

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 May 06, 2015

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

ABSENT: Comm. Palleschi

STAFF PRESENT: Assistant Treasurer Jeff Donofrio
Secretary Terry Hickey

Chairman Morrette called the meeting to order at 7:30 p.m.

PRIVILEGE OF THE FLOOR:

Chief Pollard introduced Mr. Dave Hickey and Mr. Phil Reece, two of the four (4) firefighters whose applications will be voted on at this meeting. Applicants Mr. Brian Chrisey and Mr. Jack Rivituso were unable to attend this meeting.

Comm. Denny made a motion to accept the minutes of the April 01, 2015, meeting. Comm. Krisanda seconded the motion which passed with a vote of 4/0.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated May 06, 2015, was made by Comm. Krisanda and seconded by Comm. Denny. Motion carried 4/0. The abstract lists 27 items, with a total dollar amount of \$17,875.11.

TRANSFER TO GENERAL FUND:

Motion to transfer \$17,875.11 from Savings to General Fund checking account to pay bills was made by Comm. Denny and seconded by Comm. Krisanda; 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. Assistant Treasurer Donofrio reviewed the funds available in each of the district individual accounts and noted that he will continue this review as the year progresses. Mr. Donofrio stated that the 2014 audit is complete. The Auditors will submit a final report to the Board. When asked if the budget would support the purchase of needed turn-out gear, he confirmed that there are sufficient funds available to purchase eight (8) sets of turn-out gear for new members and replacement for worn sets without using funds from the Reserve Account. Comm. Zotta made a motion to purchase the eight (8) sets of turnout gear; Comm. Denny seconded the motion and those Commissioners attending voted 4/0 to approve the purchase. Comm. Denny made the motion to accept the Treasurer's Report; Com. Krisanda seconded the motion and it passed with a vote of 4/0.

EQUIPMENT:

No report this month.

TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	No issues reported
.	Repairs:	None required (waiting for KME to install lights)
	Mileage:	6,209
ETA -161	Problems:	No issues reported
	Repairs:	None required
	Mileage:	3,531
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,605

T-163	Problems:	Communication problem
	Repairs:	KME will service
	Mileage:	8,686
T-164	Problems:	Needs replacement charger for tablet
	Repairs:	Will be ordered
	Mileage:	2,103
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,064
C-167	Problems:	Heat not working; blowing cold air
	Repairs:	Arrange for service
	Mileage:	63,775
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	46,678
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	6,250

Chief Pollard updated the Commissioners regarding the lighting upgrade order for new lighting system planned for Truck 160. KME Fire Apparatus (Company) has ordered the material and will schedule the work when material is delivered.

BUILDING AND GROUNDS:

Comm. Morrette noted that he has scheduled a meeting with a roofing contractor to evaluate the need for work on the building roof. Also, a leak has been detected in the pavilion roof; both will be repaired. Comm. Morrette will schedule the parking lot resurfacing for a convenient time in May. Comm. Denny made a motion to accept the report and Com. Krisanda seconded the motion which passed with a vote 4/0.

SERVICE AWARDS:

The Commissioners reviewed and approved a resolution providing for an additional form of payment to the Rotterdam Fire District Six Length Of Service Award Program. They also reviewed and approved a policy updating the system used to calculate the points earned annually for the Length Of Service Award Program (LOSAP).

INSURANCE REPORT:

No report this month.

LEASE LINES:

No report this month.

HUMAN RESOURCES:

The Commissioners reviewed the applications from Messes. Brian Chrisey, Dave Hickey, Phil Reece, Jack Rivituso to become firefighters with the South Schenectady Fire District. Comm. Denny made the motion to approve the four (4) applications, and Comm. Krisanda offered the second. The motion passed 4/0 and is effective immediately.

SECRETARY'S REPORT:

No report this month.

OLD BUSINESS:

No report this month.

NEW BUSINESS:

GOOD AND WELFARE:

Chief Pollard stated that the LOSAP report will be posted monthly for review by Firefighters. He also indicated that he has made an assessment of the boots in use within the Department. He said that he has taken an (unofficial) survey of the condition of the boots that are currently being worn by the firefighters. He said some are in very poor condition and that he would like to offer replacements. After a discussion the Commissioners suggested that he place an order for the quantity needed at his earliest convenience. Chief Pollard reviewed the

participation reports indicating that responses have been good and as stated earlier, the report will be posted for the individual firefighters to review.

Chairman Morrette adjourned to meeting at 8:15 p.m.

Respectfully submitted,
Terry Hickey, Secretary