

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 February 03, 2016

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.

Prior to beginning the regular, meeting, Chairman Morrette recognized the receipt of two (2) sealed bids for a Breathing Compressor. An invitation to submit a bid was published in *The Daly Gazette* newspaper – legal notices.

**PRIVILEGE OF THE FLOOR:**

Chief Pollard introduced Mr. Darren Haggertt whose application for membership will be reviewed and voted upon at this meeting.

Comm. Denny made a motion to accept the minutes of the January 06, 2016 Organizational meeting and the January 06, 2016, regular meeting. Comm. Palleschi seconded the motion which passed 5/0.

**MOTION TO PAY THE BILLS:**

A motion to pay the bills listed on the abstract dated February 03, 2016, was made by Comm. Palleschi and seconded by Comm. Krisanda. Motion carried 5/0. The abstract lists 26 items, with a total dollar amount of \$61,581.25.

**TRANSFER TO GENERAL FUND:**

Motion to transfer \$61,581.25 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. Assistant treasurer Donofrio informed the Commissioners that the auditors have begun reviewing the 2015 financial records. Comm. Zotta made the motion to accept the Treasurer's Report; Comm. Krisanda seconded the motion and it passed with a vote of 5/0.

#### EQUIPMENT:

The Commissioners reviewed Chief Pollard's request to purchase of new gear for the Fire Police consisting of jacket with rain jacket built in, and pants that slide over regular clothing. Comm. Krisanda moved to approve this purchase and Comm. Zotta seconded the motion which passed with a vote of 5/0. The Commissioners reviewed a request to purchase additional licenses for the *FireHouse* system currently in use. Comm. Denny made a motion to approve this purchase and Comm. Zotta seconded the motion which passed with a vote of 5/0.

#### TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	Ground lights not working
	Repairs:	KME will service
	Mileage:	6,399
ETA -161	Problems:	Inspection due
	Repairs:	KME called
	Mileage:	3,766
U-162	Problems:	Exhaust system activation box not working
	Repairs:	KME will be notified
	Mileage:	13,790
T-163	Problems:	Needs tire gauge that can read high pressure
	Repairs:	None required
	Mileage:	8,949
T-164	Problems:	No issues reported
	Repairs:	None required
	Mileage:	3,108
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,170
C-167	Problems:	No problems reported
	Repairs:	Heater repaired
	Mileage:	65,404
C-168	Problems:	No issues reported

Repairs: None required  
Mileage: 49,890

C-169 Problems: No issues reported  
Repairs: None required  
Mileage: 7,790

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 reported that the security camera system has been updated and new monitors will be installed. An estimate for a thorough cleansing of the kitchen and recreation room floor was reviewed and accepted. Note that future attention to the carpet in the Recreation Room will be the responsibility of the Social Organization. Comm. Zotta made the motion to approve and Comm. Palleschi seconded the motion which passed 5/0.

#### SERVICE AWARDS:

Comm. Denny and Chief Pollard informed the Commissioners that the final firefighter participation report has been posted and will become the official Length Of Service Award Program (LOSAP) report for 2015 following the thirty-day posting period.

#### INSURANCE REPORT:

No report this month.

#### LEASE LINES:

No report this month.

#### HUMAN RESOURCES:

No report this month.

#### SECRETARY'S REPORT:

No report this month.

#### OLD BUSINESS:

No old business was discussed.

#### NEW BUSINESS:

Commissioners approved the application for membership received from Mr. Darren Haggett. Also reviewed was the sale of the 2008 Ford Explorer. The information will be published in the *Daily Gazette* newspaper legal notices, requesting sealed bids due on February 17, 2016. The bids received will be opened at 7:00 p.m. on that date.

#### CHIEF'S REPORT:

Chief Pollard reported that the department is running very well; good responses to calls. The *Length Of Service Award Program (LOSAP)* report for the Year 2015 will be submitted to Penflex., Inc. within the next two weeks. The 2016 Chevrolet Tahoe delivery is on schedule. Chief Pollard asked the Commissioners to approve the position of Sergeant and approve the appointment of FF Dave Stearns to that position. Comm. Palleschi made the motion to approve the request and Comm. Zotta seconded the motion which passed with a vote of 5/0. Chief Pollard read a letter from FF Jeffrey Mancini. In the letter FF Mancini offered his resignation from the position of Captain. The Chief noted that FF Tim Reilly has moved out to district and will no longer be a member of SSFD. The Chief wishes to acknowledge the contributions that FF Reilly has made to SSFD. Chief Pollard also presented the specification for the Brush Truck that his committee has finalized. The Commissioners will review these specifications at the meeting scheduled for February 17, 2016.

Chairman Morrette adjourned the meeting at 8:35 p.m. with a motion made by Comm., Denny and second by Comm. Palleschi.

Respectfully submitted,  
Terry Hickey, Secretary