

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 January 07, 2015

PRESENT: Comm. Morrette, Comm. Denny, Jr., Comm. Palleschi, Comm. Zotta

ABSENT: Comm. Krisanda

STAFF PRESENT: Treasurer Gerard Parisi, Assistant Treasurer Jeff Donofrio
Secretary Terry Hickey

Chairman Morrette called the meeting to order at 7:12 p.m. following the adjournment of the 2015 Organizational Meeting.

PRIVILEGE OF THE FLOOR:

Former Chief Scott Zido (2014) asked the Commissioners to explain why half of the order of rechargeable flashlights, which he requested and ordered in December, were returned to the manufacturer. Chairman Morrette made it clear that after examining the first of the two shipments, it was determined that the cost was not justified. The first shipment was accepted but the remaining number, which was on back order, was returned.

Comm. Denny made a motion to accept the minutes of the December 04, 2014, and the December 17, 2014 meetings. Comm. Palleschi seconded the motion which passed 4/0.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated December 03, 2014, was made by Comm. Zotta and seconded by Comm. Palleschi. Motion carried 4/0. The abstract lists 17 items, with a total dollar amount of \$14,952.29.

TRANSFER TO GENERAL FUND:

Motion to transfer \$14,952.29 from Savings to General Fund checking account to pay bills was made by Comm. Zotta and seconded by Comm. Palleschi; motion passed with a vote of 4/0.

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 the auditors are (already) starting to review the 2014 records in preparation the annual audit. He also noted that the premium for the Worker's Compensation insurance will be due next month. Comm. Palleschi made a motion to accept the Treasurer's report and Comm. Zotta offered a second. The motion passed with of vote of 4/0.

EQUIPMENT:

Comm. Zotta reported that the following requests for equipment were received from Chief Pollard: (1) red helmet; (1) radio strap and radio holder for portable radio; (1) commissioners' badge for Comm. Denny; (3) department lieutenant shields for helmets; (2) department captain shields for helmets; (1) charger with 12v DC plug for 2013 Chevy Tahoe. The Commissioners discussed the request, and with a motion to approve made by Comm. Zotta, seconded by Comm. Denny, a vote of 4/0 authorized the purchases.

TRUCK REPORT:

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

Rescue-160	Problem:	Light tower control not working properly
.	Repairs:	KME notified (Partnert saw OOS)
	Mileage:	6,128
ETA -161	Problems:	No issues reported
	Repairs:	None required
	Mileage:	3,465
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,503
T-163	Problems:	No issues reported
	Repairs:	None required
	Mileage:	8,599

T-164	Problems:	No issues reported
	Repairs:	None required
	Mileage:	1,764
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,041
C-167	Problems:	No issues reported
	Repairs:	None required
	Mileage:	63,096
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	44,989
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	5,595

Comm. Zotta made a motion to accept the report and Comm. Palleschi seconded the motion which passed 4/0.

BUILDING AND GROUNDS:

The electronic sign is in need of repair. The commissioners reviewed the estimated cost for these repairs and approved authorization for the parts and labor.

LEASE LINES:

No report this month.

INSURANCE REPORT:

No report this month.

HUMAN RESOURCES:

No report this month.

SECRETARY'S REPORT:

No report this month

SERVICE AWARDS:

The Penflex, Inc. Service Award Specialists has requested the information necessary to complete the program report for 2014. Chief Pollard and the Secretary will work on the project.

OLD BUSINESS:

No report this month.

NEW BUSINESS:

GOOD AND WELFARE:

Chief's report: Chief Zido reviewed the Fire Call and Drill participation reports and discussed the status of those members who are not meeting the required participation limits. One member, FF Kyle Stark, who was in jeopardy of losing his status, has requested a change to social membership because of his inability to meet the requirements. The Commissioners agreed to this change. Chief Pollard stated that the *Firehouse Program* is not producing the reports needed to give proper credit for participation reports. He will pursue amending the program and training officers on the use thereof. He will continue to work toward awarding the proper number of points for the year-end report.

Chairman Morrette adjourned to meeting at 8:38 p.m.

Respectfully submitted,
Terry Hickey, Secretary