

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 July 01, 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:

Mr. Steve Connell, president of the SSFD Social Organization, addressed the need for installation of shut-off valves in the gas lines in the pavilion.

Comm. Denny made a motion to accept the minutes of the June 03, 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 July 01, 2015, was made by Comm. Zotta and seconded by Comm. Denny. Motion carried 5/0. The abstract lists 25 items, with a total dollar amount of \$33,230.50.

TRANSFER TO GENERAL FUND:

Motion to transfer \$33,230.50 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. 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 within the next few weeks. A copy of a bulletin entitled "Frequently Asked questions: Foreign Fire Tax" was given to each Commissioner. Comm. Zotta made the motion to accept the Treasurer's Report; Com. Krisanda seconded the motion and it passed with a vote of 5/0.

EQUIPMENT:

No report this month.

TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	No issues reported
.	Repairs:	OOS at KME for lighting update
	Mileage:	6,187
ETA -161	Problems:	No issues reported
	Repairs:	None required
	Mileage:	3,568
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,654
T-163	Problems:	No issues reported
	Repairs:	None required
	Mileage:	8,799

T-164	Problems:	MSA meter OOS
	Repairs:	
	Mileage:	2,339
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,086
C-167	Problems:	No issues reported
	Repairs:	None required
	Mileage:	64,302
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	47,338
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	6,740

Comm. Palleschi made the motion to approve this report; Comm. Krisanda seconded the motion which passed with a vote of 5/0.

BUILDING AND GROUNDS:

Comm. Morrette stated that Anderson's Roofing LLC will repair of the roof of the building will be scheduled for later this summer. Comm. Morrette also indicated that the gas line situation as described by Me. Connell will be taken care of as soon as possible.

SERVICE AWARDS:

No report this month.

INSURANCE REPORT:

Comm. Denny reviewed his meeting with Mr. Michael Karl, insurance representative from First Niagara; during which Mr. Karl reviewed the updated insurance policies Comm. Morrette was also present at the meeting. Mr. Karl

noted that the renewal policies have better coverage with only a slight increase of premium.

LEASE LINES:

No report this month.

HUMAN RESOURCES:

No report this month.

SECRETARY'S REPORT:

The Secretary distributed copies of the rules for executive sessions held during regular meetings to each commissioner as well as copies of the letter from NYS Department of Labor regarding training programs. In addition, the secretary noted that a policy will be prepared to document the correct time line for retention of records.

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. The Chief discussed the information that he gleaned at the New York State Fire Chiefs Association Conference regarding the availability of a truck to replace T-169 designated as SSFD *Brush Truck*. Comm. Denny made a motion to allow the Chief to designate members of a committee to pursue the interest in purchasing a replacement vehicle. Com. Zotta seconded the motion which passed with a vote of 5/0. Chief Pollard will name the committee.

Chairman Morrette adjourned to meeting at 7:44 p.m. following a motion to adjourn made by Comm. Krisanda, seconded by Comm. Zotta and vote in favor of 5/0.

Respectfully submitted,
Terry Hickey, Secretary