

EAST CLINTON FIRE DISTRICT

COMMISSIONERS

FEBRUARY 15, 2017

Regular Meeting

7: 00 p.m.

COMMISSIONERS:

STEPHANIE BONK

STEPHEN FORSCHLER

KEVIN RUSSELL

ROBERT TRZCINSKI

ARTHUR WEILAND

MACY SHEROW - TREASURER

MARYANN THOMPSETT – SECRETARY

CORRESPONDENCE:

County of Dutchess/Dept of Emergency Response

PERMA

MINUTES:

- Motion to accept January 24, 2017 meeting minutes by Stephanie, seconded by Kevin;
- Art Weiland Aye
- Kevin Russell Aye
- Robert Trzcinski Aye
- Stephanie Bonk Aye
- Stephen Forschler Aye

FINANCIAL:

Motion to accept financial reports as revised by Robert, seconded by Kevin;

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

Motion to pay bills pursuant to abstract, excluding #1818 Town of Clinton and #1831 Granger, by Robert, seconded by Kevin;

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

Presentation by James Passikoff, CPA of Passikoff & Scott

Presently represents various fire districts

He will submit detail proposal

Discussion on Bank of Millbrook Resolution to add treasurer onto accounts.

Motion to sign Bank of Millbrook Resolution by Robert, seconded by Kevin;

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

Deposit refund check from Guardian Self Storage in the amount of \$396.00 into General Fund Savings Account

Discussion of On-line banking with the Bank of Millbrook.

Collateralization of Accounts from Willmington – monthly statement.

Motion to update Wealth Management (RBC) signatures to reflect current officers by Robert, seconded by Art;

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

Discussion on use of East Fishkill training facility.

Stephanie will call insurance to add East Fishkill Fire District onto coverage

Motion to accept request by Mary Zwiecker to use facility on April 17, 2017 for Dutchess County Volunteer Fire Association by Stephanie Bonk, seconded by Steve;

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

Motion to host the Dutchess County Fire Police Association dinner/meeting on April 24, 2017 by Stephanie Bonk, seconded by Kevin;

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

DEPARTMENT: 8 Calls 8 ytd

Apparatus were inspected

Driver Training has been set -up

OSHA training will be incorporated into drills

Drill will take place on April 23 – 28:30 hours

Rehab is repaired

Hose reel received in error, new one has been ordered

New vehicle should arrive shortly

Tom O'Brien is pursuing Defensive Driving Class

FIRE POLICE – Randy Martin - n/a

RESCUE:

Stephen Forschler Calls 10 mos 10 ytd

Motion to purchase 4 or 5 jump bags with equipment - @ \$167.00 plus at other essentials \$1820.00, seconded by Kevin;

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

Motion to purchase PPE AND LINERS for 4 new EMTs by Kevin, seconded by Art;

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

Motion for Braun to service ambulance for repair to locks at \$110 to show up and \$110.00 an hour by Stephanie, seconded by Art;

- Art Weiland Aye
- Kevin Russell Aye

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

SUPPORT - Maryann Thompsett - research on refrigerator purchase
 Jim Ruffell will take measurement

MEMBERSHIP -

Motion to accept Tyler Raush, as probationary member, by Stephanie,
 seconded by Kevin;

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

Motion to accept Brandon Maisonett, as probationary member, by
 Stephanie, seconded by Arthur.

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

OLD BUSINESS:

Computer is in for Treasurer along with printer.

Officer's room computer is still on hold.

Independent auditor – 2 RFPs have been received.

Accountant position will wait until March meeting.

Bonding - awaiting updated bond from Pleasant Valley Insurance

Town of Washington Contract awaiting more information

Boiler bids – Crown – \$12,450.00

Oil Tech - \$9,700.00

Allied – \$25,624.65

Juliano - \$20,700.00

Kevin will get more information on Crown and Oil Tech.

Art asks question on Gear not returned - will be written off

NEW BUSINESS:

Motion to allow Lions Club the use of meeting room for Charitable Tournament on February 25, 2017 by Stephanie, seconded by Kevin

Discussion on Lions Club procedure.

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

Motion to go into Executive Session to discuss personnel , foil, and client attorney privilege by Stephanie seconded by Robert – 9:40 pm

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

Motion to keep treasurer’s salary, per budget, at \$10,000 by Steve, seconded by Art;

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

Steve reads Dave Garwood’s opinion re Oath of Office:

Based upon the investigation by the fire district’s legal counsel, which also included research and conversations with certain state officials, pursuant to the facts attested to in the sworn statements, there is a presumption of the validity of the filings of the Oaths of Office. There is, therefore a presumption of the validity of the offices of Fire Commissioner currently held by Stephanie Bonk, Stephen Forschler, Kevin Russell and Arthur Weiland.

See attached opinion -

Robert Trzcinski opposes opinion does not agree reserves right to take further action as a citizen.

Maryann will get copy of D.C. Sheriff Contract

Motion to approve up to \$400.00 for next month's sheriff, though in the contract, pursuant to confirmation, by Art seconded by Robert;

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

Discussion with Dave Garwood –

CVFD Building and Grounds Committee – legality of all commissioners being present at meeting that there is a potential to conduct business.

Board decision is to rotate attendance of commissioners at Bldg & Grounds committee meeting.

Decision that two commissioners will be at the meeting only, acting as a liaison reporting back to the board of commissioner's

Commissioners will request Jean Rebillard and Mike McCormack to present quote relative to cost and sequence of events.

Commissioners would like to get framework and cost of a public awareness campaign.

Motion of payment up to \$500.00 for Jean Rebellard by Robert, seconded by Art ;

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

Annual Dinner on April 22, 2017 – stamps can be paid by petty cash

Inactive Life Members –

Water order to held for one month.

Key fob and door locks are waiting for Rest Assured's response.

PUBLIC:

MOTION TO ADJOURN 10:26 p.m. by Robert sec Art