

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 March 17, 2010

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

STAFF PRESENT: District Administrator William MacMillan, Secretary Terry
Hickey, Chief Michael France

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

Chairman Mahley offered the privilege of the floor.
Chairman Mahley reminded the Commissioners that the purpose of this meeting
is to review the bids received for HVAC rooftop units and determine the
acceptable bid as well as to handle any other pertinent matters.

MINUTES;
Dispensed with the reading of the minutes.

MOTION TO PAY THE BILLS:
No report at this time.

TRANSFER TO GENERAL FUND:
No report at this time.

EQUIPMENT:
Comm. Zido reported that Chief France request the purchase of the following
items: (6) Type 1 safety fuel cans – 2 gals each), (2) 4KNC3 broom head 30", (2)
4KNC2 broom head 24". (4) 1DU79 wooden broom handle, (1) 2ZPQ5 handle
vehicle, (2) 2ZPC7 vehicle brush, (2) angled broom, (2) AED batteries, (1)
Battery charger, (1) PR 400 portable radio. Chief France also presented a letter
requesting the addition of an American Flag and a Department patch to the
uniform blouse. Space to be left above this patch to accommodate the 75th
Anniversary rocker. Comm. Zido made a motion to purchase these items.
Comm. Wood seconded the motion and it carried 4/1.

TRUCK REPORT:

Comm. Wood reported the following:

C-169 Repairs: Body work from accident repaired
 Problems: None reported.

C-168 Repairs: None required.
 Problems: Need to be serviced.

C-167 Repairs: Front end repair completed.
 Problems: None reported.

R-160 Repairs: None reported.
 Problems: Batteries priced awaiting approval. Have KME
 mount Bumper Guides.

ETA-161 Repairs: None reported.
 Problems: List submitted to KME. Priced batteries for Scott
 thermal camera - present battery not holding charge.

U-162 Repairs: Pump motor fixed by Chief Denny.
 Problems: None reported.

T-163 Repairs: None reported.
 Problems: Air bottles for Bucket need to be tested – will have
 to go to KME to remove bottles for hydrostatic testing.

E-164 Repairs: None reported.

U-165 Repairs: Headlight fixed.

New Chief's Car: Light bar and console ordered.

The new truck will be at KME next week for service on warranty items. Comm. Wood mentioned that the gas cap needs to be re-threaded.

BUILDINGS AND GROUNDS:

The wainscoting project has been completed. The wall in the storage room that houses the tables and chairs has been damaged and needs to be repaired at a cost of \$579.60. Comm. Morrette made a motion to have the work done. Comm. Van Hoesen seconded the motion which passed 5/0.

LEASE LINES, INSURANCE AND SERVICE AWARDS:

No report at this time.

TREASURER'S REPORT:

No report.

HUMAN RESOURCES:

No report at this time.

SECRETARY'S REPORT:

No report at this time

OLD BUSINESS:

After discussion regarding the bids that were received for the HVAC units Comm. Zido made a motion to accept the bid from Northeast Refrigeration and Air Conditioning Co., Inc. Comm. Wood seconded the motion. Chairman Mahley asked for a roll call vote with the following result: Comm. Morrette – abstain, Comm. Zido – yes, Comm. Wood – yes, Comm. Van Hoesen – yes, Comm. Mahley – yes. Therefore the vote in favor of Northeast Refrigeration and Air Conditioning Co., Inc. passed 4/1. Also discussed was the life insurance policy

which is up for renewal at the end of this month. *The Hartford Company* policy seems to be advantageous to our department. To clarify certain conditions on the policy a conference call was placed with the Commissioners and Ms. Kelly Harnett, customer service representative from *The Hartford*. After much discussion and review of the offering from *The Hartford*, Comm. Van Hoesen made a motion to purchase to policy from *The Hartford*. Comm. Wood seconded the motion and the Commissioners voted 5/0 in favor of the motion. Instructions were given to all involved to move forward rapidly to enroll members prior to April 1st.

NEW BUSINESS:

No new business to discuss at the time.

GOOD AND WELFARE:

Chief France requested permission to attend the NYSAFC 104th Annual Conference on June 9, 2010 for one-day at a cost of \$50.00 for registration fee. He also requested permission to use Car 169 for the trip. Comm. Van Hoesen made a motion to approve this request. Comm. Zido seconded the motion which passed 5/0. The Commissioners then reviewed three applications for SSFD membership: Comm. Zido made a motion to accept the application of Jacob Carkner, Comm. Morrette seconded the motion and the Commissioners voted 5/0 in favor; Comm. Zido made a motion to accept the application of Joshua Carkner, Comm. Van Hoesen seconded the motion and the Commissioners voted 5/0 in favor; Comm. Van Hoesen made a motion to accept the application of Sean Allen, Comm. Zido seconded the motion and the Commissioners voted 5/0 in favor. Chief France requested permission to take T-161 and 169 to Canajoharie for the Fire Department Show on June 17, 2010. Comm. Zido made a motion to approve this request and Comm. Van Hoesen seconded the motion which passed 5/0. The Commissioners discussed the process by which persons submit an application to join the SSFD. After the initial interview the individuals name and length of service will be posted for a period of thirty (20) days before coming before the Body for a vote and subsequently before the Board of Fire Commissioners for approval. If any problems arise the application will be referred to the Human Resources Committee. Also discussed was the need for security within our computer system. Administrator MacMillan will contact time-Warner for information.

SERVICE AWARDS:

No report at this time.

Chairman Mahley adjourned the meeting at 8:18 p.m.

Respectfully submitted,

Terry R. Hickey, Secretary