

Board of Fire Commissioners  
 Glenville Fire District #2  
 Alplaus, NY 12008  
 Minutes of July 6, 2017 Meeting

**1. Meeting called to order** at 7:03 pm

In Attendance: Commissioners Andy Gilpin, Mike McHale, Joe LaCoppola, Ed Schmitz, Dan Trask Treasurer Tom Esmond, Chief Drew Coppola, Sec'y K Casey

**2. Motion to approve the agenda**

Motion: M McHale	Seconded: D Trask
Vote: Ayes: 5	Noes: 0
Motion carried	

**3. Motion to approve the minutes** of the June meeting

Motion: D Trask	Seconded: M McHale
Vote: Ayes: 5	Noes: 0
Motion carried	

**4. Chairman's comments** – Good reviews of the July 3<sup>rd</sup> and 4<sup>th</sup> events

**5. Public Hearing & Requests for Use**

Motion to approve Michelle Vedder-Drew's request to use the pavilion for a fund raising event on July 15

Motion: A Gilpin	Seconded: J LaCoppola
Vote: Ayes: 5	Noes: 0
Motion carried.	

**6. Chief's Monthly Report**

A. Activity and Calls – Chief Coppola presented his report for the month of June, 2017 (Copy attached). There were twenty seven alarms – averaging 6.1 members per call and 24 minutes in length.

B. Training report – submitted for June

C. Equipment report – submitted for June

Motion to accept the Chief's report as presented

Motion: M McHale	Seconded: D Trask
Vote: Ayes: 5	Noes: 0
Motion carried	

Motion to approve \$500 for Boat Training on August 15

Motion: J LaCoppola	Seconded: D Trask
Vote: Ayes: 5	Noes: 0
Motion carried	

**7. New Business** – Purchase requests - None

## 8. Standing Committee Reports –

A. Long Range – No report

B. Buildings & Grounds – The lawn mowing contract with Wesscapes of Sarnowski Drive has been put in place. Midstate Industries will be contacted in an effort to resolve the roof problem before it starts leaking. Andy will submit the claim for the awning damage. The old generator will be advertised on a Craig's List type venue. Mike will sign the new generator maintenance contract with Northeast Cummins, and they will re-program it to test once a month instead of every week. Mike will email one of the locksmith quotes with all the specs to Joe for additional quotes. Mike will get a quote from Paul Casella to cap off the light pole terminals and install two wall packs, and advise Jay Borwhat of the decision. Dan advised that Judy Harris has changed her memorial request from having a bench to planting a dogwood tree with a plaque for Art Harris. The second hot water valve will be replaced.

C. Equipment – No report

D. Safety and Regulatory Programs – No report

E. Communications and Warnings – No report

F. Medical and Physical Program – No report

G. Finance – Finance Committee meeting scheduled for July 18 at 7 PM

H. Service Awards Program – The LOSAP monthly statement shows \$621,303.17 in the account as of June 30, 2017. Andy distributed the Penflex Annual Report to each Commissioner.

## 9. Special Committee Reports.

A. Truck – No report

## 10.. Treasurer's Report –

A. Tom Esmond's report showed a balance of \$395,808.78 in the operating fund as of June 30, 2017

Motion to approve the treasurer's operating fund report

Motion: M McHale

Seconded: D Trask

Vote: Ayes: 5

Noes: 0

Motion carried

1. Review vouchers and consideration to pay

Motion to pay vouchers 17-127 through 17-145 in the amount of \$19,869.64

Motion: D Trask

Seconded: E Schmitz

Vote: Ayes: A Gilpin, M McHale, J LaCoppola, E Schmitz, D Trask Noes: 0

Motion carried

**11. Communications** – Mike advised that he had added Gary Vedder to the Verizon cell phone plan.

## 12. Old Business –

A. Andy advised that we have received a withdrawal of the offer to purchase 311 Alplaus. The next step is to obtain a demolition permit from the Town of Glenville.

Motion to demolish 311 Alplaus

Motion: J LaCoppola

Seconded: D Trask

Vote: Ayes: 5

Noes: 0

Motion carried

Motion to solicit bids for the demolition job pending creation of specifications.

Motion: M McHale

Seconded: J LaCoppola

Vote: Ayes: 5

Noes: 0

Motion carried

Mike will update the quotes for asbestos removal.

B. Ed provided copies of the VFIS Emergency Vehicle Operation Plan which he recommended for adoption next month.

**13. Matters Arising – None**

**14. Meeting adjourned** at 9:48 PM

**15. Next regular meeting on Monday, August 14, 2017 at 7:00 pm**

Kathleen Casey, District Secretary