

NOVEMBER 17, 2011

The Workshop meeting was called to order by Chairman Hogan at 7:30pm & Mr. Keaney 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 .Others in attendance were: Petrics , Larson , Marini , Perrone , Keaney , Auletta , Hall , Sacks , & Tom Kirkland .

Auditor- Petrics

Mr. Petrics went over complete Budget 2011 to 2012 , each line item was discussed between Mr. Petrics & Fire Comm. If any one particular line item pertained to anyone present , it was discussed.

CHIEF Sta. 26-2 / Perrone

Chairman Hogan asked Chief Perrone if he had a amount cost of Rescue Unit that is being worked on present time. Approx. \$710,000.00

CAPITAL PROJECTS

1. Concrete pad in front of Firehouse Engine Bays , rebar in concrete is showing thru.
2. Sewer line
3. Fill cracks & seal parking lot
4. Additional storage building at rear of parking lot
5. Renovation of Engine bay floors

ASST. CHIEF Sta. 12-1 / Tom Kirkland

Extrication equipment/ Hurst that is on 12-86 is over 20 yrs. Old . Received quote from Tasc to replace cutters that our getting worn out , cost of \$ 6,000.00 . Since there is not that many calls in Sta.12-1 & numerous MVA in 26 -2 area, asking if cutters could be purchased by 26-2 Fire Comm. Chairman Hogan stated that the purchase will be discussed

Chairman Hogan thanked everyone for coming out . Chairman Hogan stated we needed to go into Executive Session. Mr. Flannery made a motion to Close the Workshop mtg. & go into Executive Session at 9:35 pm & 2nd by Mr. Warshany, approved by all. Mr. Flannery made a motion to Open the Workshop mtg. at 9:50pm & 2nd by Mr. Warshany ,approved by all.

Since there was no further business Mr. Flannery made a motion for adjournment at 9:53 pm & 2nd by Mr. Warshany ,approved by all.

Respectfully submitted

Joseph F. Spevak

Secretary