

March 23, 2017

Chairman D. Dipofi 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, C. Bayly
And Chief A. Fandl

A Motion Was Made to Table the Minutes of The Last Regular Meeting by M. Dipofi And Seconded By
V. Krill and The Motion 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 Approve the Payment of The Bills Pending Verification D. Dipofi And Seconded
By
V. Krill Carried.

| | Yes | No | Abstain | Absent |
|------------|-----|----|---------|--------|
| D. Dipofi | X | | | |
| M. Dipofi | X | | | |
| E. Keefer | X | | | |
| V. Krill | X | | | |
| J. Pastore | | | | X |

PROJECT

849 1st Street Watervliet, NY 12189

C.T. Male:

Report from Rich Campagnola:

See Report Enclose from Email Sent to Everyone on Thursday, February 2, 2017, And the One from
Wednesday, March 1, 2017.

CORRESPONDENCE

We Received a Letter from The Company Requesting the Use of The Apparatus for All Funerals as They Arrive, Special Details Such as Santa In the District Use of Fire Truck for Writing at Open House and Parades as Company Is Advised of Them Is the Following (See Report Enclose)

- Maplewood Memorial Parade
- City Watervliet Memorial Day Parade
- Immaculate Heart of Mary Family Bizarre
- HVVFA Prayed Friday Through Sunday
- Plus St. Baldrick's Foundation Event

A Motion Was Made By M. Dipofi To Except Their Request and 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 |

A Letter from The Schuyler Heights Fire Company Request the Use of The Hall for The Following Dates and Events

- Recruit NY On Saturday, April 29, 2017
- Heights Fest Sunday, July 31 Through Monday, August 7, 2017
- Open House Saturday, October 14, 2017
- Company Elections Thursday, December 7, 2017

A Motion Was Made By M. Dipofi To Except These Requests Except For Recruit NY Because the Hall Has Been Rented for That Day and 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 |

At the February Meeting of The Schuyler Heights Fire Company Mark Depasquale Back to Active Status

A Motion Was Made By D. Dipofi To Except M. Depasquale Back to Active Status and 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 |

At the March Company Meeting of The Schuyler Heights Fire Company They Receive Correspondence from Member Sara Surprise Resign from The Fire Company Due to Family Obligations

A Motion Was Made By D. Dipofi To Except This Request by Sara Surprise and 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 |

NEW BUSINESS

We Have a Quote from Albany IT For a New Camera System That Was Requested by M. Dipofi for \$6440.12

A Motion Was Made By M. Dipofi To Obtain a Second Quote and 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 a Quote for New Carpeting to Put in The Office Areas For \$2958 As Per Quote

A Motion Was Made By M. Dipofi To Obtain a Second Quote and 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 Two Quote from Alpine Software 1. To Purchase Key FOB's to Replace the Finger Reader For \$1347.00 And 2. For Truck Checks App. For \$1370.00.

A Motion Was Made By M. Dipofi To Purchase Both Quotes and 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 a Hall Rental from Robert Welch For April 28, 2017 For Set Up At 6pm And April 29, 2017 For the Party From 4pm To 8pm.

A Motion Was Made by M. Dipofi To Accept the Hall Rental Seconded by V. Krill Carried

| | Yes | No | Abstain | Absent |
|-----------|-----|----|---------|--------|
| D. Dipofi | X | | | |
| M. Dipofi | X | | | |
| E. Keefer | X | | | |

| | | | |
|------------|---|--|---|
| V. Krill | X | | |
| J. Pastore | | | X |

CHIEF'S REPORT

See Enclose Report Given by Chief A. Fandl:

- Truck 8 Repair Was Done and Put Back in Service
- The Recall on Truck 8 Is for The Rails That Holds the Latter in Place
- Will Get a Better Date on Pump Test When I Receive One

A Motion Was Made by M. Dipofi To Allow the Making of Accountability Tags for Hoag's Corners Fire Department and To Purchase a Box Of 500 Tags Seconded by V. Krill

| | Yes | No | Abstain | Absent |
|------------|-----|----|---------|--------|
| D. Dipofi | X | | | |
| M. Dipofi | X | | | |
| E. Keefer | X | | | |
| V. Krill | X | | | |
| J. Pastore | | | | X |

- We Need Refreshments for Recruit NY

A Motion Was Made by M. Dipofi for \$500 In Return What Is Not Used Seconded by V. Krill Carried

| | Yes | No | Abstain | Absent |
|------------|-----|----|---------|--------|
| D. Dipofi | X | | | |
| M. Dipofi | X | | | |
| E. Keefer | X | | | |
| V. Krill | X | | | |
| J. Pastore | | | | X |

- AED For Car 48

A Motion Was Made to Purchase the AED By M. Dipofi Seconded by V. Krill Carried

| | Yes | No | Abstain | Absent |
|-----------|-----|----|---------|--------|
| D. Dipofi | X | | | |
| M. Dipofi | X | | | |

| | | | | |
|------------|---|--|--|---|
| E. Keefer | X | | | |
| V. Krill | X | | | |
| J. Pastore | | | | X |

- Mutual Aid Agreement with Arsenal

A Motion by M. Dipofi To Sign the Mutual Aid Agreement Seconded by E. Keefer Carried

| | Yes | No | Abstain | Absent |
|------------|-----|----|---------|--------|
| D. Dipofi | X | | | |
| M. Dipofi | X | | | |
| E. Keefer | X | | | |
| V. Krill | X | | | |
| J. Pastore | | | | X |

- MTC Agreement

A Motion Was Made by M. Dipofi To Sign MTC Agreement Seconded by E. Keefer Carried

| | Yes | No | Abstain | Absent |
|------------|-----|----|---------|--------|
| D. Dipofi | X | | | |
| M. Dipofi | X | | | |
| E. Keefer | X | | | |
| V. Krill | X | | | |
| J. Pastore | | | | X |

Station Radio Would Like to Know If It's Worth My While to Get Pricing on His Radio System for The Whole Station.

A Motion Was Made by E. Keefer Seconded by M. Dipofi To Get Prices for Next Month's Meeting Carried

| | Yes | No | Abstain | Absent |
|------------|-----|----|---------|--------|
| D. Dipofi | X | | | |
| M. Dipofi | X | | | |
| E. Keefer | X | | | |
| V. Krill | X | | | |
| J. Pastore | | | | X |

A Motion Was Made by M. Dipofi To Purchase Everything on The Chief's Report List Seconded by V. Krill Carried

| | Yes | No | Abstain | Absent |
|------------|-----|----|---------|--------|
| D. Dipofi | X | | | |
| M. Dipofi | X | | | |
| E. Keefer | X | | | |
| V. Krill | X | | | |
| J. Pastore | | | | X |

On I Am Responding I Would Like to Try Swapping Computers Around to Put the Oldest One in The Radio Room to Use for I Am Responding Could Someone Check with Our IT Person and See If This Can Be Done

A Motion Was Made by M. Dipofi To Have Earl Call Andy To Verify the Move Seconded by V. Krill Carried

| | Yes | No | Abstain | Absent |
|------------|-----|----|---------|--------|
| D. Dipofi | X | | | |
| M. Dipofi | X | | | |
| E. Keefer | X | | | |
| V. Krill | X | | | |
| J. Pastore | | | | X |

On the Subject of EVOC We Have a Class Coming Up in Is the First Time We Ever Had Junior Firefighters Are They Permitted to Take the Two-Day Course (First Day Is Classroom Second Day Would Be Driving) I Am Assuming They Are Able to Take the Classroom but Can They Take the Driving with A Permit and A Licensed Driver

A Motion Was Made by M. Dipofi For Earl to Call Mike White and Check into This Seconded by V. Krill Carried

| | Yes | No | Abstain | Absent |
|------------|-----|----|---------|--------|
| D. Dipofi | X | | | |
| M. Dipofi | X | | | |
| E. Keefer | X | | | |
| V. Krill | X | | | |
| J. Pastore | | | | X |

I Have a Request from Assistant Chief K. Keefer Sr. For the Following A NY Style Hook with Three Quotes in Attached Report from The Fire Store Was the Cheapest At \$68.59 Each, A Radio Carrying Case Combo Kit from The Fire Store for \$95.59 and from The Fire Store for 8 Aluminum Wages for \$18.99 each A motion was made by M. DiPofi to make the purchase of all items listed seconded by V. Krill carried

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

REPORTS

V. Krill:

Nothing at This Time

M. Dipofi:

We Had to Have the Tank Pumped Out on March 23, 2017 and M. Dipofi Talked to A Donna There Is a Form We Can Have Sent Over and They Will Pump Once a Month Without Anybody Being Here a Discussion Followed and A Decision Was Made That D. Dipofi Will Get a Price to See What the Cost Would Be for A Second Manhole into The Tank and Get Quote for Next Month's Meeting

As Everybody No the Drains Backed Up We Had a Camera Put in To the Drains and Found There Were Roots Coming in The Joints Than We Had That Snaked Out the Drains Are Running Free Again

E. Keefer:

We Had a Standby This Past Storm and Full Was Purchase to Feed Everyone Who Came What Was Not Used Was Put in The Refrigerator and The Next Day the Packages Were Found Open and Full Was Going to Waste. A Few Of Us Talked and Came Up with The Idea of Purchasing a Full Saver and Some Full Saver Bags So We Can Vacuum Pack Any Leftovers and Put in The Freezer for Meeting Nights or Any Other Time in Individual Servings

A Motion by M. Dipofi To Purchase the Full Savers and Bags from Sam's Club Seconded by D. Dipofi Carried

| | Yes | No | Abstain | Absent |
|------------|-----|----|---------|--------|
| D. Dipofi | X | | | |
| M. Dipofi | X | | | |
| E. Keefer | X | | | |
| V. Krill | X | | | |
| J. Pastore | | | | X |

D. Dipofi:

I Have Not Ordered the Two Desks Chairs from WB Mason for The Front Office That Was Okay Last Month. I Just Wanted to Make Sure We Didn't Need Any Other Chairs Before I Ordered Him

The EZ Passes Has Come in And Have Given Them to The Chief, There Is One Orange EZ Pass for The Dual Tire Vehicle

I Am Working on A PowerPoint Presentation to Present to The Company on LOSAP If Anybody Would Like to Help Me with It I Would Appreciate It

C. Bayly:

I Have the Quarterly Bill for Pitney Bone Stamp Machine Is It Okay to Pay. E. Keefer Stated That Is One of The Items You Can Pay as Soon as It Comes in We Have A SOP/SOG On That

R. Scully:

I Have a Question About the Website Is Not Very Mobile Friendly and I Have Some Suggestions to Be Put In. He Was Told E. Keefer Will Check with The IT Person to See Anything Could Be Done About the Mobile Friendly Apps and If He Has Any Suggestion to Earl and He Will Work with You on Getting Your Ideas in Place

A Motion to Adjourn Was Made by M. Dipofi Seconded by V. Krill Motion Carried At 9:20pm

NEXT MEETING;
April 27, 2017

Respectfully Submitted
Earl Keefer
Fire District Secretary
Schuyler Heights Fire District