

William G. MacMillan-Chairman  
Gordon H. Mahley, Jr. Louis R. Morrette  
James Wood James L. Zido  
Terry R. Hickey - Secretary  
Gerard F. Parisi - Treasurer

Monthly Meeting Held February 06, 2008

Meeting called to order by Chairman Wm. G. MacMillan at 7:02 p.m.

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

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

**MOTION TO PAY THE BILLS:**

A motion to pay the bills was made by Comm. Morrette and seconded by Comm.  
Mahley. Motion carried 5/0.

**TRANSFER TO GENERAL FUND:**

Motion to transfer \$XXX from Savings to General Fund checking account to pay  
bills made by Comm. Wood and seconded by Comm. Morrette. Motion carried  
5/0.

**EQUIPMENT:**

Chief DeLorenzo submitted a request for equipment and materials as listed  
below:

W Motorola CDM Radio for 161	\$XXX
includes strip out of old radio harness and install of new	
2-1/2 Gated y reduced to (2) 1-3/4	XXX
2-1/2 Smooth bore TFT nozzle	XXX
2-1/2 Task Force tip nozzle	XXX

Motion to purchase this material from the vendor with the low bid made by  
Comm. Mahley and seconded by Comm. Zido. Motion carried 5/0

**TRUCK REPORTS:**

Truck report was given by Comm. Zido.

- R-160           Box light battery replaced  
                  AED needs new pads  
                  ABC extinguisher is O.K.'S.
- ETA-161       Air brake system possibly leaking
- U-162           No problems reported.
- T-163           No problems reported.
- ETA-164       Officer seat window handle is broken. Part is on order.
- U-165           Running board light on driver's side is out.
- Car 167        Firefighter Jake will install grill lights at no cost to the Department.\*
- Car 168        Paint on roof is peeling off. Per Ford is a warranty repair and will only paint when lights are removed. LaRosa's stated to remove and re-install lights and antenna will be \$XXX.00. The warranty expires May 01, 2008. Car will be taken off road and sent out for work with approval of Board.
- Car 169        No problems reported.

\*Motion to have SSFD Firefighter make this repair at no cost to Department made by Comm. Zido and seconded by Comm. Wood. Motion carried 5/0

**BUILDINGS AND GROUNDS:**

Comm. Morrette reported that the tread mill in the department work-out area has been repaired. The exercise bicycle may have to be replaced because parts needed for repair are no longer available. Hoses have been fixed – new ends installed. The new floor machine is in service and the floors look great and will even improve in time. The area of the floor in the radio room that has been damaged will be repaired as soon as possible using a kit available from the Criterion Flooring Company. From now on chairs used in the radio room must have wheel guards to prevent further damage to the floor.

**LEASE LINES:**

Comm. Wood reported that the radio in T-161 should be replaced with a unit of the same model at a cost of \$XXX. A motion to purchase this radio was made by Comm. Wood and seconded by Comm. Zido. Motion passed 5/0.

Chief DeLorenzo requested new Minitor V Pagers. Chief DeLorenzo suggested purchasing one unit to try for one month before making major purchase. Motion to do so was made by Comm. Wood and seconded by Comm. Morrette. Motion passed by vote of 5/0.

**INSURANCE:**

Regarding the insurance claim for the damaged turn out gear, a check has been issued by the McNeil Insurance Company in the (approximate) amount of \$XXX. The Insurance Company has stated that the damaged gear must be destroyed and disposed of. This will be accomplished.

SERVICE AWARDS:

Chairman MacMillan reminded the Commissioners that they must sign a Service Award document to acknowledge the Point System for 2007.

SECRETARY'S REPORT:

Letter received from Deborah E. Alber, Senior Training Technician, Office of Public Safety, State of New York Division of Criminal Justice Services, thanking District Six for providing a facility to conduct the Police Crime Scene and Evidence Specialist course last November. Also letter received from KME regarding change in rate charges. Comm. Zido will contact company regarding an extension of the current contract.

TREASURER'S REPORT:

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

GOOD AND WELFARE:

Chief DeLorenzo submitted a request for uniforms to be ordered from Rosen's Uniforms as listed below:

Uniforms (S. Zido and J. DeLorenzo)	\$XXX
Uniforms (S. Duff and J. Zido)	XXX

A motion was made by Comm. Morrette to authorize this purchase and seconded by Comm. Wood. Motion passed 5/0.

Chief DeLorenzo also submitted a request to purchase a DVD Player at a cost of \$XXX for use in the training room. A motion was made by Comm. Morrette and seconded by Comm. Wood. Motion passed 5/0.

OLD BUSINESS:

No report

NEW BUSINESS:

Secretary read a letter from Ptl. K. Collins, Administrator of the Rotterdam Paramedic Program, requesting use of the District Six Firehouse premises for overnight resting place for paramedic on duty waiting for calls. The Commissioners discussed the request and a motion *to reject* the request was made by Comm. Morrette, second by Comm. Mahley. A roll call vote on the motion is as follows: Comm. Morrette – yes, Comm. Mahley – yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The motion passed 5/0. The Chairman will inform Ptl. Collins of the decision of the Board.

Asst. Chief Zido informed the Board that the members voted in favor of having a vending machine installed in the recreation room. The Board considered the matter and Comm. Mahley made a motion to have to machine installed where the dart board is. Motion seconded by Comm. Wood. The motion passed 5/0. Robert Purdy was accepted as a new member.

Discussion was held pertaining to the number of members living within the district and those living outside of the district. A motion to inquire about the provisions of the law regarding adding more members living outside of the district was made by Comm. Zido and seconded by Comm. Morrette. Motion carried 5/0.

The Drug and Alcohol Policy in effect at the Firehouse will be reviewed at a future date.

A change in the Firematic By-Laws Requirements for Applicant, Section 4, to read: *Active Member: Any firefighter who has successfully completed the probationary period and actively participates on the firematic duties listed below: Item A. 10% of emergency calls for the year.* A motion to implement this change was made by Comm. Wood and seconded by Comm. Morrette. Results of a roll call vote are as follows: Comm. Morrette – yes, Comm. Mahley – pass, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The motion passed 4/1.

It was brought to the attention of the Commissioners that physical examinations including lab work for all fire fighters should be given annually. Comm. Wood will look into various organizations that offer this service.

During an open forum held at the end of the regular meeting, discussion brought up from the floor indicated concerns regarding use of the kitchen by members. Sue Burns indicated that the soap dispenser and paper towel dispenser have not yet been installed in the recreation room. She also indicated that she will give the board a list of personnel who should have access to the kitchen. Comm. Morrette will request Mr. Weiss to purchase, if necessary, and install the dispensers requested. A motion was made by Comm. Mahley and seconded by Comm. Wood to attend to this request. Vote: 5/0.

Chairman MacMillan adjourned the meeting at 9:02 p.m.

Respectfully submitted,

Terry R. Hickey, Secretary