

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 November 05, 2008

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

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

Chairman MacMillan offered the privilege of the floor to visitors present; no one wished to speak.

MINUTES: Motion to accept minutes with the following corrections from the October 01, 2008, meeting was made by Comm. Mahley and seconded by Comm. Wood. Motion carried 5/0. New business page three –strike first three sentences and correct spelling of (Richard) Fountaine.

#### MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated November 05, 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 was made by Comm. Wood and seconded by Comm. Zido. Motion carried 5/0.

#### EQUIPMENT:

No equipment requests were submitted to this meeting.

#### TRUCK REPORT:

Comm. Zido reported the following:

R-160 Wheel chock lost – found on 165.  
ETA-161 Front springs – future date.  
U-162 No problems reported.  
T-163 Paint problem – KME took care of.

Air compressor – fixed.  
Air bag switch cover – fixed.  
Door sensor – not able to find – will keep eye on it.  
Battery charger indicator – fixed.

ETA-164 Portable radio issues - changed batteries and portables now working. Voc meter mounted on engine 10/29/08. Small oil leak. Valve cover needs to be tightened.

U-165 No problems reported.

Car-167 No problems reported. New portable and charger installed 10/22.

Car-168 No problems reported. New portable and charger installed 10/16.

Car-169 No problems reported other needs to be run daily to keep battery up.

Have spoken with Wells Communication regarding radio installation to see if this is the cause of the battery drain. Since Morris Ford cannot locate a problem, the vehicles will be checked out by another dealer.

Website stickers were ordered and picked up on 11/05/08 and are going to be on vehicles same date.

A motion to accept the truck report was made by Comm. Wood and seconded by Comm. Morrette. The vote was in favor 5/0.

#### BUILDINGS AND GROUNDS:

Comm. Morrette reported that the pavilion has been winterized. The leak in the roof is being repaired.

#### LEASE LINES:

Comm. Wood reported that he is continuing his effort to find a way to reduce the cost of service from Verizon and investigate the service offered by Time Warner Business Class service. Comm. Wood is also investigating the various plans offered for the cell phone service required by the District with the view in mind of changing carrier after the first of the new year. Regarding the outside lights, Comm. Wood indicated that the timer needs to be changed. Concerning the problem with background noise in our lines, Comm. Wood reported that Verizon cannot correct this problem without replacing the incoming line and installing a new “dialer” which would not be cost effective. Our system will remain as is for the present.

Comm. Wood also reported that he plans to attend an advisory meeting on December 6th at which time more information will be available regarding the upcoming mandatory physical examinations of firefighters.

Acting Chief France submitted updated participation statistics and requested help in running the Fire House program.

#### SERVICE AWARDS:

No reported this month.

Comm. MacMillan opened the three bids (3) have been submitted in response to the advertisement placed in The Daily Gazette for the contract to plow the SSFD property for the winter season 2008-2009. Bid number one was from Vic's Lawn Mowing and Cleanups price - \$13,000.00. Bid number two was from Lawn Logic price \$5,250.00. Bid number three was from MFP Plowing price \$5,400.00. A motion to accept Lawn

Logic was made by Comm. Zido and seconded by Comm. Wood. Comm. MacMillan called for a roll call vote which resulted in the following: Comm. Morrette – yes, Comm. Mahley – yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The motion carried 5/0. Since Lawn Logic requests payment on a monthly basis beginning In November, a motion was made by Comm. Wood and seconded by Comm. Zido to have our treasurer prepare a check covering this period. The motion passed 5/0. Comm. MacMillan will request a certificate of insurance covering liability from the company.

#### SECRETARY'S REPORT:

The secretary reported the preparations for the District election are in progress. The date of the election is December 09, 2008. The ballot clerks have been appointed. The poll will be opened from 6:00 p.m. until 9:00 p.m.

#### TREASURER'S REPORT:

A motion to accept Treasurer's Report was made by Comm. Mahley and seconded by Comm. Morrette. Motion carried 5/0. The Treasurer submitted the District Six budget for 2009. A motion to accept this budget was made by Comm. Mahley and seconded by Comm. Zido. A roll call vote resulted as follows: Comm. Morrette – yes, Comm. Mahley – yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The motion carried 5/0. The document will be submitted the Town on Thursday November 06, 2008.

#### OLD BUSINESS:

Jill Relyea will prepare a letter to the Board of Commissioners indicating that the Explorer Post has been disbanded.

#### NEW BUSINESS:

Comm. Mahley suggested that the Board consider limiting the geographical area from which potential new members can reside be limited to one (1) mile of the district boundaries. After discussion a motion was made by Comm. Morrette, seconded by Comm. Wood and the Commissioners voted in favor 5/0.

The annual Close-out meeting of the Board has been scheduled for December 29th, 2008 beginning at 7:00 p.m.

The Board then went into executive session at 8:07 p.m. and resumed the regular meeting at 8:21 p.m.

Comm. Mahley made a motion to accept the specifications for a new Pumper/Tanker. Comm. MacMillan requested a roll call vote. Comm. Morrette voted yes, Comm. Mahley voted yes, Comm. Zido voted yes, Comm. Wood voted yes, Comm. MacMillan voted yes. The motion carried 5/0.

Comm. Wood introduced a resolution to advertise for bids for the Pumper/Tanker, seconded by Comm. Zido. A roll call vote resulted in the following: Comm. Morrette – yes, Comm. Mahley – yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The motion carried 5/0.

Comm. Zido introduced a resolution to accept the named members to serve on the Board of Elections. Comm. Wood seconded and a roll call vote of Comm. Morrette –

yes, Comm. Mahley – yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes carried 5/0.

Comm. Mahley made a motion to obtain the registration books from the County Board of Elections. Comm. Morrette seconded the motion which passed on a vote of 5/0. Comm. Wood made a motion to obtain a voting machine from the County Board of Elections for use in the election of a commissioner. Comm. Morrette seconded the motion. The motion passed with a vote of 5/0.

Acting Chief France gave his report of the status of operations within his responsibilities.

GOOD AND WELFARE:  
No report this month.

Comm. MacMillan adjourned the meeting at 8:37 p.m.

Respectfully submitted,

Terry R. Hickey, Secretary

THFILE: Lexar drive meeting minutes November 2008

November 05, 2008

## Executive Session

Acting Chief France submitted a suggested an addition to the Fire Police rules and regulations – Article 3 as follows: the Accountability Officer shall be appointed by the IC of the fire scene; they will collect tags off the apparatus and deliver to the IC at the Command Post and be identified by wearing a Blue Vest marked “Accountability.” This change will address problems. Scene support training recommended. Comm. Wood made a motion to accept Acting Chief France’s recommendation allowing the present module to remain in effect. Comm. Mahley seconded the motion. Comm. MacMillan requested a roll call vote the results of which are as follows: Comm. Morrette – yes, Comm. Mahley – yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The motion carried 5/0.

Comm. MacMillan has contacted the Attorney William Young and SIP Insurance Company regarding the Civil Liberties claim filed against the District claiming discriminatory actions against Firefighter Gilbert A. Darrell. The SIP lawyer, Mr. Tom Wits, will request an extension of the time from the State agency in order to prepare for a hearing.

Acting Chief France brought up the topic of facial hair and what effect it has on the use of fire fighting equipment.