

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 August 03, 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:

Firefighter Hafensteiner requested clarification of the SSFD military leave regulation.

Comm. Zotta made a motion to accept the minutes of the July 06, 2016, meeting. Comm. Krisanda 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 August 03, 2016, was made by Comm. Zotta and seconded by Comm. Denny. Motion carried 4/0. The abstract lists 27 items, with a total dollar amount of \$39,425.68.

TRANSFER TO GENERAL FUND:

Motion to transfer \$39,425.68 from Savings to General Fund checking account to pay bills was made by Comm. Denny and seconded by Comm. Krisanda; 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 reminded the Commissioners that the 2017 Budget preparation will begin in September. A meeting date will be set at the next meeting. Comm. Krisanda made the motion to accept the Treasurer's Report; Comm. Denny seconded the motion and it passed with a vote of 4/0.

#### EQUIPMENT:

Comm. Denny acknowledged that Chief Pollard did not submit any requests to purchase equipment at this meeting. Chef Pollard discussed the need for installation of seat belt extenders in four (4) of the department trucks. The Commissioners agreed and authorized the purchase and installation of same. The Chief also noted that the *Fire House* computer program is not allowing multiple users. Contacts will be made to correct this situation. The Commissioners also discussed and approved the installation of "spot mirrors" to enhance the driving visibility for the drivers of the SSFD trucks

#### TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	No issues reported
	Repairs:	None required
	Mileage:	6,678
ETA -161	Problems:	No issues reported
	Repairs:	Pimp test redone. All other issues fixed.
	Mileage:	4,008
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,912
T-163	Problems:	No issues reported
	Repairs:	35 ft. ladder tip fixed. No other issues
	Mileage:	9,128
T-164	Problems:	Water leaking under truck
	Repairs:	KME notified; will look into the problem
	Mileage:	4,075
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,373

C-167	Problems:	No issues reported
	Repairs:	None required
	Mileage:	51,200
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	11,076
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	1,398

Comm. Denny 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 propane tank located at the Pavilion has been changed and is now operating properly. The new breathing compressor has been delivered to the premises; installation continues to be scheduled. The Commissioners discussed the possibility of replacing the stove in the Pavilion as well as the stove in the building kitchen. Comm. Denny and Comm. Krisanda will research the availability of suitable units.

#### 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:

Regarding the gazebo, Comm. Denny reported that measurements for the replacement screens will be taken to determine the cost of the project.

NEW BUSINESS:

The Commissioners reviewed the two (2) applications for membership: Mr. Michael Tayler and Ms. Sarah Johnson. The applications were approved effective immediately.

CHIEF'S REPORT:

The Chief suggested that a committee be formed to begin design and engineering for a ladder truck which will be needed in the (relatively) near future.

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

Respectfully submitted,  
Terry Hickey, Secretary