

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 August 06, 2015

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

ABSENT: 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:

Ms. Susan Burns had requested time to address the Commissioners. Prior to the beginning of the meeting, the Commissioners informed Ms. Burns that the topic of her discussion should be addressed to the Social Group at their regularly scheduled meeting.

Comm. Denny made a motion to accept the minutes of the July 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 August 05, 2015, was made by Comm. Palleschi and seconded by Comm. Denny. Motion carried 4/0. The abstract lists 35 items, with a total dollar amount of \$75,728.73.

#### TRANSFER TO GENERAL FUND:

Motion to transfer \$75,728.73 from Savings to General Fund checking account to pay bills was made by Comm. Palleschi and seconded by Comm. Denny; 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 within the next few weeks. Mr. Donofrio noted that the preliminary budget for 2016 must be completed within the month of September. The Commissioners agreed that a meeting date will be set at the regular meeting schedule for September 2<sup>nd</sup>. Comm. Krisanda made the motion to accept the Treasurer's Report; Com. Palleschi seconded the motion and it passed with a vote of 4/0.

#### EQUIPMENT:

The Commissioners reviewed Chief Pollard's request to purchase the following items: Three (3) new C.O. Detectors for the three (3) chiefs to replace the ones currently in use (The usefulness of the ones in service will expire very soon); a set of turnout gear for FF Antonelli; batteries for three pagers - (1) dozen for the Minitor 5's and (1) dozen for the Minitor 6's. The Commissioners discussed the request and approved the purchases with a motion made by Comm. Krisanda, seconded by Comm. Palleschi and a vote of 4/0.

#### TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160 Problem: No issues reported

.	Repairs: None required Mileage: 6,280
ETA -161	Problems: Engine diagnostic light for coolant is on; the coolant level is full Repairs: Work will be scheduled Mileage: 3,225
U-162	Problems: Skid load pump is oos due to issues with starting it Repairs: Work will be scheduled Mileage: 13,727
T-163	Problems: No issues reported Repairs: None required Mileage: 8,869
T-164	Problems: No issues reported Repairs: None required Mileage: 2,724
U-165	Problems: No issues reported Repairs: None required Mileage: 9,139
C-167	Problems: Heat not working. Blowing out cold air Repairs: Repair will be scheduled Mileage: 64,502
C-168	Problems: No issues reported Repairs: None required Mileage: 47,707
C-169	Problems: Brakes are going to be replaced Repairs: Work will be scheduled Mileage: 6,932

Comm. Denny made the motion to approve this report; Comm. Palleschi seconded the motion which passed with a vote of 4/0.

**BUILDING AND GROUNDS:**

Comm. Morrette stated that the repair of the roof of the building is complete. Comm. Morrette also addressed the question of the necessity of cleaning the drain pipes indicating that the work is regularly done by or building and grounds maintenance person, Mr. Ronald Weiss.

**SERVICE AWARDS:**

No report this month.

**INSURANCE REPORT:**

No report this month.

**LEASE LINES:**

No report this month.

**HUMAN RESOURCES:**

No report this month.

**SECRETARY'S REPORT:**

The Secretary presented a resolution the Commissioners naming the individuals who will serve as Election Clerks for the 2015 Commissioner's election. A motion to approve this resolution was made by Comm. Palleschi, seconded by Comm. Krisanda. A vote of 4/0 approved the motion. The Secretary referenced the I AM RESPONDING contract and the cost thereof. The Commissioners agreed that the extended contract was cost effective.

**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 informed the

Commissioners that Assistant Chief Justin Lastrup is requesting permission to attend a Grant Writing Conference scheduled for August 29 and 30, 2015. The cost is \$399.00 and the results are expected to be very beneficial to the Department. Three Commissioners agreed to this expenditure and look forward to the useable information that Asst. Chief Lastrup will garner. Chief Pollard stated that he will name a six-member committee to research the proposed purchase of a Brush Truck to replace the unit currently in service.

Chairman Morrette adjourned to meeting at 8:07 p.m. following a motion to adjourn made by Comm. Krisanda, seconded by Comm. Palleschi and vote in favor of 4/0.

Respectfully submitted,  
Terry Hickey, Secretary