

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 July 06, 2016

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

ABSENT: 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:

Ms. Jeanne Forkeutis, Assistant Vice President and Financial Advisor, and Mr. Frank Salvagni, First Vice President and Financial Advisor – Morgan Stanley Smith Barney, discussed status of the District Six investments.

Comm. Krisanda made a motion to accept the minutes of the June 01, 2016, meeting. Comm. Denny 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 July 06, 2016, was made by Comm. Palleschi and seconded by Comm. Denny. Motion carried 4/0. The abstract lists 25 items, with a total dollar amount of \$72,983.69.

TRANSFER TO GENERAL FUND:

Motion to transfer \$72,983.69 from Savings to General Fund checking account to pay bills was made by Comm. Denny and seconded by Comm. Palleschi; 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 and the Commissioners continued the discussion of the recommended changes to the District Six investment structure as presented by the representatives of the investment firm. Comm. Denny made a motion to accept the two changes in investments recommended the by the Morgan Stanly Smith Barney representatives. Comm. Krisanda seconded the motion. The result of a roll call was as follows:

Comm. Krisanda – yes, Comm. Palleschi – yes, Comm. Denny – yes, Chairman Morrette – yes. Therefore the motion passed with a vote of 4/0.

The Commissioners also discussed future allocation of in-house accounts with a view toward big budget items that may be needed in the years ahead. Discussion will continue with the preparation of the 2017 budget. Comm. Palleschi made the motion to accept the Treasurer's Report; Comm. Krisanda seconded the motion and it passed with a vote of 4/0.

#### EQUIPMENT:

Comm. Denny reviewed a request from Chief Pollard to purchase five (5) helmets and twelve (12) shields. Comm. Denny made the motion to approve this purchase, Comm. Krisanda seconded the motion and it passed with a vote of 4/0. The Chief also requested the Commissioners to approve the purchase of three (3) sets of turnout gear. This purchase will bring the Department up to date on gear for the year. Comm. Denny made a motion to approve the purchase of the gear. Comm. Palleschi offered a second and the Commissioners voted 4/0 in favor.

#### TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	No problems reported
	Repairs:	None required
	Mileage:	6,617
ETA -161	Problems:	Rear door warning issue
	Repairs:	Will be repaired week of 07/11/16
	Mileage:	3,943
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,865
T-163	Problems:	35 ft. ladder tip broken
	Repairs:	No other issues
	Mileage:	9,074
T-164	Problems:	No issues reported
	Repairs:	KME repaired A/C and gauge issues fixed
	Mileage:	3,860
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,318
C-167	Problems:	No problems reported

	Repairs:	None required
	Mileage:	51,055
C-168	Problems:	No problems reported
	Repairs:	None reported
	Mileage:	10,723
C-169	Problems:	Spot light not working
	Repairs:	Repair will be scheduled
	Mileage:	1,205

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

#### BUILDING AND GROUNDS:

Comm. Morrette reported that the ice machine is now operating properly. The new breathing compressor has been delivered to the premises; installation will be scheduled. The Commissioners reiterated that the installing company is responsible for removal of the old unit. Department personnel will be trained to operate the unit.

#### SERVICE AWARDS:

No report this month.

#### 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 to discuss.

#### NEW BUSINESS:

The Commissioners discussed the need to replace the screens in the gazebo. Comm. Denny will contact *City Glass* to obtain an estimate of cost.

#### CHIEF'S REPORT:

Chief Pollard reported that the damage to T-161 was minor; no insurance claim will be filed. Chief Pollard and the Commissioners discussed the possibility of offering training for animal EMS; Chief Pollard will look into the matter.

Chairman Morrette adjourned the meeting at 8:24 p.m.

Respectfully submitted,  
Terry Hickey, Secretary