Board of Fire Commissioners
Glenville Fire District #2
Alplaus, NY 12008
Minutes of June 13, 2016 Meeting

1. **Meeting called to order** at 7:00 pm
In Attendance: Commissioners Andy Gilpin, Mike McHale, Dan Trask, Jim Palmer, Cliff Hayes, Treasurer Tom Esmond, Chief Drew Coppola, Sec'y K Casey

2. Motion to approve the agenda
Motion: D Trask Seconded: M McHale
Vote: Ayes: 5 Noes: 0
Motion carried

3. Motion to approve the minutes of the May 9 meeting
Motion: M McHale Seconded: D Trask
Vote: Ayes: 5 Noes: 0
Motion carried
Motion to approve the minutes of the May 31 meeting with the spelling of Winn corrected
Motion: M McHale Seconded: C Hayes
Vote: Ayes: 5 Noes: 0
Motion carried

4. Chairman's comments –
A. Andy checked to make sure the preparations for the 3rd and 4th of July are completed
B. Plans will be put in place for firematic operations that occur between the bridge and the railroad tracks during the bridge renovation

5. Public Hearing & Requests for Use – Mike McHale will submit a request when he has the details from the developer in the marina area who wants to schedule a public meeting

Judy Harris, John Johnson, and Tom Hermann requested approval to install a bench in front of the (old) building to memorialize Arthur W. Harris (copy attached) to be paid for from contributions they will solicit. Jim Palmer will be the contact person for the project.
Motion to approve this request
Motion: M McHale Seconded: C Hayes
Vote: Ayes: 5 Noes: 0
Motion carried

6. Chief's Reports –
A. Activity and Calls – Chief Coppola presented his report for the month of May, 2016 (Copy attached). There were thirty one alarms – averaging 6.5 members per call and 29 minutes in length.
B. Training report – submitted for May
C. Equipment report – submitted for May
D. External courses – none
Motion to accept the Chief's report as presented
Motion: M McHale Seconded: D Trask

Vote: Ayes: 5 Noes: 0
Motion carried

7. New Business:

A. Purchase requests **–** 16-003 $2,500 for turnout gear

Motion to approve 16-003
Motion: M McHale Seconded: D Trask
Vote: Ayes: 5 Noes: 0
Motion carried
Drew plans to buy black Dickie pants for the Explorers

8. **Standing Committee Reports**

A. Long Range – The SOP manual updates will be continuing

. B. Buildings & Grounds – The lease agreement with Winn Construction in the amount of $800 per month is ready for signature

Motion to approve Mike McHale's signing of the lease with Winn Construction
Motion: A Gilpin Seconded: J Palmer
Vote: Ayes: 5 Noes: 0
Motion carried
The kitchen inspection will be done before the July 3rd and 4th dates, as well as the extinguishers.
The odor problem with the dishwasher has been improved.
The awnings will be installed before the July 3rd and 4th activities

C. Equipment – No report

D. Safety and Regulatory – Hose and ladder tests will be done in July

E. Medical/Physical Programs – Class A physicals received for Sean Collier and James Yattaw

F. Communications and Warnings – No report

G. Finance - Coverage for DeCrescente will be in place

H. Service Award Program – The LOSAP monthly statement shows $562,011.27 in the account as of May 31, 2016. Retroactive adjustments for Joe Beaver and Jim Palmer have been authorized.

9. **Special Committee Reports**

A. Building – No issues to report

10 Treasurer's Report –

A. Tom Esmond's report showed a balance of $353,045.67 in the operating fund as of May 31, 2016

Motion to approve the treasurer's operating fund report
Motion: M McHale Seconded: J Palmer
Vote: Ayes: 5 Noes: 0
Motion carried

1. Review vouchers and consideration to pay

Motion to pay vouchers 16-107 through 16-130 in the amount of $7,900.87
Note: The District will pay the TW Cable bill, but the Fire Company will have to reimburse the portion that is not internet related
Motion: M McHale Seconded: J Palmer
Vote: Ayes: A Gilpin, M McHale, D Trask, J Palmer, C Hayes Noes: 0
Motion carried

B. Tom Esmond's report showed a balance of $13,127.89 in the Capital Building Project fund
Motion to approve the treasurer's Capital Project Fund report
Motion: J Palmer Seconded: C Hayes
Vote: Ayes: 5 Noes: 0
Motion carried

The auditor will be contacted to ensure completion of the annual audit in a timely manner.

11. **Communications –** None

12. **Old Business** – Discussion centered on the activities in progress for the disposition of 311 Alplaus, i.e. Structural inspection, asbestos survey, and appraisal.

A. The building cannot be fixed up or restored by the Fire District for non-firematic use or occupancy

B. Potentially, the property might be subdivided and sold to a responsible buyer on the condition that the building be repaired and restored. It is thought that this would have to be a cash transaction since banks will not loan money for buildings that are not in habitable condition.

C. Public meetings on this subject are tentatively scheduled for July 27 and August 10

13. Matters Arising – A finance committee meeting has been scheduled for July 13

14. Meeting adjourned at 8:42 PM

15. Next regular meeting on Monday, July 11, 2016 at 7:00 PM
Special meeting scheduled for June 27, 2016 at 7:00 PM

Kathleen Casey, District Secretary