



Motion: J Palmer  
 Vote: Ayes: 4  
 Motion carried

Seconded: D Trask  
 Noes: 0

**7. New Business** – Purchase Requests – 16-015 \$2,150 for 5 pagers  
 16-016 \$679 for thermal imaging camera; 16-017 \$1,750 for 5 helmets  
 Motion to approve 16-015, 16-016, and 16-017

Motion: A Gilpin  
 Vote: Ayes: 4  
 Motion carried

Seconded: J Palmer  
 Noes: 0

## 8. Standing Committee Reports

A. Long Range Planning – No report

B. Buildings and Grounds – There was one janitorial bid received from Joe Beaver for \$500 per month for two years

Motion to accept Joe Beaver's bid for two years

Motion: D Trask  
 Vote: Ayes: 4  
 Motion carried

Seconded: J Palmer  
 Noes: 0

The question of arranging agreements with go-to contractors will be researched.

The No Alcohol sign needs to be found and put up in the Pavilion.

An annual maintenance contract is still needed for the new generator.

An electrical outlet needs to be added to the electrical sign ahead of the timer

C. Equipment – Dan reported that the truck committee is looking for a mini-pumper in the \$260,000 range to be leased for seven years.

D. Safety and Regulatory – No report

E. Medical/Physical Programs – Annual physicals will be conducted on December 13

F. Communications and Warnings – No report

G. Finance – Jim will be meeting with Mang Insurance on Thursday

H. Service Award Program – The LOSAP monthly statement shows \$597,366.52 in the account as of November 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 \$156,080.06 in the operating fund as of November 30, 2016

Motion to approve the treasurer's operating fund report

Motion: A Gilpin  
 Vote: Ayes: 4  
 Motion carried

Seconded: D Trask  
 Noes: 0

1. Review vouchers and consideration to pay

Motion to pay vouchers 16-259 through 16-286 in the amount of \$39,001.24

Motion: J Palmer

Seconded: D Trask

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

Noes: 0

Motion carried

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

**11. Communications** – A letter from the Fire Company approving Active Probationary membership for Lucilia Medins

Motion to accept Lucilia Medina

Motion: D Trask

Seconded: C Hayes

Vote: Ayes: 4

Noes: 0

Motion carried

A proposal from CPA Auditor Richard Dinolfo for future audits was received

**12. Old Business** – None

**13. Matters Arising** – The Fire District Commissioners Election is scheduled for December 13, 2016 from 6 to 9 PM.

Andy advised the Board members to look over the latest newsletter from AFDSNY regarding the Organizational meeting

Dan advised the need for a centrally located source of information for contracts, specifications, etc.

**14. Meeting adjourned** at 9:52 PM

**15. Next regular meeting on Wednesday, January 4, 2017 at 7:00 PM**

Kathleen Casey, District Secretary