

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 September 02, 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:

No one requested to be acknowledged at this meeting.

Comm. Zotta made a motion to accept the minutes of the August 05, 2015, meeting. Comm. Krisanda 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 September 02, 2015, was made by Comm. Palleschi and seconded by Comm. Zotta. Motion carried 5/0. The abstract lists 35 items, with a total dollar amount of \$65,363.05.

TRANSFER TO GENERAL FUND:

Motion to transfer \$65,363.05 from Savings to General Fund checking account to pay bills was made by Comm. Palleschi and seconded by Comm. Zotta; 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. Mr. Donofrio and the Commissioners decided that they will meet at 7:00 p.m. on September 23, 2015, to prepare a preliminary budget for the year 2016. Comm. Denny made the motion to accept the Treasurer's Report; Comm. Zotta seconded the motion and it passed with a vote of 5/0.

EQUIPMENT:

The Commissioners reviewed Chief Pollard's request to purchase the following items: Two (2) gas meters to be placed on SSFD apparatus. The Chief noted that one of the gas meters currently in use is missing. The Commissioners agreed that the new ones should be clearly marked *SSFD*. The Commissioners discussed the request and approved the purchase with a motion made by Comm. Krisanda, seconded by Comm. Denny and a vote of 5/0.

TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	Brakes need to be checked. Lighting has been updated. One hand light is still missing.
	Repairs:	None required
	Mileage:	6,312
ETA -161	Problems:	Engine diagnostic light for coolant is on; the coolant level is full
	Repairs:	Work will be scheduled
	Mileage:	3,650
U-162	Problems:	No report
	Repairs:	None required
	Mileage:	13,739
T-163	Problems:	Rear corner light has cracked lens
	Repairs:	New lens ordered from KME

	Mileage:	8,878
T-164	Problems:	MA meter missing
	Repairs:	Order replacement
	Mileage:	2,830
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,086
C-167	Problems:	No issues reported
	Repairs:	None required
	Mileage:	65,550
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	48,150
C-169	Problems:	Brakes are going to be replaced
	Repairs:	Work will be scheduled
	Mileage:	7,000

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

BUILDING AND GROUNDS:

Comm. Morrette presented a proposal received from *MFP Plowing* offering services for snow plowing and salting of the District 6 parking lot surfaces during the 2015 – 2016 season (November 01, 2015 thru April 30, 2016). Comm. Denny made the motion to approve a contract for this service and Comm. Zotta seconded the motion. The Commissioners voted in favor 5/0. The Commissioners will invite a representative of a company promoting solar panels to attend the October meeting to explain the system and possible cost savings available from the installation of panels. Comm. Zotta reported that one of the overhead door lifting mechanisms in the pavilion is not working properly. Comm. Morrette will assess the problem and have it repaired.

SERVICE AWARDS:

No report this month.

INSURANCE REPORT:

No report this month.

LEASE LINES:

Comm. Denny reported that a recent power outage is the cause of the siren failure. It has been reset and the siren is back in service.

HUMAN RESOURCES:

No report this month.

SECRETARY'S REPORT:

No report this month.

OLD BUSINESS:

Comm. Krisanda asked for discussion and clarification of the definition of the various service categories: Active, Active Honorary, Inactive, Social, etc. and the requisites for each including the necessity of including this information in the By-Laws. The definition will continue at the next meeting.

NEW BUSINESS:

Assistant Chief Lastrup reported on his participation in the Grant Writing class that he attended. He stated that it was a positive experience and feels that the Department will get definite benefits using the material presented in the class sessions.

GOOD AND WELFARE:

Chief Pollard presented a proposal to purchase a 2016 Chevrolet Tahoe to replace the 2007 Ford Explorer that is now in service. A Permissive Referendum requesting that fifty thousand dollars (\$50,000) be transferred from the Command and Support Vehicles Reserve Fund account to pay for the vehicle as well as the additional equipment necessary to outfit the vehicle. The Permissive Referendum will be published in the (Schenectady) Daily Gazette followed by a thirty-day waiting period to expire before the order can be placed.

Chairman Morrette adjourned to meeting at 8:50 p.m. following a motion to adjourn made by Comm. Krisanda, seconded by Comm. Palleschi and vote in favor of 5/0.

Respectfully submitted,
Terry Hickey, Secretary