME to get it
C-167	Needs service
C-168	Serviced
C-169	Have found problem with charging system. Portable radio charger was directly wired to battery. That is what is drawing battery down. We can take care of it. On Chief cars, mats were ordered but the rear mats for back of vehicles as requested were not. Scott will order them by this Wednesday. Phone chargers were ordered by Mac for vehicles.

Comm. MacMillan announced that the organizational meeting for 2009 will be held on January 07, 2009 beginning at 7:00 p.m.

Comm. MacMillan adjourned the meeting at 7:35 p.m.

Respectfully submitted

Terry R. Hickey, Secretary