

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 May 19, 2010

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

ABSENT: Comm. William Van Hoesen

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

GUESTS: See Sign-in List

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

The Chairman announced that one (1) bid was received for the purchase of the 2001 Ford Explorer which is offered surplus equipment. The vehicle was offered to local fire districts via e-mail and also distributed by County Emergency Manager John Nuzback. The one (1) sealed bid that was received in response did not meet the minimum bid amount required by the Board of Commissioners and was, therefore, rejected. An Advertisement will be placed in The Daily Gazette with a closing date of June 02, 2010.

#### TRUCK REPORT:

Chief France submitted the following truck report:

C-169	Relay for AC to be replaced by DePaula.
C-168	Work completed by LaRosa's.
C-167	No problems.
R-160	Service completed. No issues. NYS inspection completed. Brakes were adjusted by KME.
ETA-161	AC not working. Referred to KME.
U-162	Pump service scheduled.

- T-163 Service completed. NYS inspection completed. Pup House heater replaced, conduit on ladder replaced. Waiting for tank fill cover.
- E-164 Service completed. NYS inspection completed. Issue with generator. The fuel injection pump is bad; KME replacing – not caught by KME during service. AC needs recharge - not caught by KME during service.
- U-165 Pump service scheduled. Power pack in for strobes. KME will repair during pump service.

#### BUILDINGS AND GROUNDS:

Comm. Morrette indicated that he would be in favor of hiring a professional cleaner to clean the kitchen. In particular, the stove and the vents are in need in professional attention. Comm. Morrette made a motion to approve this hire with a cost not to exceed \$300.00. Comm. Wood seconded the motion and the vote in favor was 4/0. Comm. Morrette also requested approval to purchase a two-drawer file with a locking mechanism, for use in the Commissioners room by the Administrator. Comm. Wood made a motion to approve this purchase and Comm. Morrette seconded the motion which passed with a vote of 4/0. The Commissioners also approved the purchase, if necessary, of a chair to replace the one currently in service by the secretary.

#### LEASE LINES, INSURANCE AND SERVICE AWARDS:

Comm. Zido asked if the Hartford Insurance Company had supplied the informational packets listing and explaining the policy coverage as it applies to our recently purchased policy. Administrator MacMillan agreed to contact the Company again to obtain this information.

#### SECRETARY'S REPORT:

The Secretary reminded the Commissioners that the Annual AGDSNY Fall Workshop will be held on October 28 – 31 at Honors Haven Resort, Ellenville, New York, October 28 thru October 31, 2010. The Commissioners expressed interest in attending and the Secretary will made reservations as soon as the web site is available.

#### OLD BUSINESS:

*The Hartford Insurance Company* has forwarded a form listing status and benefits for each person covered by our new policy which appears to be incorrect. Administrator MacMillan stated that *The Company* will update the information from the forms submitted by each individual and issue the corrected form. The initial mailing was to show that the individuals were, indeed, covered by the policy which became effective on April 01, 2010.

#### NEW BUSINESS:

No new business was discussed.

#### GOOD AND WELFARE:

The Commissioners reviewed an application from Jeffery Mancini and from Tyler Bennett, both of whom have been approved by the Body. Comm. Wood made a

motion to accept both applications and Comm. Zido seconded the motion. The vote to accept these two new members was 4/0. Discussed also was the improper use of the Blue Lights on a probationary FF's vehicle. The FF has been verbally warned by the Chief after receiving reports from the Rotterdam Police regarding the improper use of lights and improper speed. He is not to use the lights for a period of thirty (30) days. It is noted that he has five (5) lights on his vehicle although only one (1) is allowed.

Comm. Morrette made a motion, which was seconded by Comm. Wood, to adjourn the meeting. Mahley adjourned the meeting at 7:42 p.m.

Respectfully submitted,

Terry R. Hickey, Secretary