

January 23, 2012

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

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

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

Discussion was held on naming Frank Shambo as the Broker of Record for our insurance.

Marcel Bruce presented a motion to name Frank Shambo as our broker of record, effective immediately; seconded by Charlie Terry; carried unanimously.

Charlie Terry reported that all is well with the ambulance service at Whiteface. Charlie also requested a check for \$40 payable to NE EMS for training.

Chief's Report:

*Chris Hozley passed his critical care test.

*Louis requested permission to have high band whiteface channels on the rescue truck and base for a cost of \$100.00. Motion to approve this expenditure made by Dan Hansen, seconded by Charlie Terry; carried unanimously.

*391 needs repairs at a cost of \$125. Motion to approve these repairs by Charlie Terry, seconded by Dan Hansen; carried unanimously.

*Louis would like to order new gloves for internal firefighters at \$60 each. He would like to order 5 pair.

Motion to approve this expenditure presented by Charlie Terry, seconded by Marcel Bruce; carried unanimously.

*Jody would like to purchase an IO drill; they would share the purchase cost of the needles with Lake Placid. She will get prices.

There was a lengthy discussion regarding a call for standby in Wilmington by AuSable Forks ambulance in which Bill Minogue made the decision to not do the standby before Essex County completed the allotted time to page the call. Bill stated that he knew AuSable did not have enough

people to send without leaving their district without coverage. He further noted his discomfort with the Chief bringing the subject up at a department meeting rather than working it out with him.

Louis stated that he needs to know what is going on as Chief of this department. He further stated that Lake Placid ambulance will stand by in the flats or the paid crew will take the call at Whiteface when needed.

Dan Hansen stated that everyone should remember why the volunteers do this job.

Marcel Bruce called for executive session at 7:50 p.m.

Regular meeting resumed at 8:00 p.m.

Charlie Terry reviewed the bank statements for December, 2011.

Bills were reviewed and audited for payment in the amount of \$17,636.56.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Shirley Lawrence

Secretary/Treasurer