

Regular Meeting

May 13, 2015

PRESENT: Commissioners:

J. Klosowski
K. Clair
G. Schramek
R. Tofte
J. Toscano

M. Liguori, Counsel
P. McMurray Jr., 1st Assistant Chief
M. Miller, Treasurer
R. Tassani, Secretary

Renee Tassani called the meeting to order at 7:05 pm.

The meeting minutes from the Regular Meeting of April 8 were reviewed. A MOTION was made by J. Klosowski and 2nd by G. Schramek to accept the minutes, R. Tassani took a rollcall: J. Klosowski: approved, J. Toscano: approved, K. Clair approved, G. Schramek approved, R. Tofte approved.

Meg Miller presented the bills. Voucher #'s : 05-01 to 05-59.

A MOTION was made by J. Klosowski, 2nd by K. Clair to accept the bills, R. Tassani took a rollcall: J. Klosowski: approved, J. Toscano: approved, K. Clair approved, G. Schramek approved, R. Tofte approved.

CORRESPONDENCE

An Application for Membership was received by Jeff Bergstrom for Robert Rivera and reviewed, a MOTION was made by G. Schramek and, 2nd by K. Clair to accept the member, R. Tassani took a rollcall: J. Klosowski: approved, J. Toscano: approved, K. Clair approved, G. Schramek approved, R. Tofte approved.

Gerry Schramek discussed the Villa Barone being booked for next years Installation Dinner, he will get a quote. He spoke with our DJ, Dieter from Sounds Unlimited for next years event. Dieter recommended having 2 DJ's for next year due to the amount of time it took him to set up this year (because of the change in venue, different equipment was needed, etc.). No decision was made on a DJ for next year. This will be looked into further.

A Medical Clearance was reviewed for Albert Palancia. A MOTION was made by J. Klosowski, 2nd by G. Schramek to accept the clearance. R. Tassani took a rollcall: J. Klosowski: approved, J. Toscano: approved, K. Clair approved, G. Schramek approved, R. Tofte approved.

Katie Lanning submitted a letter to use the firehouse for an Explorers Dinner June 27 and a Car Wash on May 23, there are no conflicts at this time.

A letter was reviewed from Don Goodwin to Patrick Fitzgerald accepting his letter of resignation (which was dated 4/7/15. A MOTION was made by K. Clair, 2nd by G. Schramek to accept the resignation, R. Tassani took a rollcall: J. Klosowski: approved, J. Toscano: approved, K. Clair approved, G. Schramek approved, R. Tofte approved.

The Fire Department rec'd a grant (from the D.E.C) for 2014 which was used for Forestry Hose and a Generator.

There will be a Special Meeting on June 24 at the Substation regarding Junior Firefighters at 7 p.m.

COMPUTERS/COMMUNICATION

J. Klosowski spoke with Pete regarding I/T, this is moving along well. Radios are working for Chiefs cars. Several quotes were obtained for mounts for tablets for Chiefs cars and 11-2-3, 11-2-5 and 11-6-1. A MOTION was made by J. Klosowski, 2nd by G. Schramek to make the purchase of mounts, R. Tassani took a rollcall: J. Klosowski: approved, J. Toscano: approved, K. Clair approved, G. Schramek approved, R. Tofte approved.

FACILITIES/MAINTENANCE

The floor by the washing machine needs to be repaired (re-pour cement and make a ramp). The parking lot needs to be resealed and re-stripped. K. Clair is looking into this. The light by the dumpster at the Main House is out, NYSEG is coming out to check on it. Station 1, the floor drain needs to be repaired. Two paddle fans are needed for the Patio, Station 1.

Overhead Doors sent a quote for Annual Door repairs at headquarters and Station 1.

FIRE/EMS EQUIPMENT

Phil McMurray spoke about backpack blowers, need to be started by the mechanic and mounted on 11-3-1.

MOWING/FIREROADS

R. Tofte will discuss Fire Roads with members about mowing them.

R. Tofte will get prices on signs for roads.

SOG's need to be approved by the District.

MECHANICAL

Vehicle	Beginning Mileage	Ending Mileage	Work Done
11-1-2	86,650	87,361	Oil change
11-1-3	94,565	96,649	Oil change

11-7-2 will be going to Lisi's on Friday, out of service because of Air Conditioning

11-8-5 will be going to Lisi's on Monday due to tire repair

11-4-1 Leaking water

11-2-5 has paint chipping, a quote was obtained to fix by Gowan's Knight, we will look into another quote.

Ruscon wrote up a punch sheet of apparatus..

CHIEF's REPORT

Badge #559 has been suspended from driving for 10 days.

Lumar Plumbing submitted a quote with the following that needs to be done for the pump at the substation:

Disconnect outside piping and check valve
Replace with new check valve and fittings
Disconnect piping inside garage
Install new fill valve and disconnect connection outside of bldg.
Tie in and maintain pressure on suction and discharge lines.
Pressure set and maintained to 10-15 psi

Materials

Silent Check Valve

Dresser Adapters

Butterfly valve

Misc. copper fittings and pipe

2 ½ fill valve

4" galvanized fittings and nipples

A MOTION was made by J. Klosowski, 2nd by K. Clair to approve the repair, R. Tassani took a rollcall: J. Klosowski: approved, J. Toscano: approved, K. Clair approved, G. Schramek approved, R. Tofte approved.

A MOTION was made by J. Klosowski, 2nd by K. Rick Tofte to adjourn the meeting at 8:45 p.m. R. Tassani took a rollcall: J. Klosowski: approved, J. Toscano: approved, K. Clair approved, G. Schramek approved, R. Tofte approved.