

EAST CLINTON FIRE DISTRICT

COMMISSIONERS

April 12, 2017

Regular Meeting

7: 30 p.m.

COMMISSIONERS:

STEPHANIE BONK

STEPHEN FORSCHLER

KEVIN RUSSELL

ROBERT TRZCINSKI

ARTHUR WEILAND

MARY MOLLOY – TREASURER

JAMES PASSIKOFF - ACCOUNTANT

MARYANN THOMPSETT – SECRETARY

CORRESPONDENCE:

PERMA – Voting Ballot

PERMA – Annual Conference

Battaglia Lanza Architectural Group

Jack Haverty Auto

NFPA Conference

MINUTES:

Motion to accept March 15, 2017 meeting minutes by Stephanie, seconded by Bob;

- Art Weiland Aye
- Kevin Russell Aye
- Robert Trzcinski Aye
- Stephanie Bonk Aye
- Stephen Forschler Aye

FINANCIAL:

Presentation by Jim Passikoff, CPA

Quikbooks has been set-up

Information will be more granular

Will change format of financial statement

No financial reports this month

Next meeting will present financial reports

Motion to pay bills pursuant to abstract minus checks #1869 Town of Clinton & #1879 Town of Clinton and holding 1874 Car Quest by Stephanie, seconded by Art;

Art Weiland Aye

Kevin Russell Aye

Robert Trzcinski Aye

Stephanie Bonk Aye

Stephen Forschler Aye

Tax check has been received from Town of Clinton.

Authorizing Treasurer to fund the reserve accounts pursuant to budget.

Presented for Approval District Officers by Ed Olson

Motion to accept Tim McCormack, as Chief by Stephanie, seconded by Kevin

Art Weiland Aye

Kevin Russell Aye

Robert Trzcinski Aye

Stephanie Bonk Aye

Stephen Forschler Aye

Motion to accept James Bathrick as Assistant Chief by Stephanie and seconded by Kevin;

Art Weiland Aye

Kevin Russell Aye

Robert Trzcinski Aye

Stephanie Bonk Aye

Stephen Forschler Aye

Motion to accept Don Estes as Assistant Chief by Stephanie and seconded by Kevin;

Art Weiland Aye

Kevin Russell Aye

Robert Trzcinski Aye

Stephanie Bonk Aye

Stephen Forschler Aye

Discussion on request for training for members

Maryann to give Jim list for membership for last 4 years.

DEPARTMENT: Calls 8 mos ytd

Hose Test 4/19/17

4/20/17 Water Flo and Tanker Operation

Need new pagers – approx 4 are needed

Motion to approve 6 @ \$650.00 each Motorola radios at \$3900.00 by Stephanie, seconded by Art;

Art Weiland Aye

Kevin Russell Aye

Robert Trzcinski Aye

Stephanie Bonk Aye

Stephen Forschler Aye

FIRE POLICE – Randy Martin - n/a

Oath needs to be filed with Town and State.

RESCUE:

Stephen Forschler Calls 9 mos 27 ytd

Bill will be received by Mary for EMSAR for preventative maintenance inspection on equipment performed last week.

Presently have 10 Defibrilators out to EMTs FR2 (5) are obsolete. On next budget these will need to be replaced. Bob will research for grants.

SUPPORT - Maryann Thompsett

We are still researching.

MEMBERSHIP - N/A

OLD BUSINESS:

- Town of Washington contract review; Collect \$4,200 for coverage of 28 properties – paid to ECFD \$1,200 for fire protection.

- Boiler - Discussion on capacity

Motion to accept Crown bid for \$12,450.00 to replace boiler subject to permissive referendum by Stephanie, seconded by Bob;

Art Weiland Aye

Kevin Russell Aye

Robert Trzcinski Aye

Stephanie Bonk Aye

Stephen Forschler Aye

Discussion on which fund to pay from. Permissive Referendum must be published to purchase. Out of repair fund payback is not needed.

Dave Garwood will prepare Permissive Referendum.

Will be published and period of 30 days.

Steve will contact Dave Garwood for Permissive Referendum language.

Art will contact Eglit and he will forward Passikoff's contact information for 2016 Independent Audit.

Website – Bob Simon gives update – needs archive information

EastClintonFD.com

To be placed on website:

2016 minutes

2016 AUD

District's Attorney's letter re audit

Macy Sherow resignation letter

2008 – LOSAP publication

Paychex for Mary Molloy. Mary's name has been authorized to call.

Discussion on change to Administrative Policies - work place for Secretary and Treasurer.

Back-up Policy on "Brick".

Art will take care of Apple computer on "Brick"

Motion to approve revised Administrative Policy subject to Dave Garwood's approval by Bob, seconded by Stephanie;

- Art Weiland Aye
- Kevin Russell Aye
- Robert Trzcinski Aye
- Stephanie Bonk Aye
- Stephen Forschler Aye

ASSURITY BOND –

Mary Molloy will go to Pleasant Valley Insurance.

Bond will be filed with Town of Clinton

BID – Architecural from 2006 – Stephanie will research

Jean Rebillard has been in contact with Bob Simon on website.

NEW BUSINESS:

Review of Roster

Bob would like to see in district of out, interior qualification, driver.

Discussion on the information required by Commissioners.

Motion to add the above to roster by Art, seconded by Bob;

- Art Weiland Aye
- Kevin Russell Nay
- Robert Trzcinski Aye
- Stephanie Bonk Nay
- Stephen Forschler Aye

Steve will confirm with Dave Garwood if this roster is permissible.

April 26, 2017 – 700 pm - Meeting at Town Hall – EMS response

Steve will be speaking.

General questions and answer session will be held.

Discussion on “ad hoc” negative meeting held at Town Hall.

Intermunicipal Agreement for the Sharing

Discussion on purchase of fuel (gas & diesel) at cooperative rate.

25% of insurance, service, maintenance and repair cost.

Request Town of Clinton to pro-rate the insurance, service, maintenance and repair cost.

Motion to approve Intermunicipal etc on pro-rated basis of use by all user entities by Steve, seconded by Bob;

- Art Weiland Aye

- Kevin Russell Aye
- Robert Trzcinski Aye
- Stephanie Bonk Aye
- Stephen Forschler Aye

Municipal Innovation Summit

Grant application for shared services

Bob will research.

LOSAP

Steve asked Dave Garwood for clarification of Point System

Commissioners are responsible for program.

Observation at recent event was inflated LOSAP sheets

20 Comptroller opinions on LOSAP awarded system

Commissioners have right to audit

Steve requests LOSAP sheet for 2016 & 2017 to review.

Bob requests to have Penflex come and speak to Commissioners.

Meeting to review LOSAP 2016 & 2017 to be reviewed.

Dutchess County Sheriff's Contract

Art revises Company to District meetings

Term of agreement dates need to be updated

Steve makes revisions in contract – Maryann will contact the Sheriff's department

Motion to have Steve sign contract with corrections by Stephanie, seconded by Kevin;

- Art Weiland Nay
- Kevin Russell Aye
- Robert Trzcinski Aye
- Stephanie Bonk Aye
- Stephen Forschler Aye

Administrative Policy –

Document sharing – Art is looking for clarification.

Steve will call Dave Garwood.

Key Fobs distributed to Art, Bob and Mary Molloy

PUBLIC:

MOTION TO ADJOURN 10:16 p.m. by Stephanie, seconded by Bob;

- Art Weiland Aye
- Kevin Russell Aye
- Robert Trzcinski Aye
- Stephanie Bonk Aye
- Stephen Forschler Aye