

December 26, 2011

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

Present: Guy Stephenson, Charlie Terry, Marcel Bruce, Richard Moncsko, Bill Minogue, Steve Corvelli, Louis Adragna and Shirley Lawrence.

Minutes of the previous meeting were read with motion to accept by Charlie Terry (with the correction that Whiteface will have staff on weekends and holidays), seconded by Marcel Bruce and carried unanimously. Treasurer's report was read with motion to accept by Marcel Bruce, seconded by Charlie Terry and carried unanimously.

Charlie Terry reported that the ambulance being at Whiteface is going well.

Chief's Report:

*391 is repaired and back in service.

*Louis questioned if the dept. should have a debit or credit card. It was felt that a check could be available pretty quickly if needed.

*Van 1 needs tires. Motion to purchase tires by Richard Moncsko, seconded by Marcel Bruce; carried unanimously.

*Mark Payette will start work on the office after the first of the year.

*Motion by Charlie Terry, to order two filing cabinets, seconded by Marcel Bruce; carried unanimously.

*The hose reel has been installed.

Bills were reviewed and audited for payment in the amount of \$4653.90.

Richard Moncsko reviewed bank statements for November, 2011.

The following resolutions were presented for the Organizational Meeting of 2012:

Appointments were made as follows:

Chairman: Guy Stephenson

Vice-Chairman: To be decided upon at each meeting that the Chairman is absent.

Secretary/Treasurer: Shirley Lawrence, salary \$2,500 annual.

Inspectors of Election: 1 Chairman and 2 inspectors to be paid \$25 each for election and \$25 each for preparation of registration rolls; election to be Second Tuesday in December.

Newspaper: Press Republican.

Attorney: As needed, paid on itemized voucher.

Meetings: Regular-4th Monday of the month; special as necessary. If regular meeting is a holiday, the meeting will be held the following night at the Community Center at 7 p.m.

Bank: NBT; Lake Placid, New York

Pay without prior audit:

NYSEG

Telephone

Postage

Insurance

The secretary was instructed to inform the media of the time and place of the regular meeting of the Board of Fire Commissioners. This should be sent certified/return receipt to the newspaper. This should also be posed on the bulletin boards.

The treasurer's bond was accepted as being satisfactory.

All commissioners approved of the District's membership in the Association of Fire Districts and the Clinton Essex Bi-County Fire District Association.

It was resolved that the board accept the annual report submitted to audit and control in lieu of an annual report at this time.

Motion to adopt the above appointments presented by Charlie Terry, seconded by Marcel Bruce; carried unanimously.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer