

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

Meeting Held AUGUST 19, 2009

Meeting called to order by Chairman William G. MacMillan at 7:00 p.m.

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

The purpose of this meeting was to open the bids received in repose to the advertisement placed in the (Schenectady) *Daily Gazette* for the *Removal and/or Plowing of Snow and Ice and Salting at the Rotterdam Fire District Six property.*

MOTION TO PAY THE BILLS:

A motion to pay the Bank of America bill to be listed on the September 02, 2009, abstract was made by Comm. Zido and seconded by Comm. Wood. Motion carried 5/0.

NEW BUSINESS:

Two bids were received and opened by Chairman MacMillan. Discussion of the merits of each bid resulted in a motion by Comm. Wood to accept the bid from MFP Plowing. The motion was seconded by Comm. Morrette. The Chairman called for a roll call vote with the following results: Comm. Morrette – yes, Comm. Mahley – yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The vote passed the motion 5/0. The vote to accept the bid from MFP Plowing passed 5/0.

Chief France requested authorization to purchase a flat screen TV to be mounted on the wall of the Training Room. Comm. Wood made a motion to approve this purchase and Comm. Morrette seconded the motion. A vote of 5/0 approved the purchase.

Chairman MacMillan confirmed that he has met with the ESCO representation regarding the air conditioning units mounted on the roof of the SSFD building. It was determined that all five (5) units need to be replaced. Also the thermostats within the building must be replaced in order to maintain a uniform temperature

throughout the facility. Chairman MacMillan suggested that Assistant Treasurer, Jeff Donofrio, review the cost and the availability of funds for this project. Comm. MacMillan made a motion to pursue this matter; Comm. Zido seconded the motion. A roll call vote followed. Comm. Morrette – yes, Comm. Mahley – yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The vote of 5/0 passed the motion.

Commissioner MacMillan adjourned the meeting at 7:34 p.m.

Respectfully submitted,

Terry R. Hickey, Secretary