

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 September 07, 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.

PRIVILEGE OF THE FLOOR:

No one requested time to speak.

Comm. Denny made a motion to accept the minutes of the August 05, 2016, meeting. Comm. Palleschi seconded the motion and the minutes were accepted with a vote of 5/0.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated September 07, 2016, was made by Comm. Zotta and seconded by Comm. Denny. Motion carried 5/0. The abstract lists 30 items, with a total dollar amount of \$59,171.98.

TRANSFER TO GENERAL FUND:

Motion to transfer \$59,171.98 from Savings to General Fund checking account to pay bills was made by Comm. Zotta and seconded by Comm. Denny; 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 reminded the Commissioners that the 2017 Budget preparation must begin in September. The Commissioners will meet with Mr. Donofrio on September 21, 2016 at 7:00 p.m. Comm. Zotta made the motion to accept the Treasurer's Report; Comm. Denny seconded the motion and it passed with a vote of 5/0.

EQUIPMENT:

Comm. Denny acknowledged that Chief Pollard did not submit any requests to purchase equipment at this meeting.

TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	Minor radio issues reported
	Repairs:	Issues resolved
	Mileage:	6,683
ETA -161	Problems:	No issues reported
	Repairs:	None required
	Mileage:	4,065
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,919
T-163	Problems:	Officers radio needs new battery
	Repairs:	Comms. authorize replacement batteries as needed,
	Mileage:	9,170
T-164	Problems:	No issues reported
	Repairs:	None required
	Mileage:	4,184
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,388
C-167	Problems:	No issues reported
	Repairs:	None required
	Mileage:	51,361
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	11,387
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	1,554

Comm. Zotta discussed the need to purchase "work shirts" for the new members. The Commissioners agreed and authorized the purchase with a motion by Comm. Zotta, a second by Comm. Denny and vote in favor of 5/0.

Comm. Denny made the motion to approve the Truck report; Comm. Palleschi seconded the motion which passed with a vote of 5/0.

BUILDING AND GROUNDS:

Comm. Morrette reported that the new breathing compressor has been delivered to the premises; installation continues following a water leak problem. Comm. Denny reported information pertaining to the purchase of a new stove for the kitchen. The Commissioners discussed and decided to purchase a unit with six burners, a convection oven and an electronic starter. The Commissioners also authorized the purchase of a second unit that will fit alongside the new stove. The second unit is a convection oven and will increase the capacity of the cooking area as needed. Comm. Denny made the motion to approve this purchases and Comm. Zotta seconded the motion which passed with a vote of 5/0. Commission Morrette reported that the work on refreshing the gazebo will be completed on Sunday (09/11/2016).

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 additional business to discuss.

NEW BUSINESS:

The Commissioners discussed the possibility of having the front of the SSFD building (doors, framing and lettering) painted. Comm. Krisanda will look into getting quotes for the work. Also discussed and approved was offering the Snow Removal contract for 2016 – 2017 to MP Plowing.

CHIEF'S REPORT:

The Chief did not have a report at this meeting.

Chairman Morrette adjourned the meeting at 7:52 p.m.

Respectfully submitted,
Terry Hickey, Secretary