

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 04, 2015

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 7:03 p.m.

PRIVILEGE OF THE FLOOR:

FF Scott Zido asked about the manner of disposition of department owned computers that are no longer in service. Chairman Morrette responded that currently the units are being held in reserve.

Comm. Denny made a motion to accept the minutes of the January 07, 2015, Organizational meeting and the Regular meeting held on that date. 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 February 04, 2015, was made by Comm. Zotta and seconded by Comm. Denny. Motion carried 5/0. The abstract lists 33 items, with a total dollar amount of \$53,955.16.

TRANSFER TO GENERAL FUND:

Motion to transfer \$53,955.16 from Savings to General Fund checking account to pay bills was made by Comm. Zotta and seconded by Comm. Denny; 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. Asst. Treasurer Donofrio advised the Board that several districts within New York State are hiring an auditing firm to audit the Service Award Program (LOSAP) procedures that are in practice. The Commissioners discussed the advantages and disadvantages of the plan and, since it is not mandatory at this time, decided not to involve the District in this type of audit until more is known about the value to the District of that costly procedure. Chief Pollard discussed the problems that have arisen with the Firehouse computer software. Mr. Elliot Friedman, Firehouse software specialist, will be invited to give a Firehouse software support seminar to the Chiefs and appropriate officers as well as the Commissioners. Comm. Palleschi made the motion to accept the Treasurer’s Report; Com. Krisanda seconded the motion and it passed with a vote of 5/0.

EQUIPMENT:

Comm. Palleschi reported that the following requests for equipment were received from Chief Pollard: (1) Boxlight for 165, (1) quick release shoulder strap for this box light, (1) Streamlight charger for ETA 161, (2) Boxlight batteries, (1) Task force tip pistol grip nozzle for 161, (1) ATTIX 19 gallon water relocation vacuum (Binford), (1) stainless steel curved wand handle, stainless steel two piece wand, floor squeegee nozzle, and suction hose, (1) High rise pack holder for the quick attack set-up for 161, (1) Drill kit with lithium battery with saw blade attachment. Comm. Krisanda made the motion to authorize purchase of the items listed and Comm. Zotta offered a second. The motion passes with a vote of 5/0.

TRUCK REPORT:

In the absence of Comm. Krisanda, Chief Pollard gave the following truck report:

Rescue-160	Problem:	Honda generator EX-350 leaks oil
.	Repairs:	KME notified (Partnert saw OOS)
	Mileage:	6,128

ETA -161	Problems:	No issues reported
	Repairs:	None required
	Mileage:	3,485

U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,545

T-163	Problems:	No issues reported
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	Repairs:	None required
	Mileage:	8,599
T-164	Problems:	No issues reported
	Repairs:	None required
	Mileage:	1,821
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,041
C-167	Problems:	No issues reported
	Repairs:	None required
	Mileage:	63,316
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	45,654
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	5,779

Comm. Zotta made a motion to accept the report and Comm. Palleschi seconded the motion which passed 5/0.

BUILDING AND GROUNDS:

The electronic sign has been repaired and is back in service. Comm. Zotta noted that the exterior door near the radio room does not close completely and allows for a draft condition. He also asked that the door near the Recreation Room be checked.

LEASE LINES:

No report this month.

INSURANCE REPORT:

No report his month.

HUMAN RESOURCES:

No report this month.

SECRETARY'S REPORT:

The Secretary reminded the Commissioners the Association of Fire Districts – Town of Rotterdam annual dinner will be held at Malozzi's Restaurant on February 11th beginning at 6:00 p.m. *Penflex and Morgan Stanley Smith Barney* representatives will attend the March meeting to update the Commissioners on the state of our investments as well as the LOSAP program.

SERVICE AWARDS:

Chief Pollard and the Secretary continue to work on *The Penflex, Inc. Service Award Program* information necessary to complete the program report for 2014.

OLD BUSINESS:

No report this month.

NEW BUSINESS:

No report this month.

The meeting went into executive session at 8:13 p.m. and returned to regular meeting status at 8:37 p.m.

GOOD AND WELFARE:

Chief Pollard discussed the fire call and drill participation report. Chief Pollard noted that two trained firefighters from another Rotterdam Fire District have indicated that they intend to apply to SSFD. The completed applications will be presented to the Board at the March meeting. Chief Pollard will post a notice that the annual mandatory SSFD FF's physical examinations will take place in April. Ellis Medicine will be the provider.

Chairman Morrette adjourned to meeting at 8:59 p.m.

Respectfully submitted,
Terry Hickey, Secretary