

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 August 06, 2008

Meeting called to order by Chairman Wm. G. MacMillan at 7:00 p.m.

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

MINUTES: Motion to accept minutes as presented from the July 02, 2008, meeting and the July 16, 2008, meeting was made by Comm. Wood and seconded by Comm. Morrette. Motion carried 5/0.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated August 06, 2008, was made by Comm. Wood 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 made by Comm. Morrette and seconded by Comm. Zido. Motion carried 5/0.

EQUIPMENT:

Comm. Mahley presented the equipment requests submitted by Chief DeLorenzo as follows:

Calibration Gas. Motion to purchase made by Comm. Zido, seconded by Comm. Morrette. Accepted 5/0.

Assorted Rehab Equipment from Grainger and BJ's Wholesale – motion to purchase made by Wood, seconded by Comm. Zido. Accepted 5/0.

Replacement Batteries. Motion to purchase made by Comm. Wood, seconded by Comm. Morrette. Accepted 5/0.

Inner Liner for Turnout). Motion to purchase made by Comm. Wood, seconded by Comm. Zido. Accepted 5/0.

Gas Meter. Motion to purchase made by Comm. Zido, seconded by Comm. Morrette. Accepted 5/0.

Rubber Boots. Motion to purchase made by Comm. Zido, seconded by Comm. Wood. Accepted 5/0.

Leather Boots . Motion to purchase made by Comm. Wood, seconded by Comm. Morrette. Accepted 5/0.

Globe Fire Suites – Motion to table this item until next month made by Comm. Morrette, seconded by Comm. Mahley. Motion passed 3/2. A sample of the suit will be brought to meeting next month.

TRUCK REPORT:

Comm. Zido reported the following:

- R-160 No problems reported.
- ETA-161 Had an accident responding to a mutual aid call on ht New York State Thruway. Received statements from the officer of the truck as well as the driver, and at this time, the accident is being investigated by the Safety Officer Captain.
- U-162 No problems reported.
- T-163 Had a switch go bad on the outrigger system which has been replaced by KME.
- U-165 No problems reported.
- ETA-164 No problems reported.
- Car-167 No problems reported.
- Car-168 No problems reported.
- Car-169 No problems reported.

A motion to accept the truck report was made by Comm. Zido and seconded by Comm. Mahley. The vote was in favor 5/0. It was noted by the Treasurer that the District is currently over budget on the cost of repairs to trucks.

BUILDINGS AND GROUNDS:

Comm. Morrette will meet with representative from Carver Sand and Gravel, Inc. to verify agreement on parking lot resurfacing work to be done. Carver will start work on August 19th, 2008. Comm. Morrette will verify that back and front door edges are done at the same time and that edges are smooth. Note that the driving surface may be “scuffed” by tandem until black top is fully cured.

The Commissioners discussed the need to upgrade the camera surveillance system. This would include complete installation of 14 new color camera units. Comm. Wood made a motion to have this work done. Motion seconded by Comm. Mahley and passed on a vote of 5/0.

Comm. Morrette reported that firefighter(s) have been washing their personal vehicles on District Six property and leaving the designated work area in a bad condition, i.e., significant amount of mud on parking lot surface. This incident required three persons working for one and one-half hours to clean the area. Surveillance cameras identified the person(s). The individual was called before the board to answer for his actions. The Chief will administer appropriate discipline for these actions. Firefighters will be reminded that they should use the designated areas to wash their personal vehicles.

LEASE LINES:

Comm. Wood reported that he is reviewing the telephone bills prior to the Commissioners’ meetings. He will continue to try to get a better rate for the services that we require. Comm. Wood also reported that he has completed a

survey from Mr. Nuzback regarding physical examinations of volunteers. Mr. Nuzback will get back to Comm. Wood before the meeting next month with comments and recommendations. Comm. Wood also reported First Assistant Chief France has completed the firefighter participation report.

INSURANCE:

Comm. MacMillan will contact the Insurance Company regarding the claim to be filed for recent damages to District vehicles.

SERVICE AWARDS:

UBS called to authorize transfer of money for stocks and bonds. They indicated that our investments are stable and none of the information put out by the news media will effect the District investments. The Board authorized transfer of funds.

SECRETARY'S REPORT:

No report.

TREASURER'S REPORT:

Motion to accept Treasurer's Report made by Comm. Mahley and seconded by Comm. Morrette. Motion carried 5/0.

OLD BUSINESS:

Comm. MacMillan reported that he is still working on the policy covering the requirement for a New York State Driver's License by District firefighters. Comm. Zido and Comm. Wood will review membership classifications and offer recommendations on clarifying the current policy.

The Board is still requesting an answer regarding the use of Association funds by the Rotterdam Fire Chiefs Association.

NEW BUSINESS:

First Assistant Chief France, in the absence of Chief DeLorenzo, stated that the Chief has appointed Mike Denny Captain effective August 1st.

He also indicated that letters have been mailed to membership regarding participation. Firefighter Mike Wheeler has resigned from active membership.

The Meeting went into closed session at 8:54 p.m. and regular meeting resumed at 9:25 p.m.

Applications were reviewed from Joseph Capobianco and Michael Zotta. A motion was made by Comm. Morrette to accept Mr. Capobianco. Motion seconded by Comm. Wood. The motion passed 5/0. The motion to accept Mr. Zotta was made by Comm. Morrette and seconded by Comm. Zido. The vote to accept was 5/0.

GOOD AND WELFARE:

A complaint was received by the County Board of Health regarding smoking on the District premises. The rules state that smoking is allowed 25 feet from the building. It appears that the smoke came into the building by way of a breeze

through the open bay doors. Signs will be posted; however, even the County Representative indicated that enforcement of this rule is almost impossible. The Chief will discuss this with the membership.

Comm. MacMillan adjourned the meeting at 9:36 p.m.

Respectfully submitted,

Terry R. Hickey, Secretary

THFILE:Lexar drive meeting minutes August 2008