

MINUTES

1. Motion was made to call the meeting to order at 6:32 PM by Joe Mazza, second by Mike Thompson; all in favor. Present at the meeting were Mike Thompson, Ken Wilson, Ron Broas, Pete Casella, Debbie Casella, Joe Mazza, and Andi Broas
2. Pledge of Allegiance was recited
3. Proposed Executive Session
Motion was made to enter Executive Session at 6:32 PM by Debbie Casella, second by Mike Thompson; all in favor, so carried

Motion was made to enter regular session at 6:40 PM by Debbie Casella, second by Mike Thompson; all in favor, so carried
4. Old business
 1. Approval of 9/5/19 District meeting minutes
Motion made to approve the minutes from the 9/5/19 meeting by Debbie Casella, second by Ken Wilson; all in favor, so carried
 2. Annexation of State Hospital property; Pete was to review to see what monies are owed to the Fire District - **Andi will put invoice on letterhead**
 3. Board Docs discussion - **not moving forward with it yet**
 4. Pocatello district email – **need to get up and running; need date for lesson with emails**
 5. Tablets for chiefs' vehicles and apparatus – **might need to talk to Frontier about tablets; Mike will call Frontier**
 6. Board policies - **none**
5. Communications - public comments on the agenda items - **none**
6. Presentations - **none**
7. Consent agenda -
 - Chief's report – **read aloud**
 - Car 2 report
Motion to purchase a Hurst HP 32.8' high pressure extension hose with streamline cupplings from State Line Fire & Safety for \$772.50 made by _____, second by _____; all in favor, so carried

Motion to have State Line Fire & Safety service two power units – 1 gas unit, 1 electric power unit at the cost of \$650.00 made by _____, second by _____; all in favor, so carried
 - Car 3 report – **LOSAP from Stu Carver**
 - Medical report - **none**
 - President's report - **none**
 - Treasurer's report – handed out and read aloud
Motion to accept the Treasurer's report made by Ken Wilson, second by Mike Thompson; all in favor, so carried

8. New business –

- Budget discussion and dates
 - 9/5/19 proposed budget adopted
 - 10/4/19 give proposed budget to Mike to post on website
 - 10/4/19 advertised in newspaper
 - 10/5/19 give to Town to post on their website
 - 10/15/19 public hearing on budget 7:00 PM - **Joe will be there**
 - 11/1/19 special meeting to adopt budget
 - Motion to hold a special meeting on 11/1/19 to adopt the budget made by Mike Thompson, second by Ken Wilson; all in favor, so carried*
 - 11/4/19 approved budget given to Town
- NYSIF audit for 7/1/18 – 7/1/19 – **Ron will fill out contact info**
- Life insurance policy on active members
- On Site Apparatus Services quotes for servicing vehicles
 - Motion to have On Site Apparatus Services service the following vehicles at the listed prices:*

<i>Engine 153.....</i>	<i>\$ 1,095.40</i>
<i>Engine 151.....</i>	<i>\$ 893.26</i>
<i>Tanker 149</i>	<i>\$ 929.98</i>
<i>Tower Ladder 150.....</i>	<i>\$ 929.76</i>
<i>Rescue</i>	<i>\$ 851.24</i>
<i>TOTAL:</i>	<i>\$4,699.64</i>
 - Motion made by Debbie Casella, second by Joe Mazza; all in favor, so carried*
 - Motion to have pump service on Engine 153, Engine 151, Tanker 149 for \$2,221.00 made by Joe Mazza, second by Mike Thompson; all in favor, so carried*
- Penflex January 1, 2019 annual report
 - Motion to take the fire apparatus to Thermo King for NYS inspections for a max of \$200 made by Joe Mazza, second by Mike Thompson; all in favor, so carried*
- 12th Rock is looking to use the rental hall on October 12th from 11:15 AM – 2:15 PM to feed lunch to approximately 50-60 people. They would like the room to double as a classroom, with a place to plug a TV into – **Ron will inform them we only have a temporary CO and won't be able to accommodate them**
- Auditor wants us to use Quickbooks. When actual budget gets passed, we need the correct codes on it.
- Mutual aid agreement will be sent out by 36-1 soon. Needs to get signed ASAP.
- Phones aren't ringing at the desks. Mike will call Frontier.
- It was brought up about possibly building a storage area (mezzanine) upstairs like in the old fire house
- Greg Townsend will be at November's meeting
- Apparatus Committee want to take a ride to Long Island to look at a truck. It's a 1996-1997. We would pay \$40,000 the first year, then \$40,000 the second year. Possibly doing this to get rid of a rig; need to downsize. Wayne would like Slate Hill

to bring their truck to our firehouse to check the size. Wayne will set up a committee to go to Long Island.

- McNeil & Company paid damages of \$4059.07 (new chief's vehicle); life insurance payment of \$10,028.57 (William Cody).

9. Committee reports:

Apparatus Committee – Joe Mazza, Ron Broas, Ken Wilson
Budget Committee – Pete Casella, Mike Thompson, Ron Broas, Joe Mazza
Buildings and Grounds Committee – Ken Wilson, Mike Thompson, Ron Broas
Cancer Bill Committee – Ken Wilson, Joe Mazza, Ron Broas
Communication Committee – Joe Mazza, Mike Thompson, Ron Broas
Insurance Committee – Ken Wilson, Debbie Casella, Ron Broas
LOSAP Committee – Debbie Casella, Joe Mazza, Ron Broas
Membership/HR Committee – Debbie Casella, Joe Mazza, Ron Broas
Policy Committee - Ken Wilson, Joe Mazza, Ron Broas
Records Committee – Joe Mazza, Mike Thompson, Ron Broas
Website Committee – Mike Thompson, Ken Wilson, Ron Broas

10. Request for additions to the agenda

Board members may request additional agenda items, discussion items or requests for information. This will require a motion and a second with a majority approval.

Motion to add additional items to the agenda made by Mike Thompson, second by Debbie Casella; all in favor, so carried

Motion to sign mutual aid agreement when it's ready made by Joe Mazza, second by Ken Wilson; all in favor, so carried

Motion to go to Goshen's wetdown on 11/2/19 made by Joe Mazza, second by Mike Thompson; all in favor, so carried

Ron to do calendar invite for meeting on 10/15/19 and 11/1/19

Debbie will contact Linda Miller and Mark Chuddy about working our election again this year

RESOLUTION: for Linda Miller and Mark Chuddy to work the election made by Joe Mazza, second by Debbie Casella; all in favor, so carried

Penflex ... Zorianna said we need \$51,000, but Penflex says \$33,000. If we want to pay the \$33,000, we can. Next year we will increase the amount to \$44,000

Bobby did servicing on equipment; not to exceed \$200.00. An invoice is needed.

At November 1st meeting we will discuss the election. Mike's term is up. Petitions are needed. Will need to pass a resolution on November 1st that they must have a petition.

Motion to adjourn the meeting at 7:51 PM made by Debbie Casella, second by Joe Mazza; all in favor, so carried

NEXT MEETING: FRIDAY, 11/1/19 6:30 PM