

June 25, 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, Louis Adragna, Steve Corvelli, Bill Minogue and Shirley Lawrence.

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

Guy Stephenson questioned insurance coverage on the volunteers when they are call out for mutual aid. The

volunteers are covered by the department requesting mutual aid coverage.

Discussion was held on the servicing of the furnace and the work on the pressure relief valve. Dick Monscko has spoken with Bob Haley's son and was informed that the valve is a pressure reducing valve on the water system and not a pressure relief valve. Haley thought that the water was caused from condensation and suggested putting something under it to collect the water. Dick was not aware that the valve had kicked off at one time and caused damage to the ceiling. He will speak with Haley regarding this. In the meantime Dick has placed something under the valve and will keep an eye on it. Dick informed the board that Home Energy has serviced the furnace twice and that Haley's are trying to get out of this end of their business. They would be available if necessary in an emergency. Louis will contact Home Energy and ask them to continue servicing the furnace.

Richard Moncsko enquired as to how Alex Hall was doing in the ambulance. Louis informed him that he has passed his EMT and is doing well in the ambulance.

Charlie Terry reported that Whiteface is now open again. He also reported that Brandon Minogue has passed his critical care course.

Fire Chief Report;

*Louis has ordered the fire hose from MES.

*Louis reported that there would be quite a few bills for medical supplies due to the number of calls and the fact that some of the equipment is still in Vermont.

*The repair on the ambulance is complete at a cost of \$390.

*The A/C on the old ambulance does not work. Louis will take it to Plattsburgh to be fixed.

Bills were reviewed and audited for payment in the amount of \$1,461.53.

Charlie Terry reviewed the May bank statements.

An executive session was called 7:34 p.m.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer