

EAST CLINTON FIRE DISTRICT

COMMISSIONERS

June 14, 2017

Regular Meeting

7: 30 p.m.

COMMISSIONERS:

STEPHEN FORSCHLER

KEVIN RUSSELL

ROBERT TRZCINSKI

ARTHUR WEILAND

MARY MOLLOY – TREASURER

JAMES PASSIKOFF – ACCOUNTANT left at 8:18

MARYANN THOMPSETT – SECRETARY

Steve Forschler explains to public process of review of Vouchers and Financials.

CORRESPONDENCE:

Dutchess County Sheriff's Office

Penflex RECEIVED ANNUAL REPORT

MINUTES:

Motion to accept May 12, 2017 meeting minutes by Bob, seconded by Kevin;

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

FINANCIAL:

Jim Passikoff presents the financial report,

Discussion on financial report.

CORRECTION ON BALANCE SHEET FOR DEPOSIT IN TRANSIT

**FOLLOW UP ON UNCLEARED CHECKS OF CHECKING ACCOUNT
RECONCILIATION –**

**Motion to accept financial report with corrections including
reconciliation by Bob and seconded by Art;**

Art Weiland	Aye
Kevin Russell	Aye
Robert Trzcinski	Aye
Stephanie Bonk	N/A
Stephen Forschler	Aye

Motion to pay bills per June abstract by Kevin, seconded by Bob; ADD
VOUCHER #1952 & #1953.

Art Weiland	Aye
Kevin Russell	Aye
Robert Trzcinski	Aye
Stephanie Bonk	N/A
Stephen Forschler	Aye

Quikbooks checks will be ordered to print from printer;

Quikbooks will have a better feel for expense categories;

Quikbooks will separate administration fees from LOSAP;

Bob is confused on line items;

There will be more detail on expense ledger fees;

Discussion on Dropbox program for shared files – Bob will look at it;
Art’s wife will help with setup of program;

Review of Policy - issue of sending financial information by email;

DEPARTMENT: Calls 32 mos 6 ytd

Drill on 6/22 Hi- rescue off of Pumpkin lane

Dry hydrants installation on Jameson Hill Road – the town is adding finishing touches. The County will inspect – next Dry Hydrant installation will be on Heritage Road.

A Pump Op in September is being planned

Bail out- New Trainers are trained – they are in compliance with state regulations.

Rescue vehicle has arrived – it is presently being detailed Tim presents fitting estimates for light bar, cage, console, etc.

Motion to complete the fitting of the 38-7 to include light bar, scene light, cage, lettering and radios by Kevin, seconded by Art;

Purchase to come from equip purchase fund.

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

Discussion on interior firefighters boots

Motion to purchase 6 boots in the amount of \$2,043,00 by Bob, second by Art;

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

Jim Ruffell is in the process of replacing batteries in radios

FIRE POLICE – - n/a

RESCUE: **Calls** **13 mos** **50 ytd**

100% response on calls this month.

West Clinton Rescue is struggling to respond to calls – 4 out of 5 EMTs have quit.

Presently West Clinton Rescue has 3 Volunteer EMT's

Bob feels that East Clinton should still work with Inter-municipality and West Clinton.

Steve said Inter-municipality with West Clinton is not worth investigation at this current time.

East Clinton would have additional work and Rescue Squad is responding to mutual aid calls;

SUPPORT - Maryann Thompsett

There are issues with the Generator on the Rehab Unit – Kevin will investigate.

MEMBERSHIP - N/A

OLD BUSINESS:

Bob states that the Town of Washington Contract is waiting for Dave Garwood's response. There will be an increase of \$18,000 if we absorb the Fire Protection District instead of getting \$1,200 from the Town of Washington;

New boiler has been installed;

Website is up and running;

The AUD will be posted on website;

Financial Computer is being backed up by Mary and Jim Passikoff;

Steve has 2016 flash drive - it will go with off site backup;

Secretary is keeper of records;

Penflex & RBC meeting - proposed date in August;

Bob states that there will be significant public attendance – bays may need to be used;

Commissioners access to website – Steve is working on this;

Roster – medical Bob would like TEK medical determination for members;

Steve explains what TEK does all the determination on physicals and should be the only entity allowed to review medical information;

Discussion on adding date that members have taken their physical;

Consensus by the board to add last physical date onto roster;

Commissioners would like the list of members that have not taken physicals;

Fire Police – Request roster sent to state and file with the town.

Fire Police Roster form is sent by the State to be completed in January

Art would like Company secretary’s name – would like information on Form 990 filing with the county clerk;

Corners Store parking issue – Kevin had an issue, asks that Town be requested to place lineage and signs - The exit at corner is dangerous;

Discussion of video taping of meeting;

District Inventory System – Steve will take care of this

Waiting to hear from Dave Garwood on Waiver for percentage of out of district members;

Generator – Bob will work with Jim Ruffell & Schreck on the electricity issue.

NEW BUSINESS:

Fire Prevention House cannot determine if it was vandalized or dragged – Board has asked Kevin to sell.

Motion to dispose of Fire Prevention house by Kevin, seconded by Art;

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

Motion to declare 2005 Ford as surplus equipment, by Kevin second by Art;

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

Motion to accept \$500 (individual will remove light bar etc.) for 2005 Ford Steve, second Kevin;

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

Bill of Sale to be produced by Dave Garwood

Art asks that the definition of an active member be defined in writing.

PUBLIC:

MOTION TO ADJOURN 9:30 p.m. by Kevin, seconded by Bob;

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

