

Dan Trask – The building represents a way of life in Alplaus that is rapidly disappearing, and I'd like to see that turned around. The money that we're getting needs to go back into the reserve accounts.

Cliff Hayes – I hate to spend taxpayers' money, and in the short term, we're gaining some money back

Noes:

Jim Palmer – My gut feeling is that we're going to need that property some day.

Mike McHale – This has been an extremely difficult decision for me. As a Commissioner, I don't think it's enough money. If the offer were \$50,000, my vote might have been different.

Motion carried

5. Public Hearing & Requests for Use – Unanimously approved:

A. Mike McHale's motion, seconded by Jim Palmer for the Dragons Alive Annual Meeting on November 3 from 6 to 8:30PM

B. Mike McHale's motion, seconded by Jim Palmer, for the ARA to host the Alplaus Run Around on October 29 from 7 AM to 12 PM,

6. Chief's Reports –

A. Activity and Calls – Chief Coppola presented his report for the month of September, 2016 (Copy attached). There were forty three alarms – averaging 5.8 members per call and 26 minutes in length.

B. Training report – submitted for September

C. Equipment report – submitted for September

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 – 16-008 \$3,150 to River Valley Radio for 3 radios

Motion to approve 16-008

Motion: D Trask

Seconded: M McHale

Vote: Ayes: 5

Noes: 0

Motion carried

8. Standing Committee Reports

A. Long Range Planning – The wording for the resolution to sell the 311 Alplaus property has been provided by Gray Watkins. Andy Gilpin signed the letter of intent from Jeff Christiana.

B. Buildings and Grounds – One snow plowing bid was received from East Coast Sealcoating of 9 St Anthony Lane in the amount of \$400 per month from November through April or \$2,400 per season.

Motion to accept the bid from East Coast Sealcoating

Motion: M McHale

Seconded: D Trask

Vote: Ayes: 5

Noes: 0

C.: Equipment – 1. Since there was no response to the request for bids to maintain the generator, Dan suggested going back to the original installer, Northeast Cummins. Other suggestions were to ask the HVAC company for recommendations, or check with other fire departments to see who services their generators.

2. The Explorer Post requested funding to purchase a 2005 Chevrolet Van to be used for events, trips and activities in the amount of \$7,800. At this time, the Board feels that a high mileage, 12 year old vehicle that is not available to be seen is not a purchase they can consider or afford at this time. In addition, there were questions about who would own it, who would insure it, where would it be stored, and who would repair it. At a time when the Board is looking to downsize and consolidate the fleet, they are not looking to add any used vehicles. The suggestion was also made that an enclosed trailer would better serve the purpose of transporting gear and equipment

D. Safety and Regulatory – The SCBA units will all be in service

E. Medical/Physical Programs – No report

F. Communications and Warnings – The siren has been changed to an 8 am to 8 pm active time.

G. Finance – Mike will access the District Verizon account to obtain the chief's cell phone bill.

H. Service Award Program –

Motion to have the chairman sign the Penflex fee agreement and audit package

request

Motion: A Gilpin

Seconded: D Trask

Vote: Ayes: 5

Noes: 0

Motion carried

The LOSAP monthly statement shows \$608,488.46 in the account as of September 30, 2016

9. Special Committee Reports

A. Building – No issues to report

10 Treasurer's Report –

A. Tom Esmond's report showed a balance of \$270,452.87 in the operating fund as of September 30, 2016

Motion to approve the treasurer's operating fund report

Motion: M McHale

Seconded: D Trask

Vote: Ayes: 4

Noes: 0

Motion carried

1. Review vouchers and consideration to pay

Motion to pay vouchers 16-217 through 16-236 in the amount of \$3,832.70

Motion: M McHale

Seconded: D Trask

Vote: Ayes: A Gilpin, D Trask, M McHale, C Hayes, J Palmer

Noes: 0

Motion carried

B. Tom Esmond reported a balance of \$7,546.12 in the Capital Building Project fund

C. Motion to adopt the proposed budget for 2017 in the amount of \$371,837.00

Motion: A Gilpin

Seconded: M McHale

Vote: Ayes: 5

Noes: 0

Motion carried

11. Communications – None

12. Old Business – Andy will check on the availability of time to schedule a joint meeting with the East Glenville Board of Fire Commissioners

13. Matters Arising – Mike advised that three things have to happen with the 311 Alplaus property – (1) an area variance from the Zoning Board, (2) subdivision of the property, and (3) a

change of zoning. The decision has to be made about where the property survey can begin. It is thought that one foot off the driveway and the back yard fence are the starting points.

14. Meeting adjourned at 9:52 PM

15. Next regular meeting on Monday, November 14, 2016 at 7:00 PM

Kathleen Casey, District Secretary