

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 November 04, 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:

FF Philip Reece presented a website proposal for updating the current SSFD site.

Comm. Zotta made a motion to accept the minutes of the October 07, 2015, meeting. Comm. Palleschi 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 November 04, 2015, was made by Comm. Krisanda and seconded by Comm. Zotta. Motion carried 5/0. The abstract lists 26 items, with a total dollar amount of \$29,898.65.

TRANSFER TO GENERAL FUND:

Motion to transfer \$29,898.65 from Savings to General Fund checking account to pay bills was made by Comm. Krisanda 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. Asst. Treasurer Donofrio reminded the Commissioners that a meeting must be scheduled in December to review all financial matters and close the financial books for the Year 2015. The Commissioners agreed to schedule the meeting date when they meet on regular meeting on December 2nd. Comm. Krisanda 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 a compressor unit to replace the one currently in service. The Commissioners reviewed the specifications for the new unit as provided by SSFD Firefighter Tim Reilly. The Commissioners approved a resolution to publish a permissive referendum to allow purchase of the compressor. The funds will be used from the Building and Grounds Reserve Fund and the total cost will not exceed \$75,000.00. The Commissioners agreed that the specifications as submitted by FF Reilly should be reviewed by Attorney William Young to confirm content and the format. Chief Pollard informed the Commissioners that new air pack bottles do not fit in the holder brackets that are mounted in T-164. He has been authorized to purchase the proper brackets and have them installed on the others trucks on an as needed basis. Chief Pollard also requested permission to contact the Firehouse software provider regarding an update of the software. The motion to approve these expenditures was made by Comm. Krisanda, seconded by Comm. Zotta and received a favorable vote of 5/0.

TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	No issues to report
	Repairs:	None required
	Mileage:	6,377
ETA -161	Problems:	No issues to report
	Repairs:	None required
	Mileage:	3,740
U-162	Problems:	No report
	Repairs:	None required
	Mileage:	13,764
T-163	Problems:	Rear corner light has cracked lens
	Repairs:	New lens ordered from KME
	Mileage:	8,934
T-164	Problems:	No issues reported
	Repairs:	KME reports that there is no problem
	Mileage:	2,983
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,170
C-167	Problems:	No problems reported
	Repairs:	Heater repaired
	Mileage:	64,749

C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	48,981
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	7,273

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 noted that the door closures have been adjusted. Also discussed was the lighting of the parking lot. Comm. Morrette said that the lights are on a manual control and are activated when the property is being used after dark.

SERVICE AWARDS:

Comm. Morrette expressed interest in having the newly updated District By-Laws printed in a 5-1/2" x 8" booklet for distribution to members. Quotes will be requested from two (2) vendors and presented for discussion at the December meeting. Comm. Zotta made the motion to accept the report 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:

THE Commissioners agreed and communicated to Chief Pollard that they are pleased with his performance as chief and they expressed confidence in him.

SECRETARY'S REPORT:

No report this month.

OLD BUSINESS:

No issues to discuss.

NEW BUSINESS:

Comm. Denny made a motion to approve the proposal to update the web site as presented by FF Reece. Comm. Palleschi seconded the notion which passed on a vote of 3/0.

Chief's Report:

Chief Pollard reported the committee to write the specifications for the purchase of new Brush Truck has been meeting with a representative from KME. He also noted that the firefighters who use the Fitness room have requested a weight bench to replace the one currently in the room. Comm. Krisanda made a motion to authorize the purchase and Comm. Zotta seconded the motion; the motion passed with a vote of 5/0.

Chairman Morrette adjourned the meeting at 7:56 p.m.

Respectfully submitted,
Terry Hickey, Secretary