

March 22, 2018

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

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

A motion was made that the minutes of the last regular meeting were approved by M. DiPofi and seconded by V. Krill and the carried.

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

Treasurer's Report

C. Bayly:

Absent, D. DiPofi made note that the treasurer has been absent for the last 3 meetings, do we need to make a change in our meeting once.

A motion was made to approve the payment of the bills pending verification by V. Krill and seconded by M. DiPofi, on the question D. DiPofi had a few questions about the bills and would like to come back before the approval. D. DiPofi check the bills and match them to the checks that was written and added this is why this Treasurer needs to be here to answer questions about the bills then motion was Carried.

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

A motion was made to pay the loan bill on the truck and the bond bill seconded by D. DiPofi carried.

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

OLD BUSINESS

None

PROJECT

849 1st Street Watervliet, NY 12189

E-mail from J. Clark about the property across the street, He read the email mail and a short discussion followed.

NEW BUSINESS

We received a letter from the fire company stating at the special election held March 8, 2018, Jonathan Dudley was elected to the position of first assistant chief, Letter on file.

A motion was made by D. DiPofi to approve Jonathan Dudley as first assistant chief seconded by M. DiPofi carried.

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

We received a letter from the fire company requesting the use of apparatus for funerals, Santa in the District (December), fire truck rides for open house, in parades such as Maplewood Memorial, City of Watervliet parade, Immaculate Heart of Mary Bizarre, HVVFA parade, Watervliet Little League parade plus any other parades that might come up, letter on file

A motion was made by M. DiPofi to use the apparatus as stated in the letter seconded by V. Krill and carried.

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

We received a notice from Wealth Management that David Rogers was named best in the state wealth advisor information only.

I received a letter from Lexis Nexis that the 2018 edition of New York State fire law books are out at the cost of \$42 each. We have ordered 3 books in the pass.

A motion was made by v. Krill to purchase 3 books seconded by M. DiPofi Carrie

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

Diamond Data came in and check our power supply at no cost and sent a quote for \$327 to repair, quote on file.

A motion was made by D. DiPofi to have repair done seconded by M. DiPofi carried

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

NFPA membership renewal form is been received for the amount \$315 for a two-year membership form on file.

A motion was made by M. DiPofi renew the NFPA membership seconded by D. DiPofi carried.

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

Paperwork on the Developers Escrow Account refund balance of \$2009.50 has been put on file, informational only.

We got a two quote from Albany IT,

One - for a GS1900-24HP Switch for \$418.99

Second – for 3 Microsoft Office 2016 Standard for \$219.99 each Total of \$659.97

We made a phone conference with Andrew Jensen about the quotes to clarify a few questions the board had, questions was answered would satisfaction.

A motion was made by M. DiPofi to purchase the 2 items seconded by V. Krill and carried.

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

CHIEF'S REPORT

See report on file:

Chief A Fandl elaborated on his report about the latter testing and the reason why they did the annual this year on the latter, the reasoning was because of the weather when they put the chemicals on the latter the wind kept blowing it off. So the 5 year test will be done next year. For the New York State flammable and combustible liquid course we have about 21 people who signed up from our department with the possibility of some from other departments. I would like to have some food, water and soda available and the other departments will pitch in money for their members.

A motion was made by D. DiPofi for \$500 and return what isn't used seconded by M. DiPofi and carried.

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

REPORTS

V. Krill:

I have handed out to the board the quotes from Cedar tree properties. A short discussion followed about the quotes and how things did not add up.

A motion by M. DiPofi to tabled till next month seconded by D. DiPofi and carried.

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

M. DiPofi:

The only thing I have is that the shower leak has been stopped for now till the parts come in and the dishwasher will be looked at when he comes back.

D. DiPofi:

Nothing at this Time

E. Keefer:

Nothing at this Time

J. Pastore:

I would like to say we need to get unity back in this department and get along, and there is a need to get the trucks off the floor. First assistant chief J. Dudley said thank you for saying that it is the first time I have heard that being said.

The new credit card is being processed.

I would like to make a motion to have M. DiPofi signing the checks seconded by V. Krill and carried

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

We have monitors, computers, and a printer from the chief’s office and would like to offer them to the company. D. DiPofi stated she is the surplus officer and would like E. Keefer to send a letter to the company making that offer.

I would like to welcome Brian Carey back.

I was just wondering when the key fob on red alert will be up and running. First Assistant Chief J. Dudley was willing to set up a committee and get going.

A motion was made by M. DiPofi for him to do that seconded by D. DiPofi Carrie.

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

J. Clark:

LOSAP will be coming down soon the 30 days post the requirements has been up and we can finish signing the paperwork and send them in.

The auditors will get back with us to do to finish the 2016 audit and start the 2017. I will start working on a contract as I have done in the past

I have made aware to the board by email the courtesy letter that I received from the town about discharging water on Mahogany Drive and was please that Chief A. Fandl took care of the problem right away if any other developments come up I will inform the board.

John DiPofi:

Made a comment that he was glad the board made the decision to accept J. Dudley in as First Assistant Chief.

Ron Davis:

Made a comment about EMS vehicle did not come to his house, First Assistant Chief J. Dudley explain that our EMT lived around the corner from you and came straight to your house. J. DiPofi said he and a few other members was here but no EMT showed up so they could leave the floor.

A Motion to adjourn was made by D. DiPofi seconded by M. DiPofi Carried at 8:50pm.

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

NEXT MEETING

April 26, 2018

Respectfully Submitted

Earl Keefer

Fire District Secretary
Schuyler Heights Fire District