

April 25, 2011

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

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

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

The secretary informed the board that the extra charges from Amerigas was a mistake and discarded.

Discussion was held on the roofing project. A number of firemen have inspected the work. The contractors have put the antennae back up. There are no leaks and the work appears to be satisfactory. Pat Finnegan informed Guy that a representative from Carlyle will be looking over the job and issuing the 20 year warranty if he is satisfied with the workmanship.

It was noted that the light that points at the flag needs to be adjusted.

Trace is working on the sign.

A CO2 sensor has been purchased. Guy Stephenson suggested a CO detector for the kitchen. Guy further questioned if there were smoke detectors in the fire house. Louis will check on this. He knows there are some downstairs.

Discussion was held on the type of cover needed for the sign to protect it longer. Richard Moncsko will work on a plan for this.

Louis presented a list of computer related items that Jody needed for the fire house for a total cost of approximately \$550.00. Motion to approve these purchases by Charlie Terry, seconded by Dan Hansen; carried unanimously.

Charlie Terry is still waiting for advice regarding the CPR course.

Louis informed the board that the valves on the pump on 392 need to be rebuilt. Motion to approve by Charlie Terry, seconded by Dan Hansen; carried unanimously.

Louis stated that Chris Hozley and Tina Preston wish to take the swift water course in Saranac Lake at a cost of \$300 each. Motion to approve this expenditure by Richard Moncsko, seconded by Dan Hansen, carried unanimously.

Louis informed the board that one of the stretchers is broken. Charlie suggested taking the foot pieces off and use a blanket if needed.

Louis requested the purchase of 3 new pagers for new firemen. Motion to approve this purchase by Charlie Terry, seconded by Dan Hansen, carried unanimously.

Louis requested the purchase of a new box of ceiling tiles; motion by Richard Moncsko, seconded by Marcel Bruce, carried unanimously.

Louis suggested some rebuilding of the office to incorporate the District files into the fire house.

There was discussion on the van being used for the youth center. It was felt that the van should be driven by a member of the fire department and felt the department should be advised of these events.

Louis informed the board that Robert Kirby had been asked to turn in his equipment because he had not attended functions for the past four months.

Bills were reviewed and audited for payment in the amount of \$32,448.83.

Dan Hansen reviewed the bank statement.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer

