

June 24, 2013

Wilmington Fire District
Board of Fire Commissioners
Regular Monthly Meeting
Wilmington Fire House – 7p.m.

Present: Guy Stephenson, Charlie Terry, Dan Hansen, Dick Moncsko, Louis Adragna and Shirley Lawrence.

Minutes of the previous meeting were read with motion to accept by Dan Hansen; seconded by Charlie Terry; carried unanimously.

Treasurers report was read with motion to accept by Charlie Terry, seconded by Dick Moncsko; carried unanimously.

Discussion was held on state mandates that put undo burden on small departments. Guy Stephenson will try to contact the state department regarding this issue.

Discussion was held on a 1935 LaFrance ambulance that Doug Wolfe wishes to dispose of. Louis will discuss

it with the Department.

Discussion was held on having a time clock. It was felt, if necessary, employees could log in on the computer rather than going to the expense of purchasing a time clock.

Charlie Terry gave an update on the closing of AMC LP ER. A decision had been made to postpone closing while trying to get legislation passed. This has not happened yet.

Chief Adragna informed the board that the department has missed 4 calls in the last month. Discussion was held on having paid ambulance personnel. Guy Stephenson will speak with Supervisor Preston to determine

the steps that would have to be taken to accomplish this and to determine if this is an affordable option.

Jody will be on vacation for two weeks; Louis will ask Cliff Holzer if he would work for her on Mondays for

these two weeks.

Louis informed the board that the A/C in the ambulance is not working. He will take it to T & M in Plattsburgh to be repaired.

Dan Hansen reviewed the May bank statements.

Bills were reviewed and audited for payment in the amount of \$2,309.21.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Shirley Lawrence, Secretary/Treasurer