

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 September 17, 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

MINUTES: Motion to accept minutes as presented from the September 03, 2008, meeting was made by Comm. Morrette and seconded by Comm. Wood. Motion carried 5/0.

MOTION TO PAY THE BILL:

A motion to pay the bill listed on the abstract dated September 17, 2008, was made by Comm. Morrette and seconded by Comm. Wood. Motion carried 5/0.

TRANSFER TO GENERAL FUND:

Motion to transfer funds from Savings to General Fund checking account to pay bill was made by Comm. Wood and seconded by Comm. Morrette. Motion carried 5/0.

EQUIPMENT:

Acting Chief France submitted a request to purchase the following items:

ANSI Class 3 Vests - Comm. Mahley made a motion to approve this request, seconded by Comm. Morrette. Passed 5/0

Globe Turnout Gear (5) sets – Comm. Mahley made a motion to purchase (4) sets. Comm. Morrette seconded the motion. Motion passed 5/0.

Road Flares - Motion to purchase made by Comm. Wood, seconded by Comm. Morrette. Approved 5/0.

Acting Chief France also submitted the following report:

Depth saw – 164 fixed by Capt. Denny – new bar and chain.

Hyd. Asst. Valve – fixed by Capt. Denny and FF Capobianco.

(3) SCBA – need repair, 2 – batteries (we will do ourselves) (1) high pressure hose being sent to B-Lann

SO Fitzgerald has new battery for radio.

Pagers (6) Min 4 need repair. Being sent to Leonard Communications.

Radios – Car 168 has C169 Motorola portable for use.
(10) Scott Bottles remaining to be sent to B-Lann for testing.

TRUCK REPORT:

Comm. Zido reported the following:

R-160	Springs repaired. Light fixed (scene light) officer's side. ETA-161 At KME for body repairs and springs (front).
U-162	No problems reported.
T-163	Reported problem with #4 discharge, looked at by KME, needed adjustment. Hyd. Fluid Sensor going on – John is contacting VA office. Air Compressor for air pressure no good, can use in house air system to keep pressure built up.
ETA-164	Reported problem regarding trickle charger. Contacted KME. They came and have to order part.
U-165	No problems reported.
Car-167	Scheduled for service.
Car-168	Scheduled for service and tire rotation.
Car-169	Scheduled for service.

BUILDINGS AND GROUNDS:

Comm. Morrette reported all drains have been cleaned and that he will contact Carver again regarding areas of paving that need attention.

LEASE LINES:

Comm. Wood reported that Siren line to police station is bleeding – picking up radio station WGY. The problem is the responsibility of Verizon.

INSURANCE:

The damaged truck has been repaired. Scroll lettering will be done. There will be no extra charge for the fender skirts.

SERVICE AWARDS:

No service awards report at this meeting.

SECRETARY'S REPORT:

Secretary read letter from Artie Darrell regarding his request for funding for himself and FF Matt Mickle to attend *Fire Service Instructor 1 Class* in Montour Falls starting October 30, 2008. Acting Chief France will inform FF Darrell that District 6 policy states that class work must be completed and passing grade received before fees are reimbursable.

Secretary also read a letter of resignation from Nick Ragucci. Copy forwarded to the Social Office.

TREASURER'S REPORT:

No Treasurer's Report was given at this meeting.

OLD BUSINESS:

The Commissioners reviewed the September 03, 2008, meeting.

NEW BUSINESS:

The Commissioners discussed advertising for snow removal for the 2008 – 2009 season. Snow removal season is defined as November 05, 2008 thru April 30, 2009. Bid announcement will be published in the Daily Gazette. Bids received will be opened at the November 05, 2008, meeting.

The Commissioners discussed a draft of a proposed *Corrective Action for Department Complaints* policy. Action on this measure was tabled until the November meeting.

Acting Chief France gave a report regarding current training procedures.

(3) FF's in FF 1 at this time – Zotta, Zink, Jennes

Fire Police class is set for the first three Monday's in October. Acting Chief France requested that the Commissioners consider having all new incoming FF's take the Fire Police Class along with FF 1. After discussion the Board will consider this suggestion for next year.

NIMS – we are at 85% of membership. Now have ICS 100 and 700.

Drills are set for the rest of the year.

Acting Chief requested the E 164 along with crew go to Plotterkill's 50th Anniversary celebration on September 20th. Crew will respond from there to calls. Requested permission for T 163, R 160 U165 to go to Jefferson School and OLA for Fire Prevention presentations.

Requested use of trucks for October fund drive.

Acting Chief France submitted a report.

GOOD AND WELFARE:

No good and welfare report at this meeting.

Comm. MacMillan adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Terry R. Hickey, Secretary