

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 January 04, 2017

PRESENT: Comm. Morrette, Comm. Denny, Jr., Comm. Palleschi, Comm. Zotta

ABSENT: Comm. Krisanda

STAFF PRESENT: Assistant Treasurer Jeff Donofrio, Secretary Terry Hickey

Chairman Morrette called the meeting to order at 7:07 p.m.

PRIVILEGE OF THE FLOOR:

No one scheduled.

Comm. Palleschi made a motion to accept the minutes of the December 07, 2016 meeting and Comm. Zotta seconded the motion which passed with a vote of 4/0.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated January 04, 2017, was made by Comm. Palleschi and seconded by Comm. Zotta. Motion carried 4/0. The abstract lists 6 items, with a total dollar amount of \$6,234.89.

TRANSFER TO GENERAL FUND:

Motion to transfer \$6,234.89 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 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 as approved by the Commissioners during the December Close-Out meeting. Assistant treasurer Donofrio informed the Commissioners that the auditors have

begun reviewing the 2016 financial records. Comm. Denny made the motion to accept the Treasurer's Report; Comm. Palleschi seconded the motion and it passed with a vote of 4/0.

EQUIPMENT:

The Commissioners reviewed Chief Pollard's request to purchase of twenty-four (24) chamois. Comm. Denny moved to approve this purchase and Comm. Krisanda seconded the motion which passed with a vote of 5/0. The Commissioners reviewed a request to purchase sets of tools to replace the tools that are missing. After discussion the Commissioners approved a motion by Comm. Denny whereby the Chief will inventory the tools on hand and purchase the replacement item at a cost up to but not exceeding five hundred (\$500.00) dollars. Comm. Zotta seconded the motion and the Commissioners agreed with a vote of 5/0. Finally the Chief requested the Commissioners to approve the purchase of thirty-five (35) pair of *structural firefighting boots*. The cost of each pair is \$330.00. After discussion Comm. Denny made a motion to approve the and Comm. Krisanda seconded the motion. The Commissioners voted 5/0 in favor of the purchase.

TRUCK REPORT:

Comm. Krisanda reported the following:

Rescue-160	Problem:	Scene lighting issues
	Repairs:	KME noyifird
	Mileage:	6,735
ETA -161	Problems:	No issues reported
	Repairs:	None required
	Mileage:	4,138
U-162	Problems:	No issues reported
	Repairs:	None required
	Mileage:	13,992
T-163	Problems:	Officers radio needs new battery
	Repairs:	Cord reel fixed by KME
	Mileage:	9,256
T-164	Problems:	No issues reported
	Repairs:	None required
	Mileage:	4,495
U-165	Problems:	Truck sold; awaiting replacement
	Repairs: --	---
	Mileage:	---
C-167	Problems:	Wiring issues with driver door

	Repairs:	Joe notified
	Mileage:	51,605
C-168	Problems:	No issues reported
	Repairs:	
	Mileage:	12,567
C-169	Problems:	No issues reported
	Repairs:	None required
	Mileage:	1,840

Comm. Denny made the motion to approve this report; Comm. Palleschi seconded the motion which passed with a vote of 4/0.

BUILDING AND GROUNDS:

Comm. Morrette reported that the *Culligan of Scotia* will install a purification filter on the ice machine. The company representative indicated that the proper filter will solve the current problem. Arrangements to have the walls of the Community Room painted are complete. The work will be completed soon.

SERVICE AWARDS:

Comm. Denny reported that the 2015 LOSAP Report is complete.

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:

The Commissioners discussed the disposition of the (surplus kitchen) stove as well as the disposition of the deep fryer units. It was suggested that the sale of these items be advertise on E-bay.

NEW BUSINESS:

The new business was brought to the attention of the Commissioners at this meeting included the following: OSHA Training in house or paid instructor. A six (6) hour in-house training

presentation will be prepared and discussed with the Commissioners at the next meeting before a final decision is made. The subject of gifts for attendees at the Annual Installation Dinner was discussed. Comm. Denny made a motion that the Social Organization make a choice and the that cost should not exceed \$1,000 (one thousand) dollars. Comm. Palleschi seconded the motion and it passed with a vote of 4/0. Also discussed was the presentation of an award for exemplary service to the 2 firefighters who saved the life of a woman at a recent fire scene.

CHIEF'S REPORT:

Chief Lastrup reported that the department is running well; good responses to calls.

He stated that the *IAMRESPONDING* program is not operating properly. The Chief will contact our PC Technician to correct this situation as well as other computer problems that have developed. Chief Lastrup also suggested the formation of a committee to begin developing specifications for the acquisition of a new ladder truck five or six years in the future. The Chief also reminded the Commissioners that he has posted the Participation Summary for the Year 2016. This document must, by law, be posted and available to members for a 30-day period before that information is filed with the *Length of Service Award Program* (LOSAP). Chief Lastrup informed the Commissioners that three (3) firefighters will be notified that they are dropped from the roster because they have failed to meet the participation requirements.

Following a motion by Comm. Palleschi, seconded by Comm. Denny, Chairman Morrette adjourned the meeting at 7:56 p.m.

Respectfully submitted,
Terry Hickey, Secretary