

July 27, 2016

Chairman M. DiPofi Called the Regular Meeting of the Schuyler Heights Fire District to Order at 7:00pm

Roll call showed the following present: M. DiPofi, E. Keefer, V. Krill, J. Pastore, J. Clark, C. Bayly and Asst. Chief A. Fandl

A motion was made that the minutes of the last regular meeting were approved as printed by V. Krill and seconded by J. Pastore and the motion carried.

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefe	X			
V. Krill	X			
J. Pastore	X			

A motion was made that the approved bills be paid by V. Krill and seconded by M. DiPofi carried. J. Pastore

PROJECT
849 1st Street Watervliet, NY 12189

C.T. Male:

Report from Rich Campagnola:

See report enclose.

NEW BUSINESS

We have 2 Candidates for the open position as commissioner a Joshua Spenziero and James Cassidy do you want to call and set a date to interview them or leave the position open? A decision was made to call for an interview for some night at 7 PM.

We received an offer for desk planners from US Diary to be able to purchase 7 x 10 calendars with a layout of December 2016 till January 2018 \$4.59 each.

A motion was made by J. Pastore to purchase 60 calendars seconded by V. Krill in carried

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefe	X			
V. Krill	X			
J. Pastore	X			

CHIEF'S REPORT

See enclose report given by 2nd Asst. Chief A Fandl:

Myself, N. Gingeresky and S. Blais would like to take a free training class for crude and ethanol foam training at Middlesex County Fire Academy in be able to take one of the vehicles.

A motion by J. Pastore to allow the three of them to go and turn in any expenses for food and travel etc. as per our travel policy, seconded by V. Krill carried

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefe	X			
V. Krill	X			
J. Pastore	X			

A motion to adopt a Resolution for out of State Training and Travel was made by M. DiPofi seconded by V. Krill carried.

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefe	X			
V. Krill	X			
J. Pastore	X			

I notified M. DiPofi about car 46 having a stone kicked up and chip the front windshield and it is scheduled for repair

I would like to order 4 shields for our junior firefighters so we can distinguish them from our other firefighters they are roughly 30 some dollars.

A motion was made by M. DiPofi to purchase them seconded by V. Krill and carried

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefe	X			
V. Krill	X			
J. Pastore	X			

As you see in front of you papers of finance lease which is like a long to purchase some air packs, cylinders and masks as per the quote under state contract from MES. I would like to know if you want me to search into this so I can update the price of \$125,000. J. Clark reminded us that we would have to set up a bond resolution to put it out for vote to the taxpayers, I will work on the resolution send it to Earl do all the proper paperwork so we can try to get election in the September time frame.

Motion by E. Keefer to go ahead the project seconded by V. Krill in carried.

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefe	X			
V. Krill	X			
J. Pastore	X			

I would like to go into executive session about a personnel matter.

A motion by V. Krill to go into executive session seconded by J. Pastore at 7:33 PM

A motion by V. Krill to exit executive session and seconded by J. Pastore at 8:18 PM

We need to ratify and confirm a motion by J. Pastore to pay to the company \$500 for some special cleanup inside and outside of the building seconded by V. Krill and carried.

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefe	X			
V. Krill	X			
J. Pastore	X			

The last thing I have is that the fire reports for the first half of 2016 has been sent in and we received notification that they received

REPORTS

V. Krill:

Nothing at This Time

J. Pastore:

I would just like to ask J. Clark if it's okay to have a craft fair held by the company across to Street when DEC is done Jack said there is no reason why they put

E. Keefer:

Nothing at This Time

M. DiPofi:

Nothing at This Time

C. Bayly:

Nothing at This Time

J. Clark:

The foil papers are finished only thing I have left is to check to make sure there is no confidentiality information in them before sending them

About the for the existing building I have contacted people and get a quote which could cost between 1000 and \$1300 to let us know the value of the building if we decide to sell it

I sent an email to Pete Barry about the interest in using the building for EMS but having got any reply back yet.

On engine 442 which is due back Monday before any payment is made we should make sure we have all the paperwork such as certification on the work in the pump test.

G. Atkins:

I would like to know if I could borrow that handcart for about three weeks in September.

A motion was made by E. Keefer to allow Gary to borrow that handcart seconded by V. Krill in carried

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefe	X			
V. Krill	X			
J. Pastore	X			

A Motion to adjourn was made by him. DiPofi seconded by V. Krill Motion Carried at 8:55pm

NEXT MEETING;
August 24, 2016

Respectfully Submitted

Earl Keefer
Fire District Secretary
Schuyler Heights Fire District