

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 June 01, 2016

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

ABSENT: Comm. Palleschi

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. Donna Armistead, Penflex, Inc. Service Award Program Specialist discussed updated status of the Length of Service Award Program (LOSAP).

Comm. Krisanda made a motion to accept the minutes of the May 04, 2016 meeting. Comm. Zotta seconded the motion and the minutes were accepted with a vote of 4/0.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated June 01, 2016, was made by Comm. Krisanda and seconded by Comm. Zotta. Motion carried 4/0. The abstract lists 25 items, with a total dollar amount of \$13,788.85.

TRANSFER TO GENERAL FUND:

Motion to transfer \$13,788.85 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 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. Assistant treasurer Donofrio informed the Commissioners that the auditors have completed the review of the 2015 financial records. Several recommendation were made to improve our system including performing a complete fiscal inventory of SSFD equipment. Comm. Denny made the motion to accept the Treasurer's Report; Comm. Zotta seconded the motion and it passed with a vote of 4/0.

EQUIPMENT:

Comm. Denny reviewed a request from Chief Pollard to purchase three (3) chain saws to replace the two (2) missing units and expand the availability of the equipment when needed.

The motion passed with a vote of 4/0.

TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	Generator part ordered. Remains in service
	Repairs:	Service will be scheduled.
	Mileage:	6,569
ETA -161	Problems:	Missing hand light
	Repairs:	None required
	Mileage:	3,913
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,862
T-163	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,016
T-164	Problems:	Dash air gauge not working all the time.

	Repairs:	KME notified
	Mileage:	3,564
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,292
C-167	Problems:	All issues from accident completed
	Repairs:	None required
	Mileage:	50,615
C-168	Problems:	No problems reported
	Repairs:	None reported
	Mileage:	89,999
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	794

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

BUILDING AND GROUNDS:

Comm. Morrette reported that the ice machine is still not operating properly. It is, however, under warranty and will be repaired and back in service soon.

SERVICE AWARDS:

Commissioners discussed the report from Ms. Armistead. Comm. Denny will update the By-Law pertaining to Medical Leave and how it relates to the point system.

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:

Comm. Krisanda reported that he installed a ceiling in the Pavilion kitchen.

NEW BUSINESS:

Chief Pollard informed the Commissioners that a sign-up sheet has been posted for members interested in participating in a Driver Training Class offered by ESIP. The Commissioners discussed at length, the content of the class, advantages and disadvantages of participation in the class. Mr. Michael Karl, SSFD insurance coordinator, will be contacted to clarify the material covered in the class and how failure to pass the tests would affect the individual firefighter. Attorney William Young will also be contacted to clarify the situation.

CHIEF'S REPORT:

No further report from Chief Pollard.

Chairman Morrette adjourned the meeting at 8:20 p.m.

Respectfully submitted,
Terry Hickey, Secretary