# Comm. Louis Morrette - Chairman

 Comm. Lloyd Denny, Jr., Comm. Michael Krisanda

 Comm. John Palleschi, Comm. Michael Zotta

Terry R. Hickey - Secretary

Gerard F. Parisi – Treasurer

Monthly Meeting Held February 01, 2017

PRESENT: Comm. Morrette, Comm. Denny, Jr., Comm. Krisanda, Comm. Palleschi, Comm. Zotta

STAFF PRESENT: Assistant Treasurer Jeff Donofrio, Secretary Terry Hickey

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

PRIVILEGE OF THE FLOOR:

FF Chad DeMania and FF Michael France addressed the Commissioners regarding the OSHA / OESH required annual training. They offered a plan by which the training would be offered in-house using power points presentations and videos available from McNeil and Company. They indicated that there would e a considerable cost savings versus hiring an outside person to run the program.

Comm. Palleschi made a motion to accept the minutes of the January 04, 2017 Organizational Meeting and the December 04, 2017 regular meeting and Comm. Denny seconded the motion which passed with a vote of 5/0.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated January 04, 2017, was made by Comm. Denny and seconded by Comm. Krisanda. Motion carried 5/0. The abstract lists 25 items, with a total dollar amount of $29,556.14.

TRANSFER TO GENERAL FUND:

Motion to transfer $29,556.14 from Savings to General Fund checking account to pay bills was made by Comm. Denny and seconded by Comm. Krisanda; motion passed with a vote of 5/0.

TREASURER’S REPORT:

Assistant Treasurer Donofrio gave a summary of the District Six financial account which continues to be positive. Comm. Denny made the motion to accept the Treasurer’s Report; Comm. Krisanda seconded the motion and it passed with a vote of 5/0.

EQUIPMENT:

The Commissioners reviewed Chief Laustrup’s request to purchase of two (2) hand held 4-gas meters to replace (2) old meters currently in use. After discussion the Commissioners voted in in favor of the purchase with a motion made by Comm. Krisanda and seconded by Comm. Zotta. The vote in favor was 5/0. Next Chief Laustrup requested the purchase of three (3) hand held “SEEK” Thermal Image cameras for the use of the three chiefs in situations where warranted. Comm. Denny made a motion to approve the purchase and Comm. Zotta seconded the motion which passed with a vote of 5/0. The third request was for the purchase of three (2) batteries for the Box Lights which are located in the apparatus. Comm. Zotta made a motion which was seconded by Comm. Denny to approve the purchase. The vote in favor was 5/0.

TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160 Problem: Light tower OOS

 Repairs: Serviced by KME

Mileage: 6,773

ETA -161 Problems: Back up camera issues

Repairs: Will be out for service

 Mileage: 4,182

U-162 Problems: Radio charger issues

 Repairs: Wells will be notified

Mileage: 14,008

T-163Problems: No problems reported

 Repairs: Battery for portable replaced

 Mileage: 9,273

T-164 Problems: OOS

Repairs: KME for repairs

Mileage: 4,538

U-165 Problems: New truck in production. ETA end of March

or early on April.

 Repairs: =- - - - -

Mileage: - - -

C-167 Problems: Wiring issues with driver door

Repairs: Repaired by Joe M.

 Mileage: 51,605

C-168 Problems: Engine running rough

Repairs: Checked - indicated need to use better fuel. New wipers and air filter installed.

 Mileage: 14,022

C-169 Problems: No issues reported

 Repairs: None required

 Mileage: 2,228

Comm. Denny made the motion to approve this report; Comm. Palleschi seconded the motion which passed with a vote of 4/0.

 BUILDING AND GROUNDS:

Comm. Morrette reported that the members have been washing their personal vehicles in the service bay area. Comm. Morrette will remind members of the policy which states that this is prohibited. Painting of the Community Room has been completed.

SERVICE AWARDS:

Comm. Denny reported that the 2016 LOSAP Report will be completed and submitted within the next two weeks.

INSURANCE REPORT:

No report this month.

LEASE LINES:

No report this month.

HUMAN RESOURCES:

No report this month.

SECRETARY’S REPORT:

No report this month

 OLD BUSINESS:

No old business was discussed.

NEW BUSINESS: The Commissioners’ reviewed an application for membership submitted by Barry (Chris) Waterston. The application was approved with a 5/0 vote on the motion made by Comm. Krisanda and seconded by Comm. Zotta. The Commissioners approved 1st Assistant Chief France’s request to attend the New York State Chiefs Association conference on June.

 CHIEF’S REPORT:

Chief Laustrup reported that the department is running well; good responses to calls.

The Chief indicated that he received a letter from FF J. Wood and a letter from FF J. Rivituso each requesting a status change from firefighter to that of Safety Officer. The Commissioners reviewed the requests and approved the changes. The Commissioners also authorized Mr. D. Dupree to update in-house computers with added memory to improve working speed on the units. They also approved the initialization of the laptop computer currently not in use.

 Chairman Morrette adjourned the meeting at 8:14 p.m.

Respectfully submitted,

Terry Hickey, Secretary