# 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 October 04, 2017

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

Comm. Palleschi, Comm. Zotta

STAFF PRESENT: Assistant Treasurer Jeff Donofrio, Secretary Terry Hickey

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

PRIVILEGE OF THE FLOOR:

No one requested to speak.

Prior to starting the regular meeting, Chairman Morrette presented three quotes submitted to the Board for Snow Removal from District property for the 2017-2018 season. Comm. Denny made a motion to accept the lowest offer which was submitted by MFP Plowing. Comm. Zotta seconded the motion. The Commissioners voted 5/0 to accept MFP Plowing to maintain the property got the season.

Comm. Palleschi made a motion to accept the minutes of the September 062017, meeting, 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 October 04, 2017, was made by Comm. Palleschi and seconded by Comm. Krisanda. Motion carried 5/0. The abstract lists 25 items, with a total dollar amount of $24,263.06. This amount will be transferred from Savings to General Fund checking account to pay bills.

TREASURER’S REPORT:

Assistant Treasurer Donofrio gave a summary of the District Six financial account which continues to be positive. Assistant Treasurer Donofrio noted that he and the Commissioners met on September 13th and prepared a preliminary budget for 2018. The preliminary budget will be forwarded to the Town Comptroller’s Office. Treasurer Donofrio reminded the Commissioners that the Annual Budget Hearing is scheduled for October 17th. Residents of the District are urged to attend.

EQUIPMENT:

Comm. Palleschi presented the report submitted by Chief Laustrup. The Chief submitted a request to purchase three (3) CO meters – one for each chief. Comm. Denny made a motion to approve this purchase. Comm. Zotta seconded the motion which passed with a vote of 5/0.

TRUCK REPORT:

Comm. Krisanda’s report indicated that Truck 168 has a problem with the rear flasher. All other trucks are in service. Report of status of individual trucks attached.

BUILDING AND GROUNDS:

Comm. Morrette reported that the dumpster bin located at the rear of the building has been replaced with a larger container. Also discussed was replacement of the stove in the pavilion as well as upgrading the pavilion building.

SERVICE AWARDS:

No report this month.

INSURNCE REPORT:

No report this month.

LEASE LINES:

No report services.

HUMAN RESOURCES:

No report this month

SECRETARY’S REPORT:

No report this month

OLD BUSINESS:

No report this month.

NEW BUSINESS:

No report this month.

CHIEF’S REPORT:

Chief Laustrup reported that plans for Fire Prevention Week are complete. The

Commissioners reviewed the Firefighter Participation Report. The Chief indicated

That letters will be sent confirming that their participation percentages of are low.

. The Chief’s report is attached herewith.

Chairman Morrette adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Terry Hickey, Secretary