

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

Monthly Meeting Held SEPTEMBER 02, 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

MINUTES: Motion to accept minutes with corrections from the August 05, 2009 meeting and the minutes from the August 19, 2009 meeting was made by Comm. Wood and seconded by Comm. Morrette. Motion carried 5/0. Corrections follow: *Comm. Mahley* reported on the District insurance status.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated September 02, 2009, was made by Comm. Mahley 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. Morrette and seconded by Comm. Wood. Motion carried 5/0.

EQUIPMENT:

Comm. Wood reported the following request submitted by Chief France for the purchase of the following equipment: (2) turnout coats coats, (2) Bunker pants, (1) name plate,(2) arrow directional blanket, (2) batter TK 390, (2) battery for police Kenwoods, (1) CD rom handbook version NYS Fire Chiefs,(2) sheets truck qualified stickers – 20 per sheet. Comm. Morrette made a motion to approve the purchase of the equipment and material. Comm. Zido seconded this motion and the Commissioners voted in favor – 5/0.

VEHICLE REPORT:

Comm. Zido reported the following:

- C-169 - Repairs: Service – NYS inspection 09/01/2009. Problems Remote starter not working.
- C-168 - Service 08/31/2009. No problems reported.
- C-167 - Repairs: Waiting for oil gauge.
- R-160 - Repairs: Roll door sensor adjusted by KME.
- ETA-161 - Problems: No problems reported.
- U-162 - Problems: None reported.
- T-163 - Problems: None reported
- E-164 - Problems: Small oil leak, have not had to add any oil. “Keep Back 500 ft” sign waiting on price to re-letter.
- U-165 - Repairs: Pump service completed by KME. New front tires put on.

Comm. MacMillan indicated that there have not been any updates issued regarding work in progress on the new truck. Manufacturing of the new vehicle is *on line and on schedule*. Delivery date is still scheduled for November through mid- December. Preparations should begin regarding the sale of ETA-161.

BUILDINGS AND GROUNDS:

Comm. Morrette stated that Carver Sand and Gravel LLC did a “shoddy job” of resurfacing our parking area. The Company did not do comply with the specifications written into the original contract. Attorney Wm. Young has prepared a letter to Caver regarding the problems that have developed with the paving of the parking lot. The Secretary read the letter aloud and the Board agreed that the letter should be directed to Carver. The garage door has been repaired. The night emergency lights have been burning out and a decision was made to replace the units one-by one as needed.

LEASE LINES:

The contract with Northeast Communications needs to be renewed. Comm. Wood made a motion to renew the contract for one year. Comm. Mahley seconded the motion which passed 5/0.

INSURANCE:

Comm. Wood reported that District insurance premium is paid to date. SSFD has been reimbursed for the premium inadvertently charged for the vehicle given to Glenville in 2006.

SERVICE AWARDS:

Mr. Anthony Hill from *Penflex, Inc.* submitted a draft resolution to amend the defined contribution service award program administered by Rotterdam Fire District Six effective January 01, 2010 to increase the service award contribution credited to the service award program account balance of a participating volunteer from \$480.00 to \$700.00 for each calendar year beginning after December 31, 2009 during which such volunteer earns a year of service credit under the program provisions. A motion was made by Comm. Zido to accept this change. Comm. MacMillan seconded this motion. The results of a roll call vote are as follows: Comm. Morrette – yes, Comm. Mahley – yes, Comm. Zido – yes, Comm. Wood - yes, Comm. MacMillan – yes. The motion passed 5/0. The

resolution will be signed by each Commissioner and forwarded to Mr. Hill for execution.

SECRETARY'S REPORT:

No report this month.

TREASURER'S REPORT:

Comm. Mahley made a motion to accept the Treasurer's report. Comm. Wood seconded the motion which passed with a vote of 5/0.

OLD BUSINESS:

No old business to discuss at this meeting.

NEW BUSINESS:

Comm. Zido brought to the attention of the Board that the Association of Fire Districts of the Capital Area, Inc, will sponsor the Annual Work Shop on Saturday October 03, 2009 at the Middle Grove Fire Department located at 25 North Creek Road, Middle Grove, New York. A complete schedule of events and details of the Work Shop is available from our Secretary.

Comm. MacMillan reminded the Board will meet on Monday September 21, 2009, to prepare a preliminary budget for expenses during 2010 to be submitted to Town for consideration.

Former Chief Relyea submitted a request to have the District pay the dues for former chiefs to belong to the New York State Association of Fire Chiefs. The Board's decision was to deny the request.

A resolution regarding firefighters who have a suspended drivers license or has his/her driving privileges suspended with notification to the Board of Fire Commissioners through the License Event Notification Service (LENS) will immediately be prohibited from operating fire district apparatus or responding to the firehouse in a vehicle driven by him/her. It is also resolved that is the event that an individual has his/her license suspended three (3) or more times during his/her membership in the fire district's fire department measured from the date of the adoption of this resolution, that the third (3rd) suspension may result in disciplinary action being taken against the individual including suspension from the fire district's department and/or removal as a volunteer firefighter of the department. This resolution was accepted unanimously with a roll call vote as follows: Comm. Morrette – yes, Comm. Mahley – yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The Board also discussed the cost of the time and material required to respond to the recent influx of Freedom of Information Law requests. The Board decided to charge the twenty-five cents (\$.25) per sheet fee as stated in the law. This ruling is in effect immediately.

GOOD AND WELFARE:

Chief France gave the following report: Had conversations with the following members: Don Murray, Genna Kufs, Kevin Montgomery regarding the calls and drills. Spoke to Andrew Mackellar and reminded him that he needs to give us copies of his orders when he is activated. From this point on I will not discuss the issue with him anymore. Appointed Anthony Amorosi Fire Police Lt., Gordon

Mahley resigned as Fire Police Captain; Richard Fontaine quit as active member and remains a social member. We will be doing a MCI drill at Von Roll on the 26th of September. Request permission to take 160 and 169/168 to Mariaville FD 75th Anniversary on the 19th of September. Permission was granted by the Board.

Commissioner MacMillan adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Terry R. Hickey, Secretary