

July 23, 2012

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

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

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

Discussion was held on insurance coverage for students attending Clinton Community College and volunteering for South Plattsburgh Fire Dept. Motion presented by Charlie Terry, seconded by Dick Moncsko to write letters for Jacob Burns and Kristopher Minogue stating that as members of the Wilmington Volunteer Fire Dept. these individuals would be covered under our insurance when volunteering for their department. Motion carried with all in favor.

Charlie Terry informed the board of an issue that took place regarding the drug box not being put back together. Nothing was lost. The chief suspended Chris Hozley for a day with no pay because of this incident.

Charlie Terry extended thanks to Dan Hansen and Marcel Bruce for working for Ironman.

Dick Moncsko has spoke with Chris Haley and was informed there was no blow off valve on the safety regulator and there has been no moisture. He suggested either moving it or replacing it. Charlie Terry will call Tony Nickinello and see if he will look at it and give his recommendation.

Marcel Bruce questioned status of the compressor. Scott Briggs and Bill McGreevy have contacted people for quotes.

Discussion was held on Ironman. Marcel reported that the ambulance did two calls and two small incidents. There was further discussion on the department not receiving the donation yet. It was felt that if the donation was not received that perhaps the event should not be held at the department another year. Dick Moncsko had concerns over safety issues and what the procedure would be if the department received an emergency call during the Ironman event. Bill Minogue suggested forming a committee to sit down with the Ironman Captain and discuss the event and that perhaps someone from the department should be co-captain. Guy Stephenson suggested that the Chief bring this up for

discussion at a department meeting. The department would still supply an ambulance if the aid station was not at the department.

Fire Chief Report;

\*The air conditioner if fixed in the ambulance.

\*The diesel fuel pump is leading. Louis will try and find someone to replace it.

\*There has been 3 forest fires this month. Two of the indian tanks do not work. Louis would like to purchase two new ones at \$150 each. Motion to approve this purchase by Charlie Terry, seconded by Dick Monesko; carried unanimously.

July 23, 2012

Page 2

\*Discussion was held on a web based program at [Iamresponding.com](http://Iamresponding.com). Louis to discuss this at the next fire department meeting.

Bills were reviewed and audited for payment in the amount of \$2,613.61.

Charlie Terry reviewed the June bank statements.

An executive session was called 8:30 p.m.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Shirley Lawrence

Secretary/Treasurer