

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 December 06, 2016

Commissioners 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:

Chairman Morrette opened the one (1) bid that was received for the purchase of the purchase of the 2000 Ford Pick-up Truck Crew Cab, DRW 4x4 which had been advertised for sale as Department surplus. The bid was received from the Fowler State Bank of Fowler, Colorado, representing the West Park Fire Protection District, Pueblo, Colorado.

The bid price of \$49,999.99 was accepted by the Commissioners.

Comm. Palleschi made a motion to accept the minutes of the November 02, 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 December 08, 2016, was made by Comm. Denny and seconded by Comm. Palleschi. Motion carried 5/0. The abstract lists 26 items, with a total dollar amount of \$14,112.03.

TRANSFER TO GENERAL FUND:

Motion to transfer \$14,112.03 from Savings to General Fund checking account to pay bills was made by Comm. Palleschi and seconded by Comm. Zotta; 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 2016 Budget Close Out meeting is scheduled for December 28, 2016. The meeting will begin at 7:00 p.m. Comm. Palleschi

made the motion to accept the Treasurer's Report; Comm. Zotta seconded the motion and it passed with a vote of 5/0.

EQUIPMENT:

Comm. Denny reviewed the following equipment submitted by the Office of the Chief: Six (6) Minitor Pagers (motion to purchase made by Com Denny, seconded by Comm. Krisanda approved 5/0), seven (7) helmets (motion to purchase made by Comm. Denny, second by Comm. Zotta, approved 5/0), various hoses (motion by Comm. Denny, second by Comm.. Palleschi, approved 5/0), seventeen (17) cyl & vlv assy, carb, 45 min (Motion by Comm. Denny, second by Comm. Zotta, approved 5/0)

TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	Scene lighting issues
	Repairs:	KME notified
	Mileage:	6,731
ETA -161	Problems:	No issues reported
	Repairs:	None required
	Mileage:	4,134
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,966
T-163	Problems:	Officers radio needs new battery
	Repairs:	Comms. Authorize replacement batteries as needed
	Mileage:	9,217
T-164	Problems:	No issues reported
	Repairs:	None required
	Mileage:	4,415
U-165	Problems:	No issues reported OOS
	Repairs:	None required
	Mileage:	9,428
C-167	Problems:	No issues reported
	Repairs:	None required
	Mileage:	51,595
C-168	Problems:	No issues reported
	Repairs:	None required
	Mileage:	12,502

C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	1,772

The Commissioners approved the Truck Report as presented. The sale of the Brush Truck will be completed as soon as possible.

BUILDING AND GROUNDS:

Comm. Morrette reported that ESCO repaired a leak in the boiler room. Decision on painting the Community Room will be finalized at the next 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:

Discussed renewal of copy machine service contract; agreed to cancel. Arrangements for the Commissioner election are complete: scheduled for Tuesday December 13, 2016.

OLD BUSINESS:

No Old business to discuss this month.

NEW BUSINESS:

No new business this month.

CHIEF'S REPORT:

Assistant Chief Lastrup informed the Commissioners that the yearend participation listing will be posted for final review by members. The *Length of Service Award Program* (LOSAP) report will be filed in February.

Chairman Morrette adjourned the meeting at 8:08 p.m.

Respectfully submitted,
Terry Hickey, Secretary