

Board of Fire Commissioners
Glenville Fire District #2
Alplaus, NY 12008
Minutes of August 14, 2017 Meeting

1. Meeting called to order at 7:04 pm

In Attendance: Commissioners Andy Gilpin, Mike McHale, Joe LaCoppola, Ed Schmitz, Dan Trask, Treasurer Tom Esmond, Chief Drew Coppola, Sec'y K Casey

2. Motion to approve the agenda

Motion: M McHale

Seconded: D Trask

Vote: Ayes: 5

Noes: 0

Motion carried

3. Motion to approve the minutes of the July meeting

Motion: D Trask

Seconded: E Schmitz

Vote: Ayes: 5

Noes: 0

Motion carried

4. Chairman's comments – None at this time

5. Public Hearing & Requests for Use – Motion to approve the ARA request to use the meeting room on August 30

Motion: D Trask

Seconded: J LaCoppola

Vote: Ayes: 5

Noes: 0

Motion carried

The Ladies Auxiliary Apple Fest on September 23 will be added to the calendar.

6. Chief's Monthly Report

A. Activity and Calls – Chief Coppola presented his report for the month of July, 2017 (Copy attached). There were forty six alarms – averaging 6.1 members per call and 27 minutes in length.

B. Training report – submitted for July

C. Equipment report – submitted for July

Motion to accept the Chief's report as presented

Motion: M McHale

Seconded: D Trask

Vote: Ayes: 5

Noes: 0

Motion carried

7. New Business – Purchase requests – 17-002 \$18,215 for boat repair

Motion to approve the boat repair

Motion J LaCoppola

Seconded: M McHale

Vote: Ayes: 5

Noes: 0

Motion carried

8. Standing Committee Reports –

A. Long Range – No report

B. Buildings & Grounds – Mike will follow up on the roof warranty work using Dan's photos. The old generator and transfer switch still need to be disposed of. The repair quote for the damaged awning is \$3,150.

Motion to approve the agreement with Stanley Security for \$390 per month for the FOB and keypad system and maintenance

Motion: J LaCoppola

Seconded: D Trask

Vote: Ayes: 5

Noes: 0

Motion carried

C. Equipment – No report

D. Safety and Regulatory Programs – No report

E. Communications and Warnings – Motion to accept both Jacob Cleiman and Presley Jackson as Active Probationary firefighters

Motion: E Schmitz

Seconded: M McHale

Vote: Ayes: 5

Noes: 0

Motion carried

A letter welcoming new members will be made available, and the new members' addresses will be added to the notification form. A LOSAP beneficiary form will be included.

F. Medical and Physical Program – Kurt Haushalter's Class C physical was received

G. Finance – The 2018 budget is being worked on. Gray Watkins submitted a check in the amount of \$708.75 refund of various application fees and unused engineering funds resulting from the cancellation of the sale of 311 Alplaus.

H. Service Awards Program – The LOSAP monthly statement shows \$625,036.04 in the account as of July 31, 2017. Art Lyman has begun receiving his LOSAP checks.

9. Special Committee Reports -

A. Truck – No report

10.. Treasurer's Report –

A. Tom Esmond's report showed a balance of \$375,942.33 in the operating fund as of July 31, 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 17-146 through 17-164 in the amount of \$53,503.16

Motion: D Trask

Seconded: E Schmitz

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

Motion carried

11. Communications – See above

12. Old Business – There were two quotations received for the demolition of 311 Alplaus Trademark Demolition Services \$29,500

Jackson Demolition \$33,000

Motion to accept Trademark Demolition's bid subject to receipt of proof of insurance within seven days.

Motion: D Trask

Seconded: M McHale

Vote: Ayes: 5

Noes: 0

Motion carried

13. Matters Arising – Hallway sign needs to be updated. Snow removal bids will be requested in September. The new computer in the radio room needs attention.

14. Meeting adjourned at 9:09 PM

15. Next regular meeting on Monday, September 11, 2017 at 7:00 pm

Kathleen Casey, District Secretary