

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 October 05, 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:

Jill Relyea, Rental Coordinator, addressed the Commissioners regarding the unacceptable condition of the meeting area used by County workers for an official meeting.

Comm. Palleschi made a motion to accept the minutes of the September 07, 2016, meeting. Comm. Denny 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 October 05, 2016, was made by Comm. Zotta and seconded by Comm. Denny. Motion carried 5/0. The abstract lists 19 items, with a total dollar amount of \$15,080.73.

TRANSFER TO GENERAL FUND:

Motion to transfer \$15,080.73 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 public hearing for the 2017 Budget will be held on October 18, 2016 beginning 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 no requests to purchase equipment have been submitted this month.

TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	Scene lighting issues
	Repairs:	KME notified
	Mileage:	6,691
ETA -161	Problems:	No issues reported
	Repairs:	None required
	Mileage:	4,065
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,938
T-163	Problems:	Officers radio needs new battery
	Repairs:	Comms. Authorize replacement batteries as needed
	Mileage:	9,177

T-164	Problems:	No issues reported
	Repairs:	None required
	Mileage:	4,194
U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,403
C-167	Problems:	No issues reported
	Repairs:	None required
	Mileage:	51,443
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	11,729
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	1,667

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 work on refreshing the gazebo has been completed. The construction of a "room for burn" demonstration at the 2016 Open House event is a work in progress. Comm. Denny reported that the stove for the kitchen has been ordered. The separate burner unit has also been ordered and may be ready for use at the Election Day dinner. Discussion regarding the purchase of a similar stove for use in the Pavilion will continue at the budget close-out meeting in December.

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:
No new business was presented.

CHIEF'S REPORT:
Assistant Chief Lastrup reported that the plans for the Open House (October 10, 2016) are progressing and that everything will be ready for the public during the hours of 6:00 p.m. and 9: p.m. FF Chad DeMania reported the need for new batteries for the AED unit. However, since the batteries are no longer available, FF DeMania suggested purchase of a complete new unit. Comm. Denny made a motion to purchase two (2) units. Comm. Krisanda seconded the motion and the Commissioners approved the purchase with a vote of 5/0.

Chairman Morrette adjourned the meeting at 7:43 p.m.

Respectfully submitted,
Terry Hickey, Secretary