

August 22, 2011

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

Present: Guy Stephenson, Dan Hansen, Richard Moncsko, Charlie Terry, Marcel Bruce, Steve Corvelli, Louis Adragna, Bill Minogue and Shirley Lawrence.

Minutes of the previous meeting were read with motion to accept by Charlie Terry, seconded by Dan Hansen and carried unanimously. Treasurer's report was read with motion to accept by Charlie Terry seconded by Richard Moncsko and carried unanimously.

Dick Moncsko gave update on his research for some sort of protection for the sign. He has spoken with Dale Hull and will get an estimate to build the frame and install the glass. Prices for glass was \$290 at Adams glass for ¼" laminated weighing 100 lbs and \$240 at Newman & Holmes for ¼" low e weighing 75 lbs. Dick will have an estimate for the next meeting.

Marcel inquired about how a paid EMT salary was going to affect the budget next year with a 2% cap on the budget. This will be discussed at the next meeting. Marcel also inquired if the roof was satisfactory. It was noted that it was ok and that the previous problem had been with a pressure relief valve going off. The secretary will have CAG figures for the budget meeting in September.

Steve Corvelli informed the board that Amerigas had increased their propane prices considerable and that Hyde Fuel was offering fire departments prices 5% above their cost. The secretary will compare prices before the next meeting.

Bill Minogue addressed the board in regards to his son Kristopher. He will be attending CCC and can get his room & board paid if he joins the fire department. He would like a commitment letter from the District stating that the District will cover him on their insurance for participation in the South Plattsburgh Fire Department.

Motion to approve submission of this letter by Charlie Terry, seconded by Richard Moncsko, carried unanimously.

Marcel was brought up to date on the problems that occurred with Ironman this year. The secretary was asked to send a letter to the Ironman Captain, Diane Kirby and ask her to attend the September meeting to discuss next years' event.

Bills were reviewed and audited for payment in the amount of \$4,093.62.

Dan Hansen reviewed the bank statements.

August 22, 2011

Page 2

Chief's report-Louis Adragna

\*Miranda is back to work.

\*Louis will be getting a quote for the jaws maintenance.

\*Louis is waiting for a price on gear lockers.

\*Medical supplies will cost about \$400.

\*There was discussion on the purchase of a 6 wheeler and a trailer. Matter was tabled until next month. Guy stated that the board needs to keep track of their expenses.

\*Louis updated the board on the possible purchased of a truck through OGS to be used as a Chief truck.

Regular meeting adjourned at 8:14 and went into executive session to discuss the purchase of a Chief's truck. This item was table until further research can be done.

Executive session adjourned at 8:50 p.m.

Respectfully submitted,

Shirley Lawrence

Secretary/Treasurer