

December 18, 2012

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

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

Minutes of the previous meeting were read with motion by Charlie Terry to accept the minutes with a correction regarding the vote on the caretaker salary and schedule of payments; Dan Hansen voted "no" on this motion: seconded by Dan Hansen; carried unanimously.

Treasurers report was read with motion to accept by Richard Moncsko, seconded by Dan Hansen; carried unanimously.

Discussion was held on the air compressor. Dave Feitshans will install it once it is in the basement. It was decided to check on State Contract prices and update prices on the quotes that we have before the next meeting.

Recommendations from Utica Mutual after their inspection were discussed. The secretary will answer the recommendations letting them know that we are investigating the EVOC courses and if there is an expiration date; also that protection for the fuel tanks will be addressed when time and weather permits.

Charlie Terry has completed his EMT course and still needs to renew his CPR instructor status.

Charlie Terry reviewed the November bank statements.

Cliff Holzer is working part time when Chris Hozley is off. He will bill for his time. All commissioners were

in agreement with this.

Chief's report:

\*391 is fixed

\*There was discussion on the I Am Responding system. A computer tower was acquired from the Highway Dept. There is difficulty acquiring the password. Jody will try and get information to get the system up and running.

\*Mike Hart and Dean Antonucci have resigned from the Department.

\*Rob Perjackalo has submitted an application for the EMS side only.

\*Louis would like to build some more hose racks. If the District buys the steel, the Highway Department would

make them. Motion to purchase the steel presented by Charlie Terry, seconded by Richard Moncsko; carried unanimously.

\*Louis would like to purchase a stepladder for \$200. Motion by Richard Moncsko, seconded by Dan Hansen; carried unanimously.

\*The septic has been pumped by Richard Boyer. It is a 1,000 gallon cement tank.

\*The Whiteface contract starts on Saturday.

\*Louis read the slate of officers.

Bills were reviewed and audited for payment in the amount of \$9,301.27.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Shirley Lawrence, Secretary/Treasurer