

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 June 03, 2015

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

ABSENT: 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:
No report.

Comm. Denny Krisanda made a motion to accept the minutes of the May 05, 2015, meeting. Comm. Denny seconded the motion which passed with a vote of 3/0.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated June 03, 2015, was made by Comm. Denny and seconded by Comm. Krisanda. Motion carried 3/0. The abstract lists 21 items, with a total dollar amount of \$41,550.83.

TRANSFER TO GENERAL FUND:

Motion to transfer \$41,550.83 from Savings to General Fund checking account to pay bills was made by Comm. Krisanda and seconded by Comm. Denny; motion passed with a vote of 3/0.

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. Comm. Denny made the motion to accept the Treasurer's Report; Com. Krisanda seconded the motion and it passed with a vote of 3/0.

EQUIPMENT:

Chief Pollard asked the Commissioners to consider the purchase of voice amplifiers for the masks used by interior firefighters to improve communications during a fire incident. The Commissioners tabled the proposal until later in the year. Chief Pollard informed the Commissioners that the New York State Procurement Department has a revised procedure which governs the purchase of new vehicles.

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:	3,549
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,633
T-163	Problems:	Communication problem

	Repairs:	Out of service to KME for repairs
	Mileage:	8,698
T-164	Problems:	No issues reported
	Repairs:	None required
	Mileage:	2,232
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,079
C-167	Problems:	Heat not working; blowing cold air
	Repairs:	Arrange for service
	Mileage:	63,913
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	47,117
C-169	Problems:	Brakes need to be replaced
	Repairs:	Will be scheduled
	Mileage:	6,379

Comm. Krisanda made the motion to approve this report; Comm. Denny seconded the motion which passed with a vote of 3/0.

BUILDING AND GROUNDS:

Comm. Morrette informed the Commissioners that he has received a proposal from Anderson's Roofing LLC for the repair of the building roof. He noted that when Mr. Anderson inspected the roof, he indicated that the roof, in total, is in very good condition. Comm. Krisanda made a motion to enter into a contract with Anderson's Roofing, LLC, to complete the necessary repairs. Comm. Denny offered a second and the Commissioners voted 3/0 in favor. Comm. Morrette will notify Mr. Anderson to schedule the work as soon as possible.

SERVICE AWARDS:

No report this month.

INSURANCE REPORT:

Mr. Michael Karl, insurance representative from First Niagara, will review the updated policies at the July meeting.

LEASE LINES:

No report this month.

HUMAN RESOURCES:

No report this month.

SECRETARY'S REPORT:

No report this month.

OLD BUSINESS:

No old business to discuss this month.

NEW BUSINESS:

No new business to discuss this month.

GOOD AND WELFARE:

Each Commissioner received a copy of the Participation Summary Report and the Year-to Date Service Award Reconciliation Report. Chief Pollard reported that a "TIPS" class should be scheduled. Noting that it is necessary to have a class roster of twenty-five (25) participants before scheduling, he will notify the local Fire Departments to see if there is any interest in participating. Chief Pollard told the Commissioners that two (2) portable radios are missing and apparently lost during the recent Plotterkill Preserve rescue mission. The Chief will file a claim with the insurance company.

Chairman Morrette adjourned to meeting at 7:36 p.m.

Respectfully submitted,
Terry Hickey, Secretary