

DECEMBER 3 , 2014

The regular scheduled meeting was called to order by Chairman Hogan at 8pm & Chief Genieczko led all present with the salute to the Flag. Mr Youssouf 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 the 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: Youssouf , Petrics , Larson , Keaney , Marini ,Sorscher , & Lou Sarti.

Chairman Hogan asked if all Fire Comm had enough time to review minutes from Nov . 5th & Nov. 25th. YES. Mr. Warshany made a motion to accept minutes of Nov. 5 ,2014 & 2nd by Mr. Kirkland , approved by all. Mr. Kirkland made a motion to accept minutes of Nov. 25 ,2014 & 2nd by Me. Kirkland , approved by all.

CHIEF'S REPORT-

Sta. 26-2Chief Keaney reported responding to 34 fire calls with 78.05 manhrs.

Upcoming Events: Reported by Chief Keaney

1. Dec. 8th.....Fire Co. mtg. at 8pm
2. Dec. 15th.....Lecture Class / CEVO 3 at 6pm
3. Dec. 22nd..... Fire Co. Xmas party at 6pm
4. Dec. 29th..... Drivers Drill
5. Jan. 5th..... Work Detail
6. Jan. 7th..... Fire Comm mtg at 8pm
7. Jan .12th..... Fire Co. mtg at 8pm

Following items reported by Chief Keaney & his Line Officers

1. Equipment items missing from Continental order.
2. All turnout gear is done.
3. Radio's & pagers were repaired under Warranty.
4. Mr. Spevak asked Chief Keaney why Engine Bay floor mats not being used. Keaney stated that mats were over top of floor drains , holding back water & Steaming up engine bay. Mats need to be cut , to make things okay.
5. Mr. Spevak asked why a Mobile radio was installed in the ATV , that doesn't get Used that much . It was purchased by the previous Chief . It wasn't just installed With new radio's install.

Sta. 12-1.....Chief Sarti reported responding to 12 fire calls in 26-2 area with 27.45 manhrs. & 5 fire calls in primary response area with 17.39 manhrs.
All equipment is up & in good shape.

PRES. of the Fire Co.- Belote

No Business

ADMINISTRATOR'S REPORT- Marini

1. Cellphones – No problems
2. Cable problems- It Officer / Hall will take care of problems

BOOKKEEPER- Larson

1. Ms. Larson thanked the Board members & John Marini , for attending her Mom's Wake.
2. Ms. Larson picked up last Taxation payment for the District.

IT OFFICER- Hall

1. Mr. Hall worked , installed (2) New Computers & screens / (1) Fire Comm & (1) Admin/ IT Officer
2. Cable problems – Older Equipment / Optimum - Modem is the problem , will be replaced this Friday
3. Web site recertification.
4. List of Vendors in excess of \$ 17,5000.00 - year 2013 / copy attached
5. Fire Call Board in Engine Bay /works on & off . need to contact Perrone

OLD BUSINESS-

No Business

NEW BUSINESS

1. First Responder Insurance / Bob Sodencost of \$ 94,118.00. Mr. Kirkland made a motion to accept the New – First Responder Insurance & 2nd by Mr. Flannery. Roll Call Vote- Kirkland , Flannery , Warshany , Hogan & Spevak voted YES.
2. Replacement Of Chief's Vehicle before end of Dec. 2014

2015 Ford Explorer / Winter Ford \$ 26,484.00 Vehicle
6,995.00 Whelan top lights

State Contract # 82925 Total \$ 33,479.00

Mr. Hogan stated they will take a trade-in 2005 Chev. /quote wasn't available

Mr. Spevak stated we need to get Extended Warranty coverage on Vehicle

Mr. Youssof will make up Resolution to purchase 2015 Ford Explorer. Mr Warshany made a motion to purchase 2015 Ford Explorer for Chief's usage. & 2nd by Mr. Spevak. Roll Call Vote- Warshany, Spevak , Flannery, Kirkland & Hogan voted YES.

3. NEW Utility Building / Capital Project – Reviewed Bid Spec. Mr. Youssof to attend Planning Board meeting. Dec. 12,2014

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 9:22pm & 2nd by Mr. Warshany, approved by all. No Business Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 9:24pm & 2nd by Mr. Warshany , approved by all.

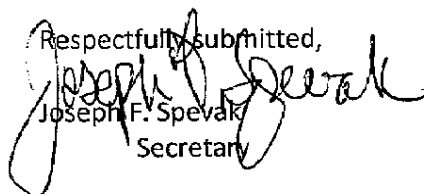
TREASURER'S REPORT- Kirkland

Mr. Flannery made a motion to pay bills in the amount of \$ 41,229.57 & 2nd by Mr. Warshany, approved by all.

GOOD & WELFARE

Workshop meeting to be held on Dec. 30,2014 at 7pm .

Since there was no further business Mr. Flannery made a motion for adjournment at 9:35pm & 2nd by Mr. Warshany , approved by all.

Respectfully submitted,

Joseph F. Spevak
Secretary