

January 24, 2011

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

Present: Guy Stephenson, Marcel Bruce, Dan Hansen, Richard Moncsko, Louis Adragna, Travis Holzer, Steve Corvelli and Shirley Lawrence.

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

The following resolutions were presented for the Organizational Meeting of 2011:

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-4<sup>th</sup> 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 Marcel Bruce, seconded by Dan Hansen; carried unanimously.

Richard Moncsko was re-elected to the board for a five year term. The secretary will register him for Commissioners training in Lake Placid.

A proposal from Charter for internet service and phone service was reviewed. Internet service would be \$49.99 per month; telephone would be \$38.58 per month for both lines. Motion was presented by Marcel Bruce to retain these services from Charter; seconded by Dan Hansen; carried unanimously.

Discussion was held on the sign. Michelle Walker will charge over \$1,000; Trace Button will charge between \$550 and \$600. The board would like an itemized list of materials and labor

From Trace Button and a vote will take place after receipt of the list.

Discussion was held regarding the roof replacement. Guy has spoken with the contractors; the materials have been paid for and purchased. He will contact them to let them know that the board would rather wait until spring to commence the project.

The board was informed that Chris Hozley was hired as the paid EMT. CAG will pay half of his salary; the town will pay the other half with money in the budget for seasonal help. The District will have to consider paying a share when they do the budget this year.

Louis informed the board that the hospitals are no longer providing supplies for the ambulances so this should be considered an additional expense that needs to be budget for.

Miranda Ward has agreed to fill in for Jody and Chris when they need time off.

The board agreed to pay for Chris Hozley and Ann McBride to take the Critical Care Course.

There was discussion on Kiersten Barry refusing to go with the ambulance from Whiteface. Marcel Bruce would like to know the outcome of the problem after it is discussed with JR.

Louis informed the board that Scott Lawrence built the gear racks at a cost of \$300-\$400 each for materials.

There was discussion about the CAG account now belonging to the District and the requirements to have knowledge of the financial status as well as information to report the Audit and Control.

The FD treasurer will supply information needed to the board.

Louis informed the board that he would like to paint the walls in the wash bay in the spring.

Randy Preston applied for and was granted a \$30,000 FEMA grant for 12 sets of turn out gear and swift water gear.

Bills were reviewed and audited for payment in the amount of \$13,486.21.

Marcel Bruce reviewed the monthly bank statements.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Shirley Lawrence

Secretary/Treasurer