

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

Monthly Meeting Held December 01, 2010

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

STAFF PRESENT: District Administrator William MacMillan, Assistant
Treasurer Jeff Donofrio, Secretary Terry Hickey, Chief
Michael France

Chairman Mahley called the meeting to order at 7:00 p.m.

During the privilege of the floor, Comm. Van Hoesen introduced Mr. David J. Duprey, who, at Comm. Van Hoesen's request, presented a proposal to address the current issues identified with the network currently installed within premises of the District Six property. Mr. Duprey offered to conduct an evaluation and report to the Board at the February meeting. After discussion, a motion was made by Comm. Van Hoesen, seconded by Comm. Morrette to engage Mr. Duprey to put together the specifics for a new networking system. His charge for this service may not exceed 15 hours of his time at a payment rate of \$60.00 or a total of \$900.00. A roll call vote was called for with the following result: Comm. Morrette – yes, Comm. Zido – yes, Comm. Wood – yes, Comm. Van Hoesen – yes, Comm. Mahley – yes; therefore the vote in favor of the motion was 5/0.

MINUTES:

Comm. Van Hoesen made a motion to accept the minutes of the November 03, 2010 meeting and Comm. Wood seconded it. The motion passed 5/0.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated November 03, 2010, was made by Comm. Wood and seconded by Comm. Zido. Motion carried 5/0. The abstract lists 34 items, with a total dollar amount of \$24,741.61.

TRANSFER TO GENERAL FUND:

Motion to transfer \$24,741.61 from Savings to General Fund checking account to pay bills was made by Comm. Zido and seconded by Comm. Van Hoesen. Motion carried 5/0.

EQUIPMENT:

The Commissioners reviewed the equipment purchase requests submitted by Chief France as follows:

(2) sets of Globe turnouts. Motion to purchase made by Comm. Zido, seconded by Comm. Wood; passed 5/0. A GPS unit to replace the one in C-167. Motion to purchase made by Comm. Zido, seconded by Comm. Wood; passed 5/0. (It is noted that the Commissioners request the Chief to look into having the original unit repaired.) (2) Motorola PR 400 portable radios. Motion to purchase made by Comm. Van Hoesen, seconded by Comm. Zido; passed 5/0. (8) pair insulated traffic safety gloves for Fire Police. Motion to purchase made by Comm. Zido, seconded by Comm. Morrette; passed 5/0. (17) Locker name tags. Motion to purchase made by Comm. Zido, seconded by Comm. Wood; passed 5/0. (4) pair Black diamond Rubber Boots. Motion to purchase made by Comm. Zido, seconded by Comm. Wood; passed 5/0. (2) Survivor LED Handlights. Motion to purchase made by Comm. Zido, seconded by Comm. Wood; passed 5/0. (12) Carbon Classic Hoods. Motion to purchase made by Comm. Zido, seconded by Comm. Wood; passed 5/0. (12) pair Rescue Gloves. . Motion to purchase made by Comm. Zido, seconded by Comm. Wood; passed 5/0. (6) Mask Bag – black fleece, square. Motion to purchase made by Comm. Zido, seconded by Comm. Wood; passed 5/0. Regarding the damage to a New York State Police vehicle, Chief France informed the Board that the State will handle the costs of the repair as it was minor. The Chief stated that in order to install an LED blue light on T-161, a complete unit must be purchased at a cost of \$500.00. It is not possible to replace just the cover. The Commissioners discussed the needed repair needed to the body of T-162 and compared the quotes received. Comm. Wood made a motion to place an order with KME to do the work. Comm. Zido seconded the motion which passed with a vote of 5/0.

TRUCK REPORT:

Comm. Wood reported that Chief France submitted the following truck report:

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| C-160 | Problems: Officer's side fenderette dented from accident.
Repairs: Body work was completed by KME.
Mileage reported as 4,848. |
| ETA 161 | Problems: Firecom system sent out to Wells for repair.
Repairs: No repairs reported.
Mileage reported as 1,593. |
| U-162 | Problems: Body rusting out driver's side rear of the box.
Prices submitted to Board.
Repairs: No repairs reported.
Mileage reported as 10,699. |
| T-163 | Problems: Rear markers lights not working.
Repairs: Fixed by Chief Denny.
Mileage reported as 6,918. |
| E-164 | Problems: None reported.
Repairs: No repairs reported. |

Mileage reported as 33,998.

U-165 Problems: None reported.
Repairs: No repairs reported.
Mileage reported as 7,181.

C-167 Repairs: Throttle body replaced by Chief Denny.
Mileage reported as 56,602.

C-168 Problems: Has issue with open door light coming on; not sure which door. Told to have it looked at.
Mileage reported as 33,535.

C-169 Problems: No problems reported.
Mileage reported 10,227.

Buffalo: The Commissioners did not take any action regarding the disposition of the Buffalo at this time. Comm. Morrette will contact the Saratoga Automobile Museum to see if they are interested in accepting the vehicle as a donation.

BUILDINGS AND GROUNDS:

Comm. Morrette reported that the fax machine located in the Commissioners office needs to be replaced. Staples Office Supplies offers a suitable unit at a moderate cost. Comm. Morrette made a motion to purchase the unit and Comm. Van Hoesen seconded the motion which passed with a vote of 5/0. Comm. Morrette also discussed the need to paint the hallway and the Community room. He will get several estimates of the costs for consideration at the January meeting.

HUMAN RESOURCES:

Comm. Van Hoesen reported the plans for celebrating the District Anniversary are progressing with thirteen delegates on the committee.

LEASE LINES:

No report this month.

INSURANCE:

No report this month.

SERVICE AWARDS:

The District has been notified by Mr. Frank Salvagni and Ms. Jeanne Forkeutis that they have moved from the firm known as UBS to Morgan Stanley Smith Barney for reasons listed in a letter on file in the District Office. The accounts that they handle include our service award program and other investments. They assure us that there will be no change in the service to these accounts, no additional charge, citing that there will actually be a reduction in the fees charges and that they will continue to personally oversee our accounts. Assistant Treasurer Donofrio indicated that the team approach is desirable for continuity of

service and that a decision must be made before the end of the year. Comm. Zido made a motion to move our accounts from UBS to Morgan Stanley Smith Barney. Comm. Morrette seconded the motion. A roll call vote was requested with the following results: Comm. Morrette – yes, Comm. Zido – yes, Comm. Wood – yes, Comm. Van Hoesen – abstain, Comm. Mahley – yes. The motion passed 4/0.

SECRETARY'S REPORT:

No report this month.

TREASURER'S REPORT:

Assistant Treasurer Donofrio gave the financial report for the month and the year-to-date. He reminded the Commissioners that the 2010 Close-Out meeting for December 29th is scheduled for December 29th 2010 beginning at 7:00 p.m.

OLD BUSINESS:

The Commissioners reviewed and discussed the draft of a policy covering the Operation of Fire District Vehicles. Comm. Van Hoesen made a motion to adopt the policy and Comm. Wood seconded the motion which passed with a vote of 5/0. The Secretary will prepare the final version of the policy for signatures of the Commissioners and posting for the members.

NEW BUSINESS:

Comm. Morrette informed the Commissioners the County Board of Elections has corrected the amount of the fee that is charged for the technician who must be present during the election (December 14) has been lowered the charge from \$75.00 to \$25.00. Chief France submitted a request for approval to attend the NYSAFC 105th Annual Conference planned for June 15-18, 2011. Comm. Zido made a motion to approve this request and Comm. Van Hoesen offered the second. The vote to approve was 5/0.

GOOD AND WELFARE:

The Chief reported that the participation report shows that the members needing more hours are slowly meeting their commitment. He will prepare and submit the final (annual) report to the Commissioners at the January meeting. He indicated that the required on-line courses for advancement have become an issue. The Commissioners, however, indicated that the requirement is included in the District Policy By-Law passed in March 2010, i.e. two (2) year term and educational requirements for chief, and, is therefore, obligatory.

Chairman Mahley took the opportunity to remind the Board that this is the last regular meeting at which he will preside. He thanked everyone for their support making this a successful year.

Chairman Mahley adjourned the meeting at 8:45 p.m.

Respectfully submitted,
Terry R. Hickey, Secretary

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