

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 06, 2017

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

STAFF PRESENT: Assistant Treasurer Jeff Donofrio, Secretary Terry Hickey

Commissioner Morrette called the meeting to order at 7:00 p.m.

PRIVILEGE OF THE FLOOR:

Representatives from *Integra: LED*, Mr. Chris Jones and Ms Jordan Flory, addressed the Board of Commissioners with a proposal to retrofit the lighting service on District Six property with an LED system.

Comm. Palleschi made a motion to accept the minutes of the August 02, 2017, meeting, Comm. Denny seconded the motion which passed with a vote of 5/0.

MOTION TO PAY THE BILLS:

A motion to pay the bills listed on the abstract dated September 06, 2017, was made by Comm. Zotta and seconded by Comm. Palleschi. Motion carried 5/0. The abstract lists 32 items, with a total dollar amount of \$25,196.86. This amount will be transferred from Savings to General Fund checking account to pay bills.

TREASURER'S REPORT:

Assistant Treasurer Donofrio gave a summary of the District Six financial account which continues to be positive. Assistant Treasurer Donofrio reminded the Commissioners of the meeting scheduled for September 13th to begin the process of preparing a budget for 2018. The meeting will begin at 7:00 p.m.

EQUIPMENT:

Comm. Denny presented the report submitted by Chief Lastrup. The Chief submitted a request to purchase twelve (12) pair of gloves - size large. Comm. Denny made a motion to approve this purchase and Comm. Palleschi offered a second. The motion passed with a vote of 5/0.

TRUCK REPORT:

Comm. Krisanda's report indicated that Truck 164 is out of service at KME for electrical issues. All other trucks are in service. Report of status of individual trucks attached.

BUILDING AND GROUNDS:

Comm. Morrette reported that the landscaping project is complete. The Commissioners agreed to review the contract requirements for the snow removal contract for the 2017 – 2018 season. Also discussed was the replacement of the dumpster bin located at the rear of the building. Comm. Morrette will inquire as to the cost of a larger container. Also discussed was replacement of the pad on which the container is located. Comm. Krisanda made the motion to approve this report and Comm. Zotta seconded it. The motion passed with a vote of 5/0.

SERVICE AWARDS:

No report this month.

INSURANCE REPORT:

No report this month.

LEASE LINES:

No report services.

HUMAN RESOURCES:

No report this month

SECRETARY'S REPORT:

No report this month

OLD BUSINESS:

No report this month.

NEW BUSINESS:

Asst. Chief France requested approval for reimbursement of the registration fees for two (2) FF's who are planning to participate in the MacBoston East Coast Firefighter Training Seminar. Comm. Zotta made a motion to approve this reimbursement when certification of completion is submitted. Comm. Palleschi seconded the motion which was approved with a vote of 5/0.

CHIEF'S REPORT:

Chief Lastrup reported that plans for Fire Prevention Week are nearing completion. He noted that at least five (5) members have turnout gear that will need to be replaced after the end of the year. The Chief's report as submitted to the Commissioners is attached.

Chairman Morrette adjourned the meeting at 8:31 p.m.

Respectfully submitted,
Terry Hickey, Secretary