

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 October 07, 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 7:03 p.m.

**PRIVILEGE OF THE FLOOR:**

Chief Pollard introduced Ms. Deann Muscanell, whose application for membership will be reviewed during this meeting. Mr. Jeal Sutherland and Mr. Joseph Amorosi representing *Solar City*, solar panels installers, discussed the advantages of installing solar panels on a building or on property.

Comm. Krisanda made a motion to accept the minutes of the September 02, 2015, meeting. Comm. Denny 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 October 07, 2015, was made by Comm. Krisanda and seconded by Comm. Zotta. Motion carried 5/0. The abstract lists 24 items, with a total dollar amount of \$17,151.26.

**TRANSFER TO GENERAL FUND:**

Motion to transfer \$17,151.26 from Savings to General Fund checking account to pay bills was made by Comm. Zotta and seconded by Comm. Palleschi; 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 and the Commissioners met on September 23<sup>rd</sup> to prepare a proposed budget for the year 2016. The Public Hearing will take place on October 20, 2015 beginning at 7:00 p.m. Comm. Krisanda made the motion to accept the Treasurer's Report; Comm. Palleschi seconded the motion and it passed with a vote of 5/0.

**EQUIPMENT:**

The Commissioners reviewed Chief Pollard's request to purchase the following: the need for a compressor unit to replace the one currently in service was continued from a previous meeting. (Note that it is no longer possible to obtain replacement parts for the current unit.) SSFD Firefighter Tim Reilly, who works with and is knowledgeable about compressors, discussed the units that are currently available from several manufacturers. FF Reilly will continue to explore the market and determine the best match for the needs of SSFD. Comm. Denny made a motion to approve the purchase of air bottles from MES – New York. Comm. Zotta seconded the motion which passed with a vote of 5/0. Also approved was the proposal from LaRosa's Automotive, Inc., for purchased of material and labor to install the lighting system on the 2016 Chevrolet Tahoe. The motion to approve was made by Comm. Krisanda, seconded by Comm. Zotta and received a favorable of 5/0.

**TRUCK REPORT:**

Comm. Krisanda reported the following:

Rescue-160 Problem: No issues to report  
Repairs: None required  
Mileage: 6,319

ETA -161 Problems: No issues to report

	Repairs:	All issues previously reported were repaired by KME
	Mileage:	3,715
U-162	Problems:	No report
	Repairs:	None required
	Mileage:	13,753
T-163	Problems:	Rear corner light has cracked lens
	Repairs:	New lens ordered from KME Dome light replaced
	Mileage:	8,895
T-164	Problems:	No issues reported
	Repairs:	New MA meter in service
	Mileage:	2,891
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,086
C-167	Problems:	Still needs heat to be fixed
	Repairs:	Will be scheduled
	Mileage:	64,714
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	48,567
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	7,103

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

**BUILDING AND GROUNDS:**

Comm. Morrette acknowledged that the contract for snow removal for the 2015-2016 season has been signed with *MFP Plowing*. (November 01, 2015 thru April 30, 2016). Comm. Zotta noted that the Community Room door, the Radio Room door and the FF Entry door are not closing properly. Comm. Morrette will contact the company for repair.

**SERVICE AWARDS:**

Comm. Denny reported that the SSFD By-Laws are updated effective October 07, 2015. A “travel drive” with the complete document will be stored in the key cabinet. Comm. Zotta made the motion to accept the updated version of the By-Laws and Comm. Krisanda offered the second; the Commissioners voted in favor 5/0.

**INSURANCE REPORT:**

No report this month.

**LEASE LINES:**

No report this month.

**HUMAN RESOURCES:**

No report this month.

**SECRETARY’S REPORT:**

The secretary informed the Commissioners of the fall 2015 Training Workshop scheduled for November 14<sup>th</sup>, 2015. Comm. Denny expressed interest in attending.

**OLD BUSINESS:**

No issues to discuss.

**NEW BUSINESS:**

The Commissioners reviewed applications for membership received from Ms. Deann Muscanell and Mr. Christopher Rothenberg. The Commissioners voted 5/0 in favor of accepting the applicants with a motion by Comm. Zotta and seconded by Comm. Palleschi. Chief Pollard informed the Commissioners that the SSFD web

site needs to be refreshed. FF Phil Reece has volunteered to work on the project. The discussion was tabled for now.

**GOOD AND WELFARE:**

Chief Pollard distributed copies of the "Participation Summary by Staff" and the "Service Awards Reconciliation Year to Date Report" to the Commissioners.

Chairman Morrette adjourned the meeting at 8:29 p.m.

Respectfully submitted,  
Terry Hickey, Secretary