



Hoses, ladders, and pumps scheduled to be tested May 19 at East Glenville.

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

**8. Standing Committee Reports –**

A. Long Range – No issues to report

B. Buildings & Grounds –..The Board will check with Jim Palmer to see where the roof situation stands so far.

Dan will follow up with DR & Son to see if they are willing to extend the lawn mowing contract which expired this year. Mike will check on the cost of pavers or stamped concrete for certain areas on the Alplaus Avenue side.

The plaque area on the building is to be painted gray, but not with household paint. Ed will check with Stefanazzi Co.

The hot water will be available when the correct valve arrives.

C. Equipment – Mike will follow up with Slingerland Electric for their plan to replace the damaged light pole.

D. Safety and Regulatory Programs –No report

E. Communications and Warnings – No report

F. Medical and Physical Program – No report

G. Finance – No report

H. Service Awards Program –Andy circulated the RBCWM portfolio review for the first quarter. The LOSAP monthly statement shows \$616,718.59 in the account as of April 30, 2017. Joe has been following up with Penflex for information about other investment companies. The 2016 LOSAP forms are ready for the Board's signatures tonight.

Motion to approve the proposed changes to the LOSAP document language (attached)

Motion: D Trask

Seconded: E Schmitz

Vote: Ayes: 5

Noes: 0

Motion carried

**9. Special Committee Reports.**

A. Building – No report

B. Truck – Options still being explored.

**10.. Treasurer's Report –**

A. Tom Esmond's report showed a balance of \$400,892.44 in the operating fund as of April 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 17-090 through 17-106 in the amount of \$4,086.96

Motion: D Trask

Seconded: M McHale

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

Motion carried

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2. Explorer Request concerning Montour Falls trip

Mike advised that the Explorer Post should be submitting monthly or quarterly financial reports to the Board of Fire Commissioners

Motion to reimburse the Explorer Post in the amount of \$1,000 for the BSA fee

Motion: J LaCoppola

Seconded: M McHale

Vote: Ayes: 5

Noes; 0

Motion carried

**11. Communications** – None

**12. Old Business** – Update on 311 sale – (copy attached)

**13. Matters Arising** –

A. TIPS training has to be scheduled

B. Ed Schmitz will be putting his house on the market this summer.

C. The July 10<sup>th</sup> meeting will be rescheduled for July 6<sup>th</sup>

D. Anti- terrorism plans for the Parade will be in accordance with advice of the Glenville Police Department.

**14. Meeting adjourned** at 9:16 PM

**15. Next regular meeting on Monday, June 12, 2017 at 7:00 pm**

Kathleen Casey, District Secretary