

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 February 03, 2010

Meeting called to order by Chairman Gordon Mahley at 7:00 p.m.

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

ABSENT: Comm. Zido

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

GUEST: Mr. David Vanderzee, *Vanderzee Financial and Insurance Agency, LLC*, Ms. D. Luckhurst and (3) citizens (see sign-in sheet)

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

Chairman Mahley introduced Mr. David Vanderzee, financial representative from *Vanderzee Financial and Insurance Agency, LLC*, who discussed the available options and cost thereof for the renewal of the personal life insurance coverage for eligible members of Rotterdam Fire District Six.

MINUTES: Motion to accept minutes, with corrections, from the January 06, 2010, meeting was made by Comm. Van Hoesen and seconded by Comm. Morrette. Motion carried 4/0. Correction follows: Service Awards: strike “25 points will allow....retirement account”. Motion to accept minutes of the January 06, 2010 organizational meeting – made by Comm. Wood and seconded by Comm. Van Hoesen. The motion was passed with a vote of 4/0.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated February 06, 2010 which listed 32 items with a total dollar amount of \$79,652.72, was made by Comm. Wood and seconded by Comm. Morrette. Motion carried 4/0.

TRANSFER TO GENERAL FUND:

Motion to transfer \$79,652.72 from Savings to General Fund checking account to pay bills was made by Comm. Wood and seconded by Comm. Van Hoesen. Motion carried 4/0.

EQUIPMENT:

In the absence of Comm. Zido, Comm. Wood presented the Equipment Report. Comm. Wood indicated that requests have been submitted to purchase the following items: (6) *WD 40* 12 oz. spray cans, (1) 5 gal. carwash soap. Comm. Van Hoesen made a motion to approve these purchases. Comm. Morrette seconded the motion which passed with a vote of 4/0.

TRUCK REPORT:

Comm. Wood reported the following:

- | | |
|--------------------|---|
| C-169 | Repairs: serviced 01/29/2010. Tires rotated.
Problems: None reported. |
| C-168 | Repairs: None required.
Problems: Need to have charging system checked. |
| C-167 | Repairs: Parked on 02/01/2010 by Chief France.
Problems: Upper/lower ball joints need to be replaced.
Priced - waiting approval. Due for service. |
| R-160 | Repairs: "Dog House" cover fixed by Comm. Morrette.
"Coffin Cabinet" shock N/G – Fixed 02/02/2010.
Problems: Portable radios need new batteries. |
| ETA-161
(OLD) | Out of service – Truck plaque off. |
| ETA-161
(NEW) | Repairs: Mount loose equipment – FD. Install radios and portables.
Problems: At KME for mounting and finishing. |
| U-162 | Repairs: New radio installed.
Problems: None reported. |
| T-163 | Repairs: Truck was detailed by Officer Capobianco.
Problems: None reported. |
| E-164 | Repairs: None reported.
Problems: Need to have KME look at oil pressure gage on dash. |
| U-165 | Repairs: new radio installed. Body work completed.
Problems: None reported. |
| New Chief's
Car | Paperwork faxed to Hoselton. Not sure if order has been placed. |

Comm. Van Hoesen made a motion to purchase the material as requested by the Chief. Comm. Morrette seconded the motion which passed 4/0. Comm. Wood indicated that the new vehicle for use by the Chief has been ordered and will be delivered within 120 days (3 months). Regarding the repairs needed for Car 167, Com. Morrette made a motion to spend \$575.00 for the needed safety related repairs however no additional expenses for repairs will be authorized. A roll call vote is reported as follows: Comm. Morrette – yes, Comm. Wood – yes, Comm. Van Hoesen – yes, Comm. Mahley – yes. The motion passed 4/0. The

Commissioners will accept delivery of the new pumper tanker on Friday (February 05). The Commissioners discussed the warranty as listed in the specifications.

BUILDINGS AND GROUNDS:

Comm. Morrette said that the wainscoting project will be completed within the next month. A continued discussion regarding the need to replace the five HVAC units mounted on the roof of the building as an ongoing project or as an all-at-once undertaking. Comm. Van Hoesen made a motion, which was seconded by Comm. Wood, to go out for bids for the replacement of all five units which will require a permissive referendum to approve using \$38,000.00 for this purpose. A roll call to approve the issuance of a permissive referendum is reported as follows: Comm. Morrette – yes, Comm. Wood – yes, Comm. Van Hoesen – yes, Comm. Mahley – yes. The motion was approved with a vote of 4/0. Comm. Morrette stated that an insurance inspection of the Tool room is eminent and the room must be straightened out. Chief France will see that the area is cleared. He will also see that the Flammable Liquids Cabinet is re-located. Chief France also asked if the Commissioners had any intentions of reviving the “Buffalo” for use in the plans for the 75th Anniversary celebration.

LEASE LINES, INSURANCE AND SERVICE AWARDS:

The comparative information regarding insurance coverage and cost that Mr. Vanderzee submitted was discussed at length and a motion to table until the March meeting to allow proper research and confirmation of the rates and coverage offered by the one of the companies (The Hartford Company) was made by Comm. Wood and seconded by Comm. Morrette. Regarding the proposed purchase of four Minitor pagers, bids have been reviewed and Comm. Van Hoesen made a motion to purchase (4) units from Wells Communications. Comm. Wood seconded the motion and it passed 4/0. It was suggested that an inquiry be made to see if any units are sold a surplus. EllisWorks has indicated that they would like to schedule the FireFighters physical examinations during April. Note that this cost has been included in the 2010 budget. A motion to make these arrangements with EllisWorks was made by Comm. Morrette, seconded by Comm. Wood, and passed 4/0.

TREASURER’S REPORT:

The Treasurer reported that the Warrant Check has been received and duly deposited. He indicated that it will be necessary to issue a Permissive Referendum to allocate funds from the Command Vehicle Fund and Taxes and Radio Reserve Fund to be used for the purchase of the new vehicle and equipment for the use of the Chief. Comm. Wood made a motion in this regard and Comm. Morrette seconded the motion which passed 4/0. Regarding the item shown on the February Abstract (Town of Rotterdam – reimburse town tax); because of individual land parcel reevaluation, this amount is due from District six. Comm. Wood made a motion, seconded by Comm. Morrette, to approve this payment. It was approved 4/0. The Treasurer also indicated that our Banking Institution requires updated signature cards to be on record to business purposes. The signature of each of the five Commissioners as well as the

Assistant Treasurer registered. Comm. Wood made a motion to accept the treasurer's Report. Comm. Van Hoesen seconded the motion which passed 4/0.

HUMAN RESOURCES:

No report this month. Comm. Van Hoesen reported that the Anniversary Committee met and will continue to discuss plans for the 75th Anniversary celebration. He would like to have more input of ideas and participation by members.

SECRETARY'S REPORT:

The Secretary presented information regarding the upcoming Annual Conference of the Association of Fire Districts of the State of New York to be held in Saratoga, New York, April 15 through April 18, 2010. The Board approved participation of the Secretary at the appropriate meeting scheduled for April 15th.

OLD BUSINESS:

Chief France reported that he has posted a memo regarding a proposed amendment to the By-Laws that would change the term of office for officers from one-year to two-years. He indicated that he did not discuss the topic with the members at the regular meeting. The Commissioners suggested that Chief France, at the next Company meeting, explain the reasoning behind the proposed pro and con. The Commissioners will review this proposed amendment at the next Commissioners meeting.

NEW BUSINESS:

An application for membership from Anthony Costello was received and reviewed by the Commissioners. Comm. Van Hoesen made a motion to accept Mr. Costello as a new FF, subject to the receipt of the record of his physical examination by EllisWorks. Comm. Wood seconded the motion which passed 4/0.

GOOD AND WELFARE:

Former member Dusty Luckhurst requested an executive session meeting with the Commissioners. Chairman Mahley declared an executive session at 8:42 p.m. to pursue the matter with her. Comm. Mahley returned the meeting to regular status at 9:09 p.m. He suggested, again, that the privilege of the floor and, in cases like this, an executive session, should be moved to the beginning of the meeting rather than have the individual(s) sit through the sometimes much extended meeting sessions. The chief asked permission to allow ETA-161, T-168 and T-169 travel to Latham for the 100 Year celebration of the District - August 14, 2010. This is a non-competitive parade and no other parades are scheduled at this time. Chief France also indicated that he will schedule training for the new truck, including a pump refresher class. It was discussed and decided that in situations that need immediate action, the Chief should contact the Chairman or one of the Commissioners for direction and authorization to bring the situation to a conclusion.

SERVICE AWARDS:
No report this month

Chairman Mahley adjourned the meeting at 9:38 p.m.

Respectfully submitted,

Terry R. Hickey, Secretary

