

DECEMBER 27 , 2012

The Workshop meeting was called to order by Chairman Hogan at 7:15pm & Chief Perrone led all present with the salute to the Flag . Chairman Hogan read the Sunshine Statement- Notice of the time , date ,location & agenda of this meeting known was duly published at least 48 hrs. in advance of this meeting held by posting in official newspaper of this District . Mr. Spevak was asked to take Roll Call- Flannery , Kirkland , Warshany , Hogan & Spevak were present . Sign in sheet was on table for attendance. Youssouf & Petrics were excused . Others in attendance were : Larson , Marini , Sacks Keaney , Perrone & Auletta.

TREASURER'S REPORT- Kirkland

1. Resolution – Disbursements & commitments against the 2012 Budget Appropriations /Transfers of moniesTotal amount \$21,000.00. Mr. Warshany made a motion to Transfer monies & 2nd by Mr. KirklandRoll Call Vote- Warshany, Kirkland , Flannery , Hogan & Spevak voted YES./ approved
2. Motion made by Mr. Spevak to pay all vouchers in the amount of \$ 44,341.75 & 2nd by Mr. Warshany Approved by all.

CHIEF'S REPORT-

- 1.Chief Perrone said he met with representative from ISO : regarding reports, Pump tests to be done yearly & aerial ladder tests every 5yrs.
2. Suspension Kit has been built by factory, & waiting to be shipped to Pantano's

BOOKKEEPER- Larson

Working with Treasurer's paperwork with Tim.

INSURANCE- Marini

1. Spoke with Bob Soden /Oliver Soden Agency.....JIF Insurance
2. Received new insurance cards for all vehicles /they were given to Chief Keaney.

ADMINISTRATOR'S REPORT- Marini

1. Broken gas pump head to be replaced by Fusell pump
- 2, Primiano needs new cellphone. We're purchasing new phone for IT Officer Hall & giving his existing phone to Primiano.

PRESIDENT of the Fire Co- Auletta

He received rejection letter from Insurance Co. denied \$250.00 co-pay ,she wants to be paid.

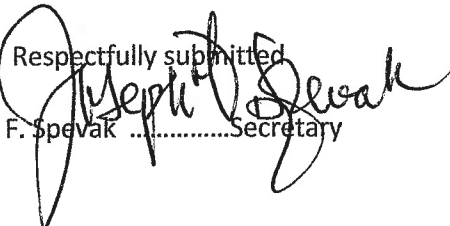
EQUIPMENT- Flannery

1. Plaque for 26-2-78
2. Working on price quotes for a Clear Span Structure 48 ft X 48 ft

GOOD & WELFARE

Spevak- Gym Membership

Since there was no further business Mr. Flannery made motion for adjournment at 8:50pm & 2nd by Mr. Warshany ,approved by all.

Respectfully submitted


Joseph F. SpevakSecretary