# 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 March 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:

No one scheduled

Comm. Palleschi made a motion to accept the minutes of the February 01, 2017; Comm. Zotta 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 March 01, 2017, was made by Comm. Palleschi and seconded by Comm. Denny. Motion carried 5/0. The abstract lists 31 items, with a total dollar amount of $35,938.46.

TRANSFER TO GENERAL FUND:

Motion to transfer $36,938.46 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. Krisanda made the motion to accept the Treasurer’s Report; Comm. Palleschi seconded the motion and it passed with a vote of 5/0.

EQUIPMENT:

The Commissioners reviewed Chief Laustrup’s request to purchase one (1) K12 Partner saw. Comm. Krisanda made a motion to approve the purchase and Comm. Zotta offered a second. The Commissioners voted to approve the purchase 5/0. The next item requested by the Chief was three (3) diamond tip 14” cutting blades for use with the K12 Saw. Comm. Krisanda made the motion to approve the purchase and Comm. Denny seconded the motion which passed with a vote of 5/0. The third item requested was one (1) calibration gas bottle to be used to calibrate the two (2) Q-ray meters currently in service. Comm. Denny made the motion to approve this purchase and Comm. Zotta seconded the motion. The vote in favor was 5/0. Next the Chief requested the purchase of twelve (12) Nomex hoods. He explained that these would be kept in stock for new and current members to be used as needed. Comm. Krisanda made the motion to approve the purchase and Comm. Zotta seconded the motion which passed with a vote of 5/0. Finally the Commissioners discussed the need for a tarp for Tanker 161. The Commissioners gave permission to purchase the tarp at a cost not to exceed seven hundred and fifty dollars ($750.00). Comm. Denny made a motion to approve this purchase with the limitation. Comm. Palleschi seconded the motion and it passed with a vote of 5/0.

TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160 Problem: Light tower OOS

Repairs: Serviced by KME

Mileage: not reported

ETA -161 Problems: Damage to officer’s side door

Repairs: Will be repaired by KME

Mileage: 4,295

U-162 Problems: Radio charger issues

Repairs: Wells will be notified

Mileage: 14,029

T-163Problems: No problems reported

Repairs: Need to order another tip for ladder

Mileage: 9,321

T-164 Problems: No issues

Repairs: None required

Mileage: 4,671

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: Serviced and Inspected

Mileage: 53,200

C-168 Problems: Problem with fuel

Repairs: Use higher octane (Sunoco)

Mileage: 15,809

C-169 Problems: No issues reported

Repairs: None required

Mileage: 2,600

Comm. Denny made the motion to approve this report; Comm. Palleschi seconded the motion which passed with a vote of 5/0.

BUILDING AND GROUNDS:

Comm. Morrette reported that the replacement doors will be installed in April – weather permitting. The treadmill in the workout room needs to replaced. The Commissioners approved a motion made by Comm. Denny and seconded by Comm. Zotta, with a vote of 5/0. The Commissioners discussed the condition of the stationery bicycle and decided to table any action on the item at this time. Mr. Anderson (Anderson Roofing) looked at the flashing on the roof and indicated that there is no problem at this time.

SERVICE AWARDS:

Comm. Denny reported that the 2016 LOSAP Report has been submitted to Penflex.

INSURANCE REPORT:

Comm. Denny will request a meeting with Mr. Michael Karl, Key Bank Risk Management Representative, to discuss status of our current and near-future insurance coverage.

LEASE LINES:

No report this month.

HUMAN RESOURCES:

No report this month.

SECRETARY’S REPORT:

No report this month

OLD BUSINESS:

The Commissioners discussed the disposition of the stove and fryer recently replaced by new units in the kitchen. It was decided to offer both units for sale at a stated price or best offer.

NEW BUSINESS: The Commissioners’ reviewed the contributions that will be needed to maintain the upcoming service award entitlements. A review of the financial investments of the District has been scheduled for the April Commissioners meeting.

CHIEF’S REPORT:

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

The Chief indicated that he Assistant Chief France has asked permission to dispose of the 1-3/4 hose that has been rendered unusable, by giving it to the County Department o Public Works where it will be used to wash the county plows. The Commissioners agreed to this request. Assistant Chief will oversee removal of the hose from SSFD premises. The Commissioners approved the request by the Chief to have FF Hibbert and Asst. Chief Stern participate in the Mac Boston Winter Seminar. The registration fee will be reimbursed upon certification of completion co the course. The Chief Indicacted that the FireHouse software should be upgraded to the “7” version as offered – free of charge - by the Company.

Chairman Morrette adjourned the meeting at 8:24 p.m.

Respectfully submitted,

Terry Hickey, Secretary