

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 November 02, 2016

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

Commissioner ABSENT: Comm. Palleschi

STAFF PRESENT: Assistant Treasurer Jeff Donofrio, Secretary Terry Hickey

Chairman Morrette called the meeting to order at 7:01 p.m.

PRIVILEGE OF THE FLOOR:

Chief Pollard introduced the three (3) individuals who have applied for membership as firefighters with the South Schenectady Fire Department.

Comm. Krisanda made a motion to accept the minutes of the October 05, 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 November 02, 2016, was made by Comm. Krisanda and seconded by Comm. Denny. Motion carried 4/0. The abstract lists 23 items, with a total dollar amount of \$39,574.73.

TRANSFER TO GENERAL FUND:

Motion to transfer \$39,574.73 from Savings to General Fund checking account to pay bills was made by Comm. Krisanda and seconded by Comm. Denny; 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 2016 Budget Close Out meeting must be scheduled. After discussion the Commissioners settled on a meeting date of December 28, 2016. The meeting will begin at 7:00 p.m. 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 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:	6,717
ETA -161	Problems:	No issues reported
	Repairs:	None required
	Mileage:	4,107
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,945
T-163	Problems:	Officers radio needs new battery
	Repairs:	Comms. Authorize replacement batteries as needed
	Mileage:	9,189
T-164	Problems:	No issues reported
	Repairs:	None required
	Mileage:	4,256

U-165	Problems:	No issues reported
	Repairs:	None required
	Mileage:	9,428
C-167	Problems:	No issues reported
	Repairs:	None required
	Mileage:	51,510
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	12,010
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	1,708

Comm. Krisanda reminded the Commissioners that the party interested in purchasing the Brush Truck (T-165) will be here on Sunday (November 09, 2016) to evaluate the vehicle as pertains to their needs, the Commissioners are requested to meet at the Firehouse to meet and greet the visitors. The Commissioners authorized Mr. David Naumowicz to perform a complete evaluation of the vehicle's running condition prior to the Sunday meeting.

BUILDING AND GROUNDS:

Comm. Morrette reported that the stove for the kitchen has been delivered as has the single burner unit. The Commissioners and several Firefighters will meet on November 16 to remove the current unit from the kitchen and bring the new stove into position in the kitchen. The single burner unit will have the necessary connector hose installed and will be ready for use at the Election Day dinner. Comm. Morrette also reported that the two (2) doors in the building are not closing properly even after having been previously serviced. They may have to be replaced. Comm. Morrette will provide an estimate for the cost of replacement at the December meeting.

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:
Comm. Krisanda stated that he is in the process getting an estimate for the cost of re-painting the trim on the building. Because of the upcoming cold weather, the project will be postponed until spring.

NEW BUSINESS:
The Commissioners reviewed the applications for membership received from Mr. Michael Badger, Mr. Ronald Caster, and Mr. Christopher Fox. The Commissioners voted on 4/0 in favor on a motion to approve these memberships made by Comm. Krisanda and seconded by Comm. Zotta.

CHIEF'S REPORT:
Chief Pollard informed the Commissioners that the Motorola 5 units no longer have replacement parts available. He will present a quote to purchase new Motorola 6 units at the December meeting. He also discussed the need to replace air bottles on the schedule that has been established. Comm. Denny made a motion to purchase twenty - three (23) bottles before the end of this year and plan to order fourteen (14) more in 2017. Comm. Zotta seconded the motion which passed with a vote of 4/0. Chief Pollard also discussed the need to purchase several sizes of hose. There will be further discussion at the December meeting. Chief Pollard also noted that the *FireHouse* computer program is still not giving the results that were hoped for. The Commissioners advised the Chief to contact Mr. Elliott to correct the problems.

Chairman Morrette adjourned the meeting at 7:47 p.m.

Respectfully submitted,
Terry Hickey, Secretary