

7/5/2017

South Schenectady Fire Department

Minutes of Board of Fire Commissioners held on July 5th, 2017

In attendance Commissioners: Louis Morrette, Lloyd Denny, Michael Krisanda, Michael Zotta, And John Palleschi, Treasurer Jeff Donofrio, Chief Justin Lastrup and Carmen Libertucci was in attendance to take meeting minutes

Meeting was called to order at 7PM my chairman Lou Morrette

Motion to approve last month's minutes was made by Lloyd Denny, 2nd by Michael Krisanda

Jeff Donofrio Submitted the July 2017 Abstract bills, each were reviewed (attached) Motion to pay bills on the abstract was made by Michael Zotta, 2nd by Michael Krisanda

Motion was made by Michael Zotta, 2nd by Michael Krisanda to transfer funds necessary to pay bills

Treasurers report: Jeff Donofrio reviewed and reported on the district finances(attached) Motion was made by Michael Krisanda to accept the treasurers report 2nd by Lloyd Denny

Equipment report: No report

Truck Report: Michael Krisanda reported on the new truck Michael Zotta motioned to accept the report 2nd by John Palleschi

Building and Grounds: discussion was held regarding painting the back door frames and bumper covers. This will be discussed again during the September meeting

Leased Lines / Insurance report: It was noted by Lou Morrette that Spectrum reduced the monthly service amount. Verizon eliminated the old cell phone charges and added a mobile WiFi device that can be used remotely if needed at a call

Secretary report: no report (Terry Hickey was hospitalized and could not attend)

Old Business: no report

New Business: Terry is out for a while. Lou Morrette will send flowers or fruit basket as soon as appropriate

Chiefs report: Justin reviewed chief's report(attached) The group also discussed the Altamont fair participation and agreed that attendance with the new truck is approved. John Palleschi motioned to accept the chief's report 2nd Lloyd Denny

Good and welfare report: Steve Wolf is out with a non department related injury. Lou will follow up to see when fruit basket is appropriate

Lloyd Denny motioned to adjourn at 8:05PM 2nd by Michael Krisanda