

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 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 7:00 p.m.

PRIVILEGE OF THE FLOOR:

M.s Jeanne Forkeutis, Assistant Vice President Morgan Stanley Smith Barney, reviewed the Rotterdam District Six investment portfolio with the Board of Fire Commissioners. She recommended one (1) change of which the Board approved. She indicated that interest rates should improve slowly in the near future. Chief Pollard introduced the three (3) firefighters whose applications will be voted on at this meeting.

Comm. Palleschi made a motion to accept the minutes of the February 04, 2015, 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 March 04, 2015, was made by Comm. Palleschi and seconded by Comm. Krisanda. Motion carried 5/0. The abstract lists 28 items, with a total dollar amount of \$110,759.91.

TRANSFER TO GENERAL FUND:

Motion to transfer \$110,759.91 from Savings to General Fund checking account to pay bills was made by Comm. Palleschi 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. Assistant Treasurer Donofrio reviewed the funds available in each of the specific accounts and confirmed that the previously approved carry-over funds are available for the purchase of the items that Chief Pollard will request later in this meeting. Assistant Treasurer stated that the official bank of record for District six is now TD Bank. The transfer of funds and initial paperwork is now complete. Comm. Zotta made the motion to accept the Treasurer’s Report; Com. Palleschi 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: Thirteen (13) Minitor 6 Pagers, (included in the price is the cost of programming the units and a three (3) year warranty) and Six (6) Motorola Portable Radios to be used by the Safety Officers and Fire Police. Comm. Zotta made a motion to approve this purchase. The Chief also requested the Board to approve the purchase of six (6) black helmets. After consideration, Comm. Palleschi made a motion to approve the purchase of eight (8) black helmets. A second to the motion was made by Comm. Krisanda and a vote of 5/0 approved the purchase...

TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	No issues reported
.	Repairs:	None required
	Mileage:	6,137
ETA -161	Problems:	No issues reported
	Repairs:	None required
	Mileage:	3,499
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,596
T-163	Problems:	No issues reported
	Repairs:	None required
	Mileage:	8,599
T-164	Problems:	No issues reported

	Repairs:	None required
	Mileage:	1,912
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,064
C-167	Problems:	No issues reported
	Repairs:	None required
	Mileage:	63,478
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	46,212
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	6,019

Chief Pollard alerted the Commissioners to the need to upgrade the lighting system on .T-160. The upgrade would include placing reflective tape on the back of the vehicle. Comm. Krisanda made a motion to approve this upgrade; Comm. Denny seconded the motion and the Commissioners voted 5/0 in favor. Note that because of the cost involved it is necessary to publish a permissive referendum notice in the Daily Gazette and following a thirty (30) days waiting period the work can be scheduled.

BUILDING AND GROUNDS:

Comm. Morrette noted that the exterior door near the radio room still does not close completely. He will schedule a service call to lubricate and adjust the doors. Chief Pollard asked that the building window ledges be examined for bee hives before the weather warms. He has noticed the hives and recognized that they could become a problem. Comm. Morrette will make arrangements to take care of the situation in a timely manner.

LEASE LINES:

No report this month.

INSURANCE REPORT:

No report his month.

HUMAN RESOURCES:

The Commissioners reviewed the applications from Mr. Aysa Antonelli, Mr. David Coonradt, and Mr. Shane Hickey to become firefighters with the South Schenectady Fire District. The applications were approved effective immediately.

SECRETARY'S REPORT:

Penflex, Inc. representative will attend the April meeting to update the Commissioners on the state of our Service Award Program.

SERVICE AWARDS:

Chief Pollard and the Secretary have completed the Service Award Report for the Year 2014. Comm. Denny asked why he was not included in the preparation of the Service Award Report to *Penflex, Inc.*, since he is chairman of that committee. The Secretary noted that he became a commissioner after the preliminary work on the report was completed. He will be responsible for the report for the Year 2015.

OLD BUSINESS:

The Commissioners agreed that the Annual Installation Banquet was a very enjoyable event.

NEW BUSINESS:

FF Ethan Polimeni addressed the Board offering to teach classes in CPR AED and First Aid/BBP to interested Firefighters. The Classes will be scheduled.

GOOD AND WELFARE:

Chief Pollard discussed the fire call and drill participation report. Chief Pollard has posted the notice that the annual mandatory SSFD FF's physical examinations will take place in April. Ellis Medicine will be the provider. The Chief indicated that FF DeMania is in need of a new dress uniform jacket. Comm. Zotta made the motion to approve the purchase and Comm. Palleschi seconded the motion. The Commissioners voted 5/0 to approve the purchase. The Commissioners approved FF Eric Mulyca's request to be reinstated to active status with a motion by Comm. Zotta and a second by Comm. Morrette. The voter was 5/0. They also approved a request from FF Robert Zink for a status change from Firefighter to Fire Police.

Chairman Morrette adjourned to meeting at 8:50 p.m.

Respectfully submitted,
Terry Hickey, Secretary

