

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

Monthly Meeting Held NOVEMBER 04, 2009

Meeting called to order by Chairman James Zido at 7:00 p.m.

PRESENT: Comm. Mahley, Comm. Morrette, Comm. Van Hoesen, Comm. Wood, Comm. Zido

INTERESTED PERSONS IN ATTENDANCE: 16 members SSFD (Sign-in sheet available for review in District office)

MINUTES: Motion to accept minutes from the October 02, 2009, meeting with corrections, was made by Comm. Van Hoesen and seconded by Comm. Wood. Motion carried 5/0. Corrections follow: spelling of *Fire* Commissioners, spelling of *cabinet*. Statement re W. MacMillan resignation – Comm. Mahley indicated the resignation was accepted with *extreme* regret. Comm. Van Hoesen suggested that persons in attendance at each meeting should be acknowledged in the meeting minutes.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated November 04, 2009, was made by Comm. Wood and seconded by Comm. Morrette. Motion carried 5/0.

TRANSFER TO GENERAL FUND:

Motion to transfer funds from Savings to General Fund checking account to pay bills was made by Comm. Wood and seconded by Comm. Morrette. Motion carried 5/0.

EQUIPMENT:

Comm. Wood reported that all of the purchase requisitions that were approved at the October meeting have been received. Chief France submitted requests for the purchase of the following equipment: Streamlights handlights for chiefs cars, FF self rescue system, Motorola Min 5 pagers (5), Stanley Fubars for new ETA 161, Straps for backboard, Fire line tape. Comm. Wood made a motion to

approve the purchase of the equipment and material. Comm. Mahley seconded this motion and the Commissioners voted in favor – 5/0.

VEHICLE REPORT:

Comm. Van Hoesen reported the following:

- C-169 - Problems: Remote starter not working needs new control box which is a dealer item. Contacted Morris Ford. They are too busy; Borst Tire Center will look on it on 11/5/09 when the vehicle is serviced for an oil change
- C-168 - Problems: Lettering on side of car is starting to flake off. Will need to get it re-lettered.
- C-167 - Repairs: Waiting for oil gauge.
- R-160 - Problems: None reported
Repairs: None reported
- ETA-161 - Problems: None reported
Repairs: None reported
- U-162 - Problems: None reported.
Repairs: None reported
- T-163 - Problems: None reported
- E-164 - Problems: None reported
Repairs: None reported
- U-165 - Problems: Damage to rear passenger side. Contacted KME. Mike Denny did a temporary fix to the door so it can be opened.

Comm. Morrette made a motion to accept this report. Comm. Wood seconded the motion which passed with a vote of 5/0.

BUILDINGS AND GROUNDS:

Comm. Morrette reported that he authorized emergency replacement of the heat exchanger located on the roof of the building over the training room. While the unit was being serviced, it was determined that the unit had deteriorated beyond repair from severe rusting.

LEASE LINES:

Comm. Mahley indicated that the GE base radio station must be replaced to comply with state regulations. Comm. Mahley made a motion to approve this purchase. Comm. Wood seconded the motion and the Commissioners voted 5/0 to approve the motion.

INSURANCE:

Comm. Mahley indicated that there was nothing to report regarding District Six insurance this month.

SERVICE AWARDS:

No report this month.

SECRETARY'S REPORT:

The Secretary acknowledged receipt of a check in the amount of \$1000.00 from the State of New York in response an environmental conservation grant.

TREASURER'S REPORT:

Comm. Mahley made a motion to accept the Treasurer's report. Comm. Van Hoesen seconded the motion which passed with a vote of 5/0. The Treasurer stated that the 2010 budget was approved at the October 21st public hearing. He has prepared the final version to be submitted to the Town Comptroller. The Secretary will deliver the document to the Town Comptroller on November 5th, 2009.

OLD BUSINESS:

Comm. Van Hoesen complimented Comm. Morrette on the results of painting the Board Room.

NEW BUSINESS:

The Board discussed and voted on motion made by Comm. Wood and seconded by Comm. Van Hoesen to extend by one hour the time during which residents can vote in the Annual Election of the Rotterdam Fire District Six. This year the voters will chose one commissioner and decide on one resolution. The vote will take place on December 8, 2009 from 5 p.m. thru 9 p.m. This motion was approved with a vote of 5/0. The Board approved a resolution to appoint the following residents to serve as ballot clerks for this election: Mr. Anthony Troiano, Ms. Jill Relyea, Ms. Linda Dennett, Mr. Joseph Capobianco, Mr. Fred Hickey. The Board received a letter from *Access EMS Solutions* offering their service to provide the H1N1 vaccine to SSFD personnel. The Commissioners discussed the program offered and the position of Schenectady County regarding the administration of the vaccine. The Board will wait for a response from Schenectady County before considering whether or not to offer the vaccine to District Six personnel. Chief France attended the September 8th, 2009, meeting of the Town of Rotterdam Fire Chiefs Association. For the information of the Board, he submitted the financial statement that was distributed at that meeting.

GOOD AND WELFARE:

Chief France reported on the status of those FF's who were informed in July that their records of participation in drills and calls were not at an acceptable level. He indicated that several FFs have improved their participation while others remain at a low level. He will continue to monitor the situation and review it again at the end of the year. FF Capobianco asked the Board who is permitted to sit in on the executive sessions. Chairman Zido replied that in an Executive Session, the Board, the secretary and, if appropriate, an individual involved in the private discussion are allowed in to session.

At 7:54 p.m., the Board went into executive session which ended at 9:02 p.m.

A motion to adjourn the meeting was made by Comm. Zido and seconded by Comm. Morrette. The Board agreed with a vote of 5/0 and Comm. Zido adjourned the meeting at 9:03 p.m.

Respectfully submitted,

Terry R. Hickey, Secretary