

Speaker 5: [00:00:00] Wow.

Speaker 10: All right. Now we're recording

Speaker 1: now. It's seven o'clock. I'll call the meeting to order. I

Speaker 10: believe we have R Us. We have Kevin. We have Bob we have myself in his [00:00:15] mic at the firehouse or

Speaker 2: mic is on the way home. He said he'll be he's got to go home today so long Denver will

Speaker 1: shortly. Okay? All right. Well, we have a quorum so we can start

Speaker 5: and it's going to be a slow. [00:00:30] What if I don't find?

Speaker 1: All right. We'll start with correspondence. Big Boulder phone I have a communication from Marshall and Sterling [00:00:45] the New York State insurance department will gated an

Speaker 10: amendment. Kind of better let some people in

Speaker 1: to Department regulation number 87 recording insurance agents Duke [00:01:00] while a disclosure statement advising whether fees or commissions received by the Asian from placing insurance coverage for government units are shared with other agents or Brokers. The purpose of this regulation is to prohibit the payment of commissions these two agents or [00:01:15] brokers who do not actually render a service to the governmental unit. regulation Andre seven further requires that a copy of the disclosure statement be filed with the governmental unit the [00:01:30] enclose copies being sent to you in compliance with that

Speaker 8: if you have any

Speaker 1: questions, feel free to contact us. Did you keep the original on this Karen?

Speaker 9: You have [00:01:45] the only

Speaker 10: copy? Oh, that's dangerous. Never do that.

Speaker 4: All right, we got an email on that. So there's there's more than that.

Speaker 1: All right, so but we can we can make sure that gets back to Karen and she can file [00:02:00] that. We have a communication from Ford Motor Company is Kevin at the firehouse. Kevin

Speaker 3: is [00:02:15] all right, you want an

Speaker 1: English or Spanish basically looks like there's a recall on the 2016 Explorer the roof rails have a defect so I will forward this to Kevin. [00:02:31] Hi, Kevin.

Speaker 9: There's no roof rack on when it got taken

Speaker 1: off. We got taken off.

Speaker 3: Yeah. Well, I put the lights on the side rails.

Speaker 1: So there's no route. There's no rails. [00:02:46] There's no rails on it because the roof rail covers might become loose and detached from your vehicle. But they look at it.

Speaker 3: Well, what did it

Speaker 9: all right say something before we leave

Speaker 5: suspension. [00:03:02] All right.

Speaker 1: We have a communication from NFPA. It looks like we can get some kind of app [00:03:17] to put on people's

Speaker 5: padlets

Speaker 1: and I will give that to Don we have from the Pinsky Law Group the 13th annual fire and EMS law and management conference at turning point for March 25th [00:03:32] to 28th preparing leaders to conquer the legal issues that face them fire district commissioner mandated training, which I have to do. You yet again if anybody has an interest? [00:03:47] Let me know. I

Speaker 8: have what's that every time you get elected or every time you get

Speaker 1: elected I believe is that right

Speaker 5: rod.

Speaker 1: [00:04:07] Yes elected or appointed you have nine months to take it. All right. Well, I guess eight and a seven and a half months to take it. We got a New York State Association of Fire Chiefs. I'm gift certificate [00:04:22] redeem the certificate as partial payment on registration for the annual conference or

Speaker 10: registration on

Speaker 1: educational program or individual membership dues. We are a member Bob. I'm going to forward this to you [00:04:37] so you can decide if that's something we need to

Speaker 4: do. Yeah to me or Bob

Speaker 1: Simon Bob Simon because he would have the bill knowing whether we've already joined sometimes sometimes it seems like the

Speaker 10: annual renewals on these think um, every [00:04:52] three months. So

Speaker 4: also query the Chiefs if they want anybody to go. All right.

Speaker 1: I got an NFPA renewal

Speaker 5: notice

Speaker 1: Bob Simon. I'll forward that to you as well. All right, [00:05:07] and you can figure out if we need it or when we're do or when

Speaker 3: should pay it

Speaker 1: and now you

Speaker 8: Series of

Speaker 1: perspective I guess that's the plural of prospectus [00:05:23] relative to a lot of the

Speaker 10: song.

Speaker 1: Low sap Investments and Bob I will make sure that you get

Speaker 5: those. By

Speaker 1: choosing. [00:05:39] All right, so I have a lot to forward to people on that that is all the communications that I have. That being said. We have two sets of minutes. [00:05:56] To review and approve we have had in our possessions. Thanks to Karen the minutes for the reorganization of meeting for some time now for your review need a motion to [00:06:13] approve the

Speaker 10: minute. Anybody will do I need a motion to

Speaker 4: approve. Wake up Russ.

Speaker 10: [00:06:30] Anybody I've

Speaker 3: make a motion

Speaker 8: I make a motion to approve. This is regarding a need a second.

Speaker 4: I'll

Speaker 1: second any additions Corrections discussion or otherwise relative to the organizational [00:06:45] meeting

Speaker 5: minutes.

Speaker 1: That being [00:07:00] said, I will ask Russ. What's your

Speaker 8: pleasure? I Kevin hi

Speaker 5: Bob. Hi,

Speaker 10: Mike. Are you out there yet? Well, he will be if I admit him. [00:07:17] How long you been sitting there Mike? He's not connected yet. The audio

Speaker 2: is he's there at you can see him but he's there he is.

Speaker 10: All right, Mike how long you been [00:07:32] sitting

Speaker 1: there? All right, we're reviewing our

Speaker 10: there's a there's a motion on the floor

Speaker 1: and a second and we started voting on

Speaker 10: approving the reorganizational meeting minutes. Do [00:07:47] you have a vote on that?

Speaker 1: Yeah, okay. Anybody except for myself I vote aye as well. I think I hit everybody that motion will

Speaker 5: carry.

Speaker 1: Alright the regular minutes [00:08:02] of the January 13th meeting. I need a motion, please to approve these

Speaker 8: minutes. I make a motion to approve the minutes. Thank you. I need a

Speaker 3: second [00:08:17] second.

Speaker 1: Okay, any discussion

Speaker 10: Corrections additions relative to the meeting minutes

Speaker 1: for the regular

Speaker 3: meeting?

Speaker 1: [00:08:32] the only thing I have Karen page 9 Decon room first line bi is buo tte.

Speaker 8: Thanks.

Speaker 1: That's [00:08:47] not the way and rust you had a spelling correction before Easter egg hunt

Speaker 10: any additions other further additional additions Corrections or other misconceptions.

Speaker 1: [00:09:03] I hate that being said I

Speaker 10: think it's time to vote. Bob

Speaker 1: Krasinski. What's your pleasure? Hi, Kevin. I

Speaker 10: like

Speaker 1: rust aye aye vote as well [00:09:19] that motion carries financials. All right. We have all had. Opportunity to review the vouchers.

Speaker 5: And [00:09:34] I

Speaker 1: would cover the motion to pay the bills for the abstract

Speaker 2: Steve

Speaker 1: now Bob you had one addition to their yeah.

Speaker 2: Yeah, I sent out an email to everybody. I just wanted to

make sure

Speaker 1: [00:09:49] that would be per the abstract with the

Speaker 10: addition of what what line was that

Speaker 2: I would be 32 slowed out your 30 2005 the last one so I sent an email out to everyone. It's the EMS [00:10:04] are

Speaker 10: so yeah, I'm sure that was the p.m. On the ambulance cot and Stow on. Yep. What was the amount on that

Speaker 9: or 15?

Speaker 10: \$115? All right, so [00:10:19] I don't think I have a motion yet. Do I Karen

Speaker 9: you have an emotion? Yes, Mike made the motion.

Speaker 10: Thank you Michael. I'm glad somebody's Awake but you need a 30-second. I need a second [00:10:35] target. All right,

Speaker 1: any discussions

Speaker 5: questions? Relative

Speaker 10: to the motion to pay the bills per the

Speaker 1: abstract. I have [00:10:50] I have one question for you Bob Simon sure,

Speaker 10: and it's more an assignment than a than any contention with any of the vouchers. It seems that. Every month [00:11:05] we are paying something to are gas right and I'm just wondering if you would please figure out

Speaker 1: I understand. I understand the cylinder

Speaker 10: leases, okay. Beyond [00:11:20] that I'm starting to get um, stay seems like

Speaker 1: every time we look at it. There's an air gasps. Can you try to put something together to explain to me? What all

Speaker 10: these bills are and whether we should be paying them because it's it's becoming

Speaker 1: yeah,

Speaker 2: [00:11:35] so there's a total of four big tanks and there's a total of the three small tanks the ones that sit in the back of the ambulance and I'm going to I was telling Susan what I'm going to do is send one of the big tanks back. [00:11:50] And two of the small tank that you could down on the cost a little bit, but that's I think what we did this time was we said, okay. Well we ran out of oxygen so we'll keep a spare around but that [00:12:05] that line of caulk that line of thinking costs us money. So we're going to

Speaker 10: stop that. I mean the but it's a big bill every

Speaker 1: month. Yeah. I think Russ did the

Speaker 8: calculations one day and we

Speaker 2: figured out that that's exactly what it is. The for [00:12:20] tax and three smaller tanks, so but I'll tell you what I will I'll do all the math. I'll do a lay it out. I'll send an email out to the commissioner so you can see what I'm talking about.

Speaker 10: I don't appreciate it and there any other concerns

Speaker 4: questions. Yeah Steve. [00:12:35] I actually asked Bob on the same question because we've talked about this last few months Bob. What about looking into other providers Lindy and Praxair are two other local? [00:12:51] gas suppliers

Speaker 2: Okay, I can look into that.

Speaker 10: It just seems we're paying them a lot of money.

Speaker 2: Yeah, I mean we're paying an average of what 5:30 a month

Speaker 10: five hundred thirty dollars a month. [00:13:06] That's that's got to be off. I understand the cylinder least is but how often are they

Speaker 2: do my stuff the calculations? We did it did not include your stuff oo K HD just a word

Speaker 9: of caution. When do you have [00:13:21] that for my mother for oxygen? They are bad news. What about crack? What about cry? Oh, well, don't they do gas and stuff?

Speaker 2: I'll make that part of my investigation and I don't know if

Speaker 9: you have a place [00:13:38] and they do it

Speaker 2: has all kinds of stuff like that. Um, I'll oh, yeah, I'll go and check all those I'll check it out and I'll send out an

Speaker 10: email. All right. Thank you. Any other concerns on?

[00:13:53] Or any questions on the motion to pay the bills for the abstract, you

Speaker 8: know looking at the the vouchers last night I agreed to it, but then I went back and I think it looked at the previous month's and there was a vehicle that was supposed [00:14:08] to be taken in to have a water pump checked and I think that was mentioned last month the vehicle to be taken into a water pump checked and then I see a virtual last night and said a numerous things replaced water pump replaced all hoses. [00:14:23] And I'm trying to figure out which one it was.

Speaker 10: There was a reason for that was a mini

Speaker 2: pumper those 3861. Oh, I'll give the voucher over the other theories explaining 363.

Speaker 8: You know, I mean if they were going to [00:14:38] check the water pump, it just seemed like they did a whole bunch and I think it said something like due to works

Speaker 10: now that was that was Don's vehicle to

Speaker 1: North

Speaker 5: Ward.

Speaker 10: Okay. There's two vehicle bills one was [00:14:54] \$360 for Northeast Ford for looks like a annual service maintenance kind of thing.

Speaker 5: And

Speaker 10: one was for juniors for eighteen nineteen hundred dollars for the 87 mini pumper 63.

Speaker 2: [00:15:09] Well, we'll see.

Speaker 5: What's that?

Speaker 2: Oh, he was just saying it was 1263.

Speaker 1: [00:15:27] Can you hear him? Yeah,

Speaker 8: I never heard of that. I mean Never change the hoses and no

Speaker 2: knowledge because week

Speaker 10: long time

Speaker 9: and I brought the

Speaker 2: original hoses on

Speaker 9: [00:15:42] it. Okay?

Speaker 2: Yeah, there was water white. Why do we take up

Speaker 8: the Ford Explorer to militant to the Ford dealer? Does it have to go back there or can we just have it done it

Speaker 4: any warranty work needed. They had [00:15:57] a recall on something so I had to go back there

Speaker 2: to warranty. Okay, just recall.

Speaker 4: On that on that warranty it I saw that and it looked like they charged us for the warranty work on the

Speaker 10: invoice. Bob [00:16:12] Simon, can you look very look at that invoice?

Speaker 2: Y'all can I didn't see anything about the warranty on there was a recall that warranted?

Speaker 4: Oh, yeah, it looks like a recall or whatever and [00:16:27] they they put a bill on

Speaker 2: that. They charged us for all the brake work and inspection doesn't look like doesn't say anything about warranty on that.

[00:16:45] Let me charged on

Speaker 9: a reinforcement handle reinforcements on the door

Speaker 4: Kaplan that looks like warranty or recall.

Speaker 2: Well, what we can do is

Speaker 8: recall those on the suspension that thing [00:17:00] for the door. There's a

Speaker 9: bracket broke inside the door. We couldn't open the door.

Speaker 2: So it was broken. It was broke.

Speaker 1: And then the last thing is the exact it temperature sensor looks like TPMS

Speaker 4: tired.

Speaker 1: [00:17:16] string

Speaker 5: system Okay,

Speaker 4: before we leave the the trucks Bob Simon is the only person that has records of what's done for the vehicle. There's no maintenance logs log [00:17:31] books for the individual vehicles. That may not be the the way we want to run going forward.

Speaker 2: What I can do is I can anytime we get any maintenance records. I can give a copy to cabin for his [00:17:46] records. Now

Speaker 4: what he needs to be in a book for each machine so that if Kevin or Don isn't available at any one time and we need to know something. Yeah, it should be on the

Speaker 2: fingertips. Well, I mean [00:18:01] I can just basically put it in a folder and say 3861 and and that would basically then someone's out. For something we just pop just print out the folder and send it but they're going to work for you. [00:18:16] Kevin said fine. Yeah,

Speaker 4: just know that right now your it for the maintenance logs.

Speaker 5: Oh, okay.

Speaker 8: Yeah, there's there's there's not any other receipts. Certainly. No. Alright any other

Speaker 1: discussion [00:18:32] All right, Ross what you could pleasure of paying the bills pretty

Speaker 8: abstract. All right,

Speaker 1: Mike. All Kevin I Club I live or die as well that motion carries. I have had opportunity to review the bank statements.

[00:18:47] I do find them to be to match the the financial reports with the exception

Speaker 10: of

Speaker 1: the checking [00:19:05] account was off by a dollar on the bank statement relative to the to the balanced

Speaker 10: fund value. I don't know Bob Simon if you noticed that or not.

Speaker 2: Yeah, we did notice that [00:19:20] we corrected it.

Speaker 10: Someone's it 47 88 or 40 787 the correct balance

Speaker 2: its - \$1.

Speaker 10: All right. So the incorrect value value was on the the balance sheet statement.

Speaker 2: Okay. I'll talk to. [00:19:35] Because what Jim when Noreen and I went through we saw about that \$1 added to one of the checks when we put it in there. So I will have to figure out a way to fix that been in the reconcile. Is that right? [00:19:50] Yeah.

Speaker 1: All right. All right, so we actually would call me tomorrow. I would move that. We accept the financial statements within understanding that the [00:20:05] sheet entry for the Millbrook check in will be corrected by a dollar wreck.

Speaker 8: All right, and I need second I get it any discussion.

Speaker 10: Alrighty Bob with you pleasure. [00:20:21] All right, Kevin. I

Speaker 8: Russ I

Speaker 10: Who am I missing

Speaker 8: Mike Mike

Speaker 10: Mike? I'm sorry. I'm trying to admit people. I can't multitask [00:20:36] and my guy Mike. What's your pleasure?

Speaker 1: And I vote aye as well that motion carries. All right AUD. Tell us Bob Simon or Jim Pensacola Bob Simon. I think what's going on with the AUD

Speaker 2: Jim Jim you're going to we're going to start the [00:20:51] ad right this month. Yeah. We'll start it in a couple of days. I'll I want to do the consolidation and I think Steve you would ask me a question about it that I'll get that I'll get to what we'll do to consolidation that we need to [00:21:06] do the AUD and then we'll have it for the board to approve at the March

Speaker 5: meeting. All right, so

Speaker 10: we're going to need an extension then because it is a faceted

Speaker 2: 28th will put it on and it will put it on extension.

[00:21:21] That way you can review it at your March meeting.

Speaker 8: All right, and that was the plan to review that at the March

Speaker 4: be right here. A couple of days before

Speaker 1: yeah.

Speaker 2: That is correct.

Speaker 1: Okay, [00:21:37] and then yeah, what was that little bit that I asked you to

Speaker 10: explain if you'd be so kind of this point in

Speaker 2: time, okay.

Speaker 5: The

Speaker 2: the state has changed [00:21:52] over the years what's part of the general fund? And this is the latest in that change. For example, you have a repair Reserve. You have a quick equipment purchase Fund in the capital Improvement fund. [00:22:07] They are really part of the general fund. There's some sections of the general fund and what they've done now is taking the low sap. Assets and liabilities and [00:22:22] included those in the general fund. So when I send out the balance sheet to you the other day with the cash accounts on there what's going to end up happening is that the glow sap column will move over [00:22:37] next to the capital Improvement fund and will then be part of the total for the general fund? It's just at this point in time. It's just cosmetic.

Speaker 1: Why is it make a difference? I mean, why would they stay even take the time

Speaker 2: [00:22:52] to They're getting more and more. They're trying to make this dismal a state entities report the same [00:23:07] way that the big cities do and this is part of that. This is part of that program that they're doing. They're they're blaming it on the the accounting principles, but the the gist [00:23:22] of it is as they Everything put together and I really believe that they this is an aside. I really believe that they that they're getting ready to figure out a way so that they can take over the investment or the low set pass sets. Really. [00:23:42] This is there's a lot there's a lot of money here and I think it's slipping by putting it in as a separate Fund in the AUD. I think what's happened is that it's it's it's [00:23:57] slipping through the cracks and a lot of places.

Speaker 8: Curious. All right. So what you're you're on top of that

Speaker 1: and the independent audit I have we made contact with our Beatty or what where are [00:24:12] we in that process?

Speaker 2: We will contact them after we have the AUD and they can do it that thing

Speaker 4: are we ready crunching them for time? So it'll push us out in months. Should we come back and

Speaker 2: sooner? No, they expect [00:24:27] they expected this thing at the end of February.

Speaker 4: Beginning to March. Okay. Is that before our next meeting?

Speaker 2: A week week and a half.

Speaker 5: Okay,

Speaker 1: [00:24:44] and I'm looking for a know. I had something I know that came out of the audit that was something we were going to do in February you remember what that was Jim pass the cost because I don't

Speaker 2: yeah we were going to we're going to as part of the AUD. There's a listing of fixed assets. Okay, [00:24:59] Vehicles buildings and vehicles for the district and that will be reviewed as part of the

new day.

Speaker 1: As a part of the March process of reviewing the AUD

Speaker 2: will be to review the fixed assets. [00:25:14] Correct

Speaker 4: Jim. Who what do you need assistance to? Can you and Bob pull that off or do you need outside help from either the chief stamp

Speaker 2: or Bob and I Bob and I should there's no reason Bob and I can't do it. [00:25:29] The way it starts is his that we have the

listing and Bob will review it and see if there's anything that's on. There that shouldn't be on there or there's anything that's not on there. That should be there

Speaker 4: right and anything you need [00:25:44] values on the equipment.

Speaker 2: Right? Well, we can find it we can find whatever value there is at the point where we bought it. That's not a problem. The only one missing from the list was 37 and and we were to have the value the value is actually in the bill of [00:25:59] sales which was in the glove compartment of the vehicle. So

Speaker 4: Alyssa is

Speaker 8: our list is nearly complete.

Speaker 10: Can we get the bill?

Speaker 1: The Karen

Speaker 2: sure, I think I actually sent it to her that one time we were working on but she didn't have it. I get it

Speaker 4: to [00:26:14] work. All right, Karen's building a file for all the equipment so that we don't have to go through the problems. We had recently she's a hero absolutely through the paperwork.

Speaker 2: Geez. She's an answer [00:26:29] Bob copy me on that Bob Simon copy me on that email when you send it to Karen. Yep, I could

Speaker 1: do that. All right, and then reply guaranteed replacement cost on the firehouse Bobby [00:26:44] just forwarded

Speaker 10: increase in premium with \$74. I

Speaker 4: believe. Yeah, we that's from the 5,000 to 6,000 square foot footing right and the accompanying instructions

Speaker 1: in the in companying

Speaker 10: [00:26:59] increase in the in the guaranteed replacement value of the firehouse.

Speaker 4: Yeah. Yes.

Speaker 10: Alright, so we're going to make sure that Karen has Down file as well too because we're that's going to serve as proof of

Speaker 1: the fact that we have what we think we

Speaker 5: have.

Speaker 10: [00:27:17] Or I anything else for mr. Pathak off while we are blessed with his presence.

Speaker 2: Hey Steve as a follow-up to the the value on the firehouse. Do you have a replacement value on [00:27:32] the fire trucks for insurance?

Speaker 10: We have

Speaker 4: what? I don't believe I don't believe we went full replacement. I think we put numbers

Speaker 10: on you know, we put we basically Values [00:27:47] on them

and I think that's what they're using for insurance purposes.

Speaker 2: You might want to price it out. We're going full replacement value because it's [00:28:02] it's really nickels and

Speaker 4: dimes. Linda said it was a little bit more than nickels and dimes on the full replacement.

Speaker 2: She always argues it for some reason. But yeah, when they get the quote when they get the quote [00:28:18] one of the fire districts, they added maybe a million dollars over a couple of trucks and an increased

Speaker 4: \$200. Steve I can do that if you want me to

Speaker 1: yeah, if you if you want let's [00:28:33] it's worth a question. It's worth it's worth living the question, right?

Speaker 2: Okay. I mean you'll probably never total the truck. But

Speaker 1: well, I know that there's at least one truck has been totaled in our

Speaker 10: history. And I believe it was [00:28:48] less than a week old when it

Speaker 5: happened

Speaker 3: the thought of what the swamp

Speaker 10: that was the one I think that

Speaker 1: former commissioner rolled over in the field than

Speaker 8: me. I know there's one witness swamp right across from Kevin's [00:29:03] house.

Speaker 10: Hmm that one I wasn't around for but

Speaker 8: anyway, those [00:29:18] full replacement mean to value of that truck and five years older just another brand new truck to replace it.

Speaker 2: Brando truck to replace it.

Speaker 8: Okay, so you you don't lose out because the trucks deteriorated in decline in value [00:29:33] you get a new one to replace

Speaker 2: it. Yeah,

Speaker 4: that's the beauty of it. I'll get Linda to quote and I'll send it out to all you folks during you to

Speaker 10: very good for mr. Pathak

Speaker 5: off.

Speaker 10: [00:29:49] Thanks, Jim. Have a good night. If you want to hang around you're free to it's an open public meeting. Otherwise

Speaker 8: sure he's got to stay here and

Speaker 2: watch this you betcha. Good night. Thanks.

Speaker 1: All right, [00:30:04] mr. Estes. What

Speaker 4: city?

Speaker 2: And I have to say the way things are going for this month. [00:30:19] This is not going to be a slow month at all been very interesting month. So far Big E was the carbon oxide meters have been recalibrated and also the sensors replace [00:30:34] and they're now back in service. Steve can I bring up that docking station is this point or should I wait

Speaker 1: we'll wait. I got it on the agenda will bring it up

Speaker 2: later. Very good. Thank you. We are going to be having an

[00:30:49] evoc class here in the station in the spring. I believe we have four five members that are mandated to attend and I totally in agreement with the board's decision [00:31:04] that all members of the

Speaker 4: Support group rehab

Speaker 2: group are mandated to drive the rig. So therefore all members must complete the evoc. I couldn't agree more with that would make any difference to this greed. But I agree.

Speaker 4: [00:31:20] Our drill is on Tuesday to 16.

Speaker 2: We're going to be doing our first module the year to be determined. What module will be conducting will do a radio review operations and [00:31:35] proper radio procedures.

Speaker 6: And

Speaker 2: then we're going to the always popular And Timely carbon monoxide discussion class and then live exercise on that. So it's very important drill [00:31:50] all the extinguishers in the vehicles in the chief vehicles. And also the fire station will be inspected this Friday that encouraging members to certify [00:32:05] on the ambulance. 81 and many of coming forward and working with me and getting certified and trained on that. So with with

Speaker 4: fire or

Speaker 2: other members certified [00:32:20] to drive the ambulance to certainly freeze this up. So our EMTs are never required to drive the ambulance very important Kevin. You're going to talk about the hose looking at the sale of 38 [00:32:35] 68. I don't know where we are.

Speaker 6: How we're going

Speaker 2: to proceed with that

Speaker 5: vote

Speaker 1: against your bad habits. We haven't necessarily to decided to sell it. I do have somewhere on my agenda of vehicle

Speaker 8: strategy, which is a continuation of the January [00:32:50] meeting.

Speaker 4: So, okay

Speaker 2: now I heard mentioned therein of the

Speaker 4: Easter egg hunt.

Speaker 2: We're not going to have an Easter egg hunt obviously for health concerns, so [00:33:05] that the massive message. Kids running around drooling on each other probably wouldn't be the best thing to do. So what we'd like to do is similar to what we've done

Speaker 4: for Christmas is a quote unquote Easter Parade

Speaker 2: [00:33:21] instead of Santa Claus would have the Easter Bunny for that. Naturally. I need District permission date is the Saturday

Speaker 4: before Easter Sunday.

Speaker 1: Is that the same same date

Speaker 5: April 3rd

Speaker 4: [00:33:37] if Easter Sunday is the fourth. Yes.

Speaker 10: I have no idea same way. No one Easter is

Speaker 2: it's going to the Lord

Speaker 10: arose. Yeah, I know what it is. I don't know when it

Speaker 1: is. Yes the  
Speaker 9: fourth quarter.  
Speaker 10: [00:33:52] All right, so that would be on April 3rd.  
Speaker 1: So I would move that we authorize the department in lieu of an  
Speaker 10: Easter egg hunt  
Speaker 1: use District vehicles for a [00:34:07] Easter Parade kind of event. I'm seek a second for discussion  
Speaker 8: second. All right any discussion The only thing else see is it it says expenses. Obviously, it wouldn't be the expenses involved [00:34:22] in it and still do profit.  
Speaker 5: So and  
Speaker 4: do no profit in the company  
Speaker 2: purchases the handout things like they do for Christmas. So it's  
Speaker 4: [00:34:37] a it's a good PR thing. Excellent. Excellent  
Speaker 2: PR. So that's what we'll course. We're working on now and that's that's all it is good  
Speaker 1: PR Alright any other discussion?  
Speaker 10: All right, Russ. What's your pleasure? [00:34:52] Hi, Kevin. Hi Mike. Hi  
Speaker 1: Mom. Hi, I will  
Speaker 10: rise. Well that motion carries. What else you got  
Speaker 1: Donald? I have Kevin Russell. All right, Kevin would see  
Speaker 3: I'm sorry,  
Speaker 9: [00:35:15] when it warms up. The driving part done post test is going to be coming up late spring early summer, and we would like to know when we can order our new hose that we put in the budget [00:35:30] so that can be here so they can rack it on the truck instead of  
Speaker 1: us. Now what that was that the quote that I had from fails know who what was the quote I had from Fail-Safe that was  
Speaker 10: for the test, right? It [00:35:45] will test and you buy the holes form mes. Do you know how much that's going to be?  
Speaker 4: Yes, we do. Yes we go. Put it in the budget. It's in the budget is less than  
Speaker 2: we budgeted for. Yeah, [00:36:00] the hose four thousand seven hundred ninety nine dollars and 35 cents, which is approximately 1200 dollars less than what we budgeted for  
Speaker 10: and that's a state  
Speaker 5: bid.  
Speaker 10: [00:36:16] question mark  
Speaker 5: question mark  
Speaker 1: Because at that at that price if  
Speaker 10: it's a state bid, we don't have to go out. But if it's not a state bed,  
Speaker 1: [00:36:31] we have to go out for competing quotes. Is that correct Road?  
Speaker 5: That's correct.  
Speaker 2: We

Speaker 10: ascertain MBS [00:36:46] prices estate bid  
Speaker 8: price. Oh, I have to tell you that contain that right now.  
All  
Speaker 1: right, and the intent when was what was the schedule? What was  
Speaker 10: the schedule on the on the hose test? When did you need to have the hose  
Speaker 9: in haven't scheduled it yet, but [00:37:01] we were trying to get  
Speaker 2: the new hose here before why scheduled two hoses here. They Those two thing, you know asking to see we're going to do it and we have not said if a date yet,  
Speaker 1: right, so we have some holes that's going to come out [00:37:16] of service. We know because it's at  
Speaker 10: the end of its useful life. It's at the end of its and and the idea is when we get that hose off that we can just wreck new hose instead of making a second project out of  
Speaker 9: it, correct?  
Speaker 10: All right. Well, we [00:37:31] just we need to know if that's it State bid. So what else you got and we'll wait for an answer from Don.  
Speaker 9: We put in the budget for painters. I just need to know when I can get bored of those  
Speaker 1: pagers. I think we have no [00:37:46] money until we get the check. So we write well,  
Speaker 8: wait a month.  
Speaker 9: Okay. Well, wait a month and we'll check later  
Speaker 1: on. Okay  
Speaker 9: car one was taken up the Northeast as you know, really suspension. [00:38:02] Recall and Wells up there. We did the oil change  
Speaker 2: and fix that door.  
Speaker 9: The only other thing I have is electrical for the men's bathroom and there's a light in the meeting  
Speaker 2: room that we've changed the bulbs and [00:38:17] now  
Speaker 9: it's doing the same thing again.  
Speaker 1: All right. I have not yet called an electrician. I don't know if anybody has a an electrician that you'd like to  
Speaker 5: recommend.  
Speaker 1: [00:38:32] Because I don't think I've ever used one.  
Speaker 4: We had the electrician. I don't know but it was Hitchcock or not for to do the gfi's in the woman. Did that [00:38:47] mold mitigation to put those barbecue they can do that work. Yeah, Kevin, right? What about you? Are you  
Speaker 1: happy with that? We got three. I thought we had three fluorescent fixtures Kevin. Is that right?  
Speaker 9: Well those wanting to in the [00:39:03] community room, but that one seemed to straighten itself out.  
Speaker 4: Well, if we get an electrician in how about we just put them all over to LED whatever you got instead of bringing them in

multiple times your call.

Speaker 1: [00:39:19] We would provide that would probably get a little pricey. We went to all LED at work

Speaker 10: was significant amount of money. Well, if you start adding up across the number of fixtures, I think we'd have to go through a bid process [00:39:34] on that.

Speaker 4: Okay. Well we put the the LED light in the the EMS room, and that wasn't that expensive.

Speaker 1: All right. Well, I mean we can certainly question while he's in. I will call

Speaker 5: [00:39:49] Hitchcock.

Speaker 9: I got one other guy that I use that the Richard uses Steve. He was pretty good at my house. I think you didn't come over [00:40:04] and do stuff at yours out your garage.

Speaker 1: No, I don't have I don't have electricity as part of the quote. That's a separate Endeavor.

Speaker 9: All right, okay,

Speaker 1: but if you want to text me that information, that'd be fine, too.

Speaker 10: Okay. All right

Speaker 1: anything else for Kevin any questions for [00:40:19] Kevin and for Don?

Speaker 4: I got Kevin Kevin. How do you get the 12 volt bus up so that I can turn the generator on in the hot dog wagon? Say that again. How do you get the 12 volt [00:40:34] bus online so you

Speaker 10: can try to generate that Bob? I can show you how to do that sometime you and I will get together and I'll show you how to do

Speaker 4: that. You know how to do it. Yep. Okay, nevermind Kev.

Speaker 1: [00:40:49] Okay. Any other questions for Kevin are done? All right EMS anybody there for

Speaker 2: EMS? Yes, hold

Speaker 3: on.

Speaker 10: They're Susan.

Speaker 7: [00:41:11] Okay, let's see. So.

Speaker 9: We had a busy last month and fortunately it's been slower this month. I'll take that so we had 14 calls last month. And [00:41:26] let's see what else

Speaker 5: the

Speaker 9: save. Yep. We definitely had to save we had a cardiac emergency. We had a patient was brought by his daughter to the parking lot here at the firehouse and he was in [00:41:41] a very critical State definite cardiac emergency and we Able to transport him ASAP. There were no commercial units available. So there were no paramedics. He actually [00:41:56] had a what they call a Widowmaker. Okay, so but we were able to get him there alive right on. Hey we did was right. So we're still traveling that a bit. [00:42:11] What else

Speaker 7: the drill we're going to do

Speaker 9: on the the third and it'll be a follow-up to the fire drill about oxygen Administration difficulty breathing. There's tons of things and [00:42:26] certainly carbon monoxide so that we can

practice our skills and we can also share the medical information about that. So that'll be on the 23rd. We are going to proceed with scheduling some new CPR classes [00:42:42] because they're in need and And I know we've had this discussion with the company about offering them to the public at since Bob and I are both CPR instructors. We can [00:42:57] offer them for five dollars a person and so the company has been gracious to accept our proposal that the company pick up the \$5 per head charge. And of course, we have mannequins, so it would be a one-to-one [00:43:12] safe ratio maximum of 6 people at a time and so on

Speaker 10: we gotta get drivers done first.

Speaker 9: Yes, absolutely drivers and certainly members and certainly and so we are updating all of our [00:43:27] paperwork as well because we need to have that in each vehicle any questions about that

Speaker 1: now do we have any covid calls in January or any suspected covid

Speaker 9: calls? We Eggs, we definitely had there was one positive [00:43:42] covid call and fortunately unfortunately it was the only call that we missed because neither myself or Bob were available and so that call was actually picked up in by NDP.

Speaker 8: [00:43:57] All right, so we did not have any Culver

Speaker 1: exposures that covid

Speaker 10: exposures that need to be documented none.

Speaker 9: So and we've been continuing every call as you requested to Complete that covid form for Karen [00:44:12] so I'm going to just okay. So that's really all I have for rescue. I mean we did also purchase the oil so we did purchase something called the mega mover. I'm sure [00:44:27] that you thank you for proving that we bought a case of them and what they are is they're they're like a sheet, but they have a like interlocking. Pieces with 14 sets of handles [00:44:43] and that has they have proved to be invaluable. So at what may be \$20 a piece 16 we were able to get them at 16 instead of 20 \$25 a piece and they really have just come in handy already a number of times [00:44:58] and the reason we bought a case is because they can be left at the hospital. And of course, you know me so because we did have a patient that was Whatever whatever was soiled and so we wouldn't have wanted that [00:45:13] on any of our equipment. So we were able to leave that behind.

Speaker 2: Well on that note

Speaker 10: any questions for Susan

Speaker 9: so I have one other thing. I'm just a follow-up. So I'm hoping [00:45:28] that everyone has received her in the in the district received the mailer that we put out and we did we wound up putting 810 we mailed out there postcard size [00:45:43] and so we still have about this. Under like 200 hundred fifty or so left that we'd like to you know, put out at several places.

Speaker 10: All right, can we make sure we get one to Bob Simon so that he can attach [00:45:58] it to the voucher and we have that of with our financial records. If that was the postcard that we went out and we paid for.

Speaker 2: Yeah, I made it. I made a copy of it. So I'll actually touch to the voucher. Yeah, just don't make major that's

Speaker 1: attached to the voucher.

Speaker 2: I [00:46:13] also want to put it on the website if

Speaker 9: that's okay. Yeah. He's got a prepared. So the front and back side is one sheet to put on the website. Yeah, that's good. So, I know Russia did not

Speaker 1: pardon any other questions for

Speaker 9: Susan. You might my [00:46:28] question. My follow-up question was that is there's anyone else that you would like them mailed to I know Rod did not receive one we could certainly mail one to you. And I know you had mentioned sending one to the 911 Center. I didn't know if you wanted that to go to Dana [00:46:43] Smith or John Mahoney or

Speaker 2: both

Speaker 5: at this point.

Speaker 10: At this point that only costs the stamp. So whomever you think should get it.

Speaker 9: Well, that's what I'm asking is whoever [00:46:58] else that you think that needs that it needs to go to

Speaker 4: those the town clerk have one or the town officials. That might be helpful.

Speaker 9: Okay. So who would you like it? Just address to the town I

Speaker 2: can see

Speaker 10: [00:47:15] why not the town clerk.

Speaker 5: Okay.

Speaker 4: In fact, if we well, I don't know if they're open yet. We can leave a stack of them for her vestibule there. So that [00:47:30] anybody can put their hands on

Speaker 10: them? Okay. I did have a question about what was specified for the meeting day on the card there was confusion if it said the

Speaker 9: Wednesday after the second Monday or if [00:47:45] it said second Wednesday I thought it said second. I don't have it in front of

Speaker 10: me. I thought it said this Wednesday after the second Monday, but I'm not sure we should we should verify that because we wanted to

Speaker 2: we hope it's accurate. [00:48:02] Well,

Speaker 9: okay, I hope so. I hope so. Well, if it's not a guess a disclaimer can be put on the website to update it. But yeah it up like that.

Speaker 4: There's a library

Speaker 2: [00:48:17] also.

Speaker 4: Okay, leave a stack there Kerala. Let us put a stack here.

Speaker 9: Okay. I know one was actually put up in the post office. In fact Mary the postmaster was so impressed by that. She taped it to the [00:48:32] glass so that everybody would see it. All right, so anything else for me?

Speaker 1: It's not thank you. Okay,

Speaker 10: we have a representative from [00:48:47] the Department.

Speaker 7: Yes. We do Mary and Tom

Speaker 10: set. All right.

Speaker 7: My first of Duty would be to read a letter from one of our members but Steve [00:49:02] I understand that I gave this to you.

Speaker 1: Yeah, he did give it to me, but this would be the time to introduce it to the record and for a sinner it

Speaker 7: it stated. January 19 20 21 to whom it may concern. I'm regretfully [00:49:17] asking for a leave of absence from the East Clinton fire department due to not having a vehicle at this time to respond to the number of calls required to stay active. Thank you.

Sincerely Patricia van leuven.

Speaker 1: Alright, so Patty van leuven [00:49:32] asking for

Speaker 10: a leave of absence of an undetermined period of time until she gets her vehicle

Speaker 1: situation straightened out. That's gone. You have any input on on this?

Speaker 4: No problem.

Speaker 1: All right, [00:49:47] anybody else have any

Speaker 8: questions? I'll bring my only question is if a person is a leave of absence and then once they come back and they haven't had the ability [00:50:02] to make training sessions or something. I don't know. How do we handle it then?

Speaker 10: Don you want to address that?

Speaker 7: I see Brad has his hand

Speaker 5: up.

Speaker 4: [00:50:18] Well, let's get those questions answered first.

Speaker 8: Well, maybe Rob wants answer. Okay, he's not in his head.

Speaker 1: I think the board if the board approves it should also be with the stipulation [00:50:33] that when she comes back active the board approves for returning to active duty so that any training that she has missed or not made she can make up She's on a leave of absence and she happens to be at the firehouse for whatever [00:50:48] reason or at the store. She cannot respond.

Speaker 7: Donnie is agreeing to that

Speaker 1: she's on leave of absence so she cannot be responding at this period of time correct, even if he's at the firehouse, so she's [00:51:03] temporarily removed from the active member. Roster, right?

Speaker 7: Yes. That's how I'm just

Speaker 4: not remove Steve but just indicated as inactive, okay?

Speaker 1: All right, so it's kind of what we as long as we all have that understanding [00:51:18] a she cannot she may not respond and be her becoming active has to come to the board and we can decide at that time what it takes for her

Speaker 10: to attained that

Speaker 1: status. I would move that. We accept this leave of absence. [00:51:33] I need a second second some little one more point one more Point. She doesn't get a

Speaker 10: pass on any low sap

Speaker 1: points for 2021. She still has to make 50 points if she's going to qualify for [00:51:48] for the 2021 low set absolutely just

so that's clear.

Speaker 5: Yeah.

Speaker 10: All right any other

Speaker 4: discussion Is there any timeline that is typically put on something like this for

Speaker 8: review?

Speaker 2: [00:52:06] Three months

Speaker 7: generally three months. Generally. He said,

Speaker 1: all right any other questions or discussion Kevin? What's your

Speaker 10: pleasure? Hi,

Speaker 1: Russ. [00:52:21] I like I Bob I live or die as well that motion carries. And do you have any applications very end.

Speaker 7: I have [00:52:36] one but I don't have it with me. I could tell you that it is for a junior member. And his name is Zacharias Shapiro and he will be joining

Speaker 1: rescue. Okay, I mean technically we don't [00:52:51] have junior members and technically we do not consider an

Speaker 10: application until it is presented at the meeting

Speaker 1: and given to Karen. So that needs to come back in the March meeting

Speaker 4: before Karen got [00:53:06] a copy. I left

Speaker 8: it does have a copy. I have a copy of the

Speaker 1: application. All right, so then we can be.

Speaker 6: And

Speaker 1: the process right? So you're going to submit that for the background checks. Is that correct?

Speaker 8: Yes, I have the forms.

Speaker 1: Yep. Okay. I just [00:53:21] I

Speaker 10: I want it to be

Speaker 1: read at the minutes that

Speaker 10: it you have the form the application in your grubby mitts so that there's no finger pointing. Right?

Speaker 1: So you have your beginning the process and then we need to [00:53:37] consider consider it at the March meeting Shapiro

Speaker 4: membership Steve if we don't have junior members we need to talk about that. Why [00:53:52] would he want to come in as a junior member if we don't

Speaker 1: have junior members?

Speaker 4: What other criteria does he have to meet

Speaker 1: while he could he would come in as a

Speaker 10: probationary member and as a

Speaker 1: rescue squad person if you wanted to commence his EMT class

Speaker 10: [00:54:08] before his 18th birthday he could do

Speaker 1: so so long as he

Speaker 10: was able to take the test by the 18th birthday 17th birthday.

Speaker 5: 17th birthday

Speaker 7: now instead 17. Yeah, so the state has actually [00:54:23] reduced the

Speaker 9: age limit to 17 and I've already checked see when the next EMT class is and there's not one currently scheduled. They're talking NDP is talking about maybe one in the summer or the earliest one would be [00:54:38] in the

Speaker 1: fall, right so he could commence it before his birthday. He just has to be set up.

Speaker 10: He has to be 17 by the time he takes the test, correct?

Speaker 5: Okay, let's go.

Speaker 1: So and if he's a member of if he's a member of a

Speaker 10: fire [00:54:53] department that he doesn't have to take the test out of his pocket. Correct. You can use your authorized to sign the form that says yes, he's a member and it's legitimate that the peak the state would pay for the

Speaker 8: test. That's correct. Rod's got a

Speaker 10: comment Rod. Where are [00:55:08] you? I don't see

Speaker 1: you. Let's let's just be clear that there's no junior members for all active firefighters. Anyone under the age of 18 is 2.

An active firefighter with restrictions on what they can do, right and Speaker 9: okay. [00:55:24] Right and and meeting with him. We've

already had the discussion about the was some of

Speaker 2: the restrictions on the on certainly on our

Speaker 4: end. Alright, so we will go to your urine is the district's and Susan so we [00:55:39] would need to know some of that or at least care and does

Speaker 9: sure I mean the first part like any other one who's not in certified EMT would could respond to the scene and stay by the ambulance until there was an EMT [00:55:54] on scene and you know, I will use my discretion of when I would allow him into the scene.

Speaker 4: They can't respond to the

Speaker 2: scene just like a probationary firefighter. Therefore [00:56:09] not permitted to respond to the scene unescorted by senior member who would give direction they are not just in the same case as firefighters. They are not going to go into any area that could be potentially over their training levels [00:56:24] or their potential emotional levels. Thanks. They are not allowed in the firehouse

Speaker 10: alone suggest so we get the verbiage right if we Have junior members, we don't have senior

Speaker 4: members. I'm pretty old.

Speaker 10: So the verbiage [00:56:39] is that a restricted member would not would not be able to go into the scene by himself. He would he would be able to go in only under the accompaniment or the permission of an unrestricted

Speaker 4: member. Right though.

Speaker 5: [00:56:54] Okay. Alright,

Speaker 1: so we will submit that

Speaker 10: Karen and we will consider him in the March meeting

Speaker 1: car. Anything else Marianne from the

Speaker 7: Department. I do I have an update on the 501c3. [00:57:11] The App application was first sent in in March of nineteen 2019. It was in her many many months. It was in review and the No declaration

came that our [00:57:26] EIN number that the company has had since 1984. Somehow had gotten deleted from the system many years ago. So the number was reinstated as of December [00:57:41] 2020 new adapt. The new application was submitted because the old one was stale dated and we're just waiting. I can't track it until April 3rd of 2021 that's when I can track it.

Speaker 1: [00:57:56] So I have an updated the April meeting,

Speaker 7: correct?

Speaker 10: All right, any other questions for Marianne

Speaker 1: relative to the 501 c

Speaker 4: 3? Mary Ann has the 1402 filing been done with the county.

Speaker 7: [00:58:11] I have no idea. I know that the secretary had the 1402 to file. I will follow up to see if that he has done it.

Speaker 1: All right, because that is required. Annually.

Speaker 4: All right by January [00:58:26] 15th.

Speaker 7: Well, I don't know that it was done by January 15th, but I will verify

Speaker 4: it. I have a question for rod on that rod on the 1402 [00:58:41] when I talked to the I think it's the Controllers Office. They indicated that Financial should be in there as a property of the company. Is that correct? Or is that

Speaker 5: incorrect? [00:58:57] Well

Speaker 1: first I'm fortunate to applies to a private fire Corporation. Clinton Volunteer Fire Company is not a private fire Corporation. [00:59:12] So I'm not even sure that our 1402 is required here. And if the 1402 that is required or that is the information is really nothing more than a statement of the officers of the corporation. So I would say no the [00:59:27] should not attach public publicly financial information.

Speaker 4: I've got the listing of what the county is look are the the controller's looking for and it does indicate the [00:59:42] And the officers and how to get in touch with them for instance the secretary but it also says properties.

Speaker 7: Well, we've always listed assets

Speaker 4: yes

Speaker 7: assets. [00:59:57] That's all that's that's what we've always done is less dances. I don't know what the point. You know,

Speaker 1: I'm not sure that a 1402 is required for the company. You're not a private fire Corporation and a 1402 only applies to private fire. Or corporations [01:00:12] and

Speaker 7: of course,

Speaker 10: I'm sorry Define a private fire Corporation for or differentiate that from Clinton Volunteer Fire Company Incorporated.

Speaker 1: A private fire Corporation would be if Steve you and I [01:00:27] formed a corporation that was going to provide fire protection to a city or a town or to a fire district. We were a business.

Speaker 10: are there fired companies [01:00:42] in Dutchess County that run in that

Speaker 5: format

Speaker 10: is my little there are not there are

Speaker 1: not they are not I mean Dover for example is a fire department that contracts with the town, but they are a not-for-profit corporation [01:00:57] just as easy as Clinton volunteer fire

Speaker 5: department is All right,

Speaker 1: that's enough. I can look into it again, but I care to confirm that but that's I'm quite sure that there is a distinction between Clinton [01:01:12] and a private fire Corporation. All right. Well if you if you would yeah, if you wouldn't mind taking a little bit of time to look

Speaker 10: at that that would provide clarification at the

Speaker 1: least. I'll give an opinion as to whether or not [01:01:27] in my opinion Clinton needs to file for. All right.

Speaker 8: It

Speaker 4: stay we need to get that to the company as soon as we get it to save him some work and maybe some money.

Speaker 1: Yeah. All right. We'll make sure that anything [01:01:42] else in the company Marian wants it. All right, thank you. Hey

Speaker 3: Steve, before you go forward the the mailer says the meetings held on the second Wednesday of each month at 7

Speaker 1: [01:01:57] o'clock on that would be incorrect.

Speaker 2: Okay, [01:02:12] because I'm going to put it out on Facebook as well so we will put a

Speaker 1: all right, so we'll correct that thank you Tony Alright, um [01:02:27] active member roster now, we sent some letters to members who did not make active requirements Don. We got a request from two people [01:02:43] to I don't want to say be reinstated but to to Get permission to to try to get into active member status again. And as [01:02:58] that information been forwarded to care or know that that information needs to be updated by the secretary so that the new active member roster can be forwarded to Karen reflecting

Speaker 10: that information because we had

Speaker 1: [01:03:13] Two people from the Kali household who I think want want to try to make active member status this year. Is that correct?

Speaker 2: That's correct. They are moving in a very positive

Speaker 8: direction. All right, where they

Speaker 1: we had a conversation [01:03:28] last meeting about not being able to get equipment back from a former Rescue Squad member who was sent a thanks for playing letter and I believe that equipment was delivered by The Dutchess County Sheriff's Office to you just last week.

Speaker 10: That

Speaker 2: correct. [01:03:43] There it is again,

Speaker 1: correct. All right, so that equipment has been retrieved.

Speaker 10: Any other updates

Speaker 1: relative to the active member

Speaker 5: roster?

Speaker 1: [01:03:58] All right. Now cancer

Speaker 10: insurance. We sent that for Men Don are

Speaker 1: wrong Bob listing 11

Speaker 10: exterior, correct? 11 interior. I correct myself interior firefighters who are eligible for cancer insurance. We had a brief [01:04:13] discussion last meeting about considering any exterior or other members

Speaker 1: and it is my understanding. I am I read was there as a consensus that was

Speaker 10: Desire for anybody to move forward at this time [01:04:28] on that on that basis, is that correct?

Speaker 4: Anybody? That's what that's what I

Speaker 8: understand. I would agree with that but I printed off something from the association of fire districts of the state of New York which [01:04:43] deals with this and I found this interesting that you can give it to somebody that's exterior. But only if that exterior fire person did serve at least five years as an interior before that. [01:04:58] So you wouldn't give it to any exterior person unless they had already served five years as interior.

Speaker 4: Russ it's the law and Rod correct me. If I'm wrong on this the law states [01:05:13] person that is Chief five years of fit test no cancer and actively has participated as an interior is mandated if that person becomes an exterior, but still an active member of the fire company. [01:05:28] It's mandated to maintain the cancer insurance and Then if that person the exterior driver whatever that was an interior and an active member leaves the district for [01:05:43] five years after that point, it's also mandated to maintain the cancer insurance what the company are what the district can do is we can opt to anybody that qualifies with the with fit tests

[01:05:58] and and no apparent cancer. We purchase insurance for them

Speaker 8: I what I'm saying is I printed this off and the person can only if [01:06:13] I'm saying exterior firefighters not somebody that's interior. You can only give it to an exterior firefighter

Speaker 3: if they had

Speaker 8: served as an interior for at least five years, maybe maybe five years before this, but you can't [01:06:28] just give it we mentioned giving it to exteriors to and it cannot be given to an exterior firefighter unless that person has served at least five years as an interior. Firefighter and it's like I said, I

Speaker 3: printed this off. I think this

Speaker 8: was something [01:06:43] to come from the county and then

Speaker 4: when I don't I don't I don't from what I know. I don't agree with that we can do we can do anybody. We could you add EMTs the pump operators the drivers the support people if they never were an interior as [01:06:58] long as they don't have evidence of cancer and they're active members in the in the in the district

Speaker 1: proud. What's yours?

Speaker 8: your Insight

Speaker 1: on this my interpretation is [01:07:13] much above sir.

When skis is that as long as there's a record of five years of no service of no cancer. They can be ensured

Speaker 10: interior exterior

Speaker 1: not here interior or exterior and

Speaker 10: but we have an obligation and I think [01:07:28] we have a couple three people on as part of that 11 who were interior have no evidence of cancer and now are serving as exterior, but we're picking up 2 cancer insurance on them. You have to pick up the cash register. Insurance, I believe only for five years

Speaker 1: [01:07:43] though at this point after the five years, it becomes elective because then their exterior and they have not been an interior for the previous five years.

Speaker 8: Alright. Well, this is an interesting article that I put it off. I wish I'd kept the lake, [01:07:58] but all I can say it's from the association of fire district of the state of New York and they talked about this and they also talked about somebody that's been interior. You got them on [01:08:13] it if they were interior.

Speaker 5: They have to have

Speaker 8: that insurance on them. As long as they're a member they if they qualify for five years as interior and you have any insurance they have long-term member and for five [01:08:28] years after they ceased being a member.

Speaker 4: That is correct. That's how I understood it.

Speaker 8: But I was just bringing up that you can't

Speaker 3: just give it to somebody who's an

Speaker 8: exterior fire member unless they have qualified by having at least five years as [01:08:43] an interior fire member

Speaker 4: firefight. I challenge that I don't think

Speaker 8: so. [01:09:01] Well, I we decided we weren't going to give it to people that are exterior. I mean, it's kind of a moot

Speaker 1: point. All right. All right, so we won't dwell on what point will move on

Speaker 4: but there is one other thing Rod said something that's new to [01:09:16] me that if a person becomes an exterior for five years, then it's optional. We may have some people in that

Speaker 1: mode and I And there's been some commentary around that [01:09:31] and Russ is correct. And that's not exactly how the statute reads it but it's because nobody in the legislature thought about an interior fire firefighter stopping being an interior firefighter and only being

Speaker 4: exterior [01:09:46] brilliant

Speaker 1: brilliant. Well, we're talking about our state legislature here. So why would why would we be expecting anything more that never crossed their minds as someone would be an interior and then drop back and be an exterior.

Speaker 10: Laughter and

Speaker 1: so [01:10:01] that's where that commentary thinking is

Speaker 4: come from. All right. Okay, we'll work on been behind the scenes Steve. All

Speaker 1: right now Don, did you get an answer on

Speaker 10: the

Speaker 1: hose quote if [01:10:16] that was State

Speaker 5: bed?

Speaker 2: Not yet.

Speaker 1: Alright, so we're going to move on you want to talk about that gas station gas meter calibration station.

Speaker 2: Yeah, I do. [01:10:31] Yeah, I do. Yeah, I want I want to see them all. Okay in my second point of comment on that Reef reports [01:10:46] was that the we had a problem with our carbon monoxide detectors which are Extremely valuable piece of equipment especially this time of year,

Speaker 4: especially

Speaker 2: this time of year.

Speaker 4: We were having

Speaker 2: difficulty [01:11:01] with the readers and I had the sales rep Dan. Mes Dan the same guy just asked about the

Speaker 4: hose very good

Speaker 2: and he'd come out and

Speaker 4: zero back the readers and we got him back in shape. We thought everything was [01:11:16] well

Speaker 3: and

Speaker 4: About two weeks ago.

Speaker 2: We had a carbon dioxide activation Millbrook went third and when they went to go forth, they dispatch these Clinton who got right [01:11:31] off the floor and thanks, Don. And anyway, I going to get the the readings and the meter is completely going haywire. And that's when you get the pucker Factor [01:11:46] moment. So Kevin showed up and I said, okay. We'll go.

Speaker 3: Do is

Speaker 4: use our to personal meters verify

Speaker 2: negative readings and we're going to go with that because we

Speaker 9: have no choice. [01:12:02] I

Speaker 2: texted the Dan right away at four o'clock in the morning and said we got problem with meters again, and he said all right, they have to be restate that we sent back [01:12:17] out again get recalibrated and at this point the sensors had Be replaced in them. So they had to be redone. He says you got a very viable option. I said give it to me. He

Speaker 4: says I have a docking station that

Speaker 2: calibrates [01:12:32] the meters automatically every month to take them out quick call you put them in the calibration station. They sell

Speaker 4: calibrate

Speaker 9: and they also charged at the same time.

Speaker 2: I said well that is a no-brainer to takes [01:12:47] all the liability away from the company. So I To me that seems like something we really need not want need because you can't mess around with the carbon

Speaker 9: dioxide.

Speaker 2: [01:13:03] You know, we could have a factor where our handheld ones are very good. They give us an early warning but that's what they're intended to do. Just give us a oh dear. We do have a

problem in here, but they're not going to give you specific readings as we need to ask the pain

Speaker 4: [01:13:18] done for liability reasons. Can we rent this thing? NG no, nope. It's a purchase. It's a we have to send this thing out at a periodically to get it the calibrator calibrated. Nope.

[01:13:34] One time thing it's got his dog bodies in there. This

Speaker 10: is the 20 66

Speaker 1: estate bid price.

Speaker 5: Yes.

Speaker 10: [01:13:55] Well, I mean that's what we need to know or

Speaker 1: else we got to go through a bid

Speaker 10: process. I think by are purchasing policy State bid is the freebie you stay bit estate bit and it's assumed nobody's going to do any better. But if it's not State bed [01:14:10] and then we have an obligation to it's

Speaker 1: precisely these things via the policy. It's about our Mount

Speaker 10: 2066. I don't know what we're is that 220 verbal quotes as I say [01:14:25] to verbal quotes.

Speaker 4: All right. I just texted it again

Speaker 2: and

Speaker 4: Let me hear this from the board though. Is this

Speaker 2: something [01:14:40] that when we get State bid or yeah, this is a state bid or whatever. We can go forward with this because the liability on your Chief is Extreme on this and he's not willing to accept it.

Speaker 1: This is validation of our gas meters [01:14:55] and gives you a nice

Speaker 10: warm fuzzy feeling that they're accurate and you're not sending anybody back into a house. Where you getting an inaccurate reading off your meter.

Speaker 4: We're doing to do a resolution [01:15:10] on this to move forward.

Speaker 1: Not not doesn't stay. Okay. He's not staying.

Speaker 10: [01:15:30] Anybody want to care

Speaker 1: to make a resolution in that and that aspect? So I'll move that we approve the purchase of the Ventus gas calibration gas meter calibration

Speaker 10: station [01:15:45] to the tune

Speaker 1: of two thousand sixty six

Speaker 10: dollars on the condition than the aforementioned price represents a state bid price and that no further bids are necessary to fulfill the obligation [01:16:00] of our purchasing policy. Do I have a second

Speaker 4: second for discussion discussion? I'm concerned about calibrating the calibrator. I've had experience with certain liabilities [01:16:16] and not having it like a

Speaker 2: nist standard calibration of the calibrating tool.

Speaker 4: We

Speaker 2: own anything that goes

Speaker 4: wrong if that calibrator goes out of calibration. We need

to know more

Speaker 1: [01:16:31] about it. and having worked for a Metrology company for 30 years what Bob says is true your overall. We were always looking for Anna [01:16:46] and IST traceability, right? So we had Tools in house that we use to certify the tools that we used in-house but those in-house tools to go out for calibration as well.

Speaker 9: So I think we need to calibrate our for the calibrator.

Speaker 4: [01:17:02] Well, we need to send it to some standard company that that will give us. A stamp of calibration and we have to do it periodically according to the manufacturer. Otherwise, we own any screw-ups

Speaker 2: whether yeah, but Don

Speaker 9: [01:17:17] said that that there isn't a calibration for it that it's

Speaker 2: said well, I'll find everything out. I'll find everything out.

Speaker 4: That's not overthink this right now gentlemen were looking at the state bit or

Speaker 2: not. And at that point with we do agree by and find out that it

Speaker 4: is.

Speaker 2: Okay. That's just [01:17:32] a bit and I'll say and this has you doing the self-calibration in the warranty and all the

Speaker 5: paperwork.

Speaker 1: Do we where we headed wait, we're waiting for an answer from Don and and I'll withdraw the motion. Is that where we're headed as long

Speaker 4: as well. Let's find out first. [01:17:47] Let me we got to move forward with this is not a that's wait on this another two months because we're on the dime with those meters one way or the other.

Speaker 2: So I'm waiting to find out State bid at the same point of find out State been. I'm going to ask the certification on the calibration [01:18:02] of the calibrator.

Speaker 4: Now if I find out yep State

Speaker 2: bed and certification. Yep, we come in there and we service that unit every year and verify

Speaker 4: it and that's go forward. That's not play around here.

[01:18:17] You're talking about liability and Doug. This is not a negative comment. I want to help we all know I'm however it may not be every year maybe every month it maybe every six months whatever

[01:18:32] the manufacturer says on it. I agree, but there's a point of talk and getting information from is the point of action or at both. So we're going to find out if the

Speaker 2: state bid I'm going to find out if what is the rules on the calibration of the calibrating [01:18:47] station don't want to wait until next month to bring back up again. I'm going to find out and let Steve know who can forward it back everybody else where we

Speaker 4: are Rod liabilities. What do you see?

Speaker 1: Got to make sure your turtle your tools are calibrated.

Speaker 4: [01:19:06] But wait what what this is is a calibrator for

the calibrator that we own that's what's made. It is  
Speaker 1: nervous calibrates at the gas meters are working properly.  
Speaker 4: Okay, but that you will help us do a  
Speaker 1: host test every year you hire a company to [01:19:21] do  
the hose test to calibrate the hose to make sure it works. You need to  
hire hire a company or get a calibrator to calibrate the gas  
detectors. The station will need. [01:19:37] P.m. And calibration on  
an unknown frequency and we need to figure out what  
Speaker 8: that is.  
Speaker 5: All right, so  
Speaker 1: [01:19:53] How do you want to proceed boys motion on the  
floor? I think I'm going to withdraw it if that is important is  
agreeable to the person who seconded it who seconded it Karen  
Speaker 8: Bob -  
Speaker 1: all right, and then I'm going to try to reformulate  
[01:20:08] a new  
Speaker 5: emotion.  
Speaker 1: So they move that we approve the purchase. We removed the  
reprove 2066 dollars for the purchase of the Ventus mxs [01:20:23] gas  
meter calibration  
Speaker 5: station  
Speaker 1: with the understanding that or with the condition that I  
sorry the condition that the mm \$66 [01:20:38] represents state. Trice  
and the condition that I'm searching for the words. [01:20:54]  
Appropriate understanding is forwarded.  
Speaker 10: Relative to the  
Speaker 1: calibration needs of the station itself. I seek a second  
for discussion. Not him. [01:21:09] Alright, so I share I share  
Dunn's. Sense of urgency, but I don't want to get into and something  
that we don't understand completely.  
Speaker 5: How do you want to work this through?  
Speaker 4: [01:21:27] Yeah, so there's two questions that Don needs to  
have answered for us. We need to know what the frequency of the  
calibration of the calibrator and who does it how often [01:21:42] and  
then we can go forward with it if it's state bit if it isn't we've got  
to get to verbals. Yep, I already sent the note out to our supplier.  
So it's was sent  
Speaker 3: there while ago and I wait for the response so [01:21:57]  
you back  
Speaker 1: Steve. All right, so let's let's just table this and we'll  
see if we get an answer by the time the meetings over a little sap.  
The low Sam posting has not been [01:22:12] on the board for 30 days.  
We have not at this point in time received a signed document from the  
company present president [01:22:28] that we can consider. In terms of  
members who earn their points so we cannot at this time consider any  
challenges because there's no official [01:22:43] documents submitted  
stating that stating anything at all. Okay, so and and we haven't been  
we have not had an approved posting for 30 days  
Speaker 4: Steve on that and this is also with Karen [01:22:58]  
there's a packet of for documents that Need to be looked at in signed

Karen. Yeah, so if you could Enlighten us where we at with those four required documents,

Speaker 9: [01:23:13] so The document to buy the book by the sponsoring board

Speaker 8: who reviewed and approved. The 2020

Speaker 9: fire records has been signed

Speaker 8: by you each individually [01:23:28] signed it and then left it for me to pick up. So then the entire data request package was sent to the fire department for posting that was posted on the the notice to volunteers was done by

Speaker 9: Dawn. [01:23:44] And posted and that's what requires the 30 days. So we're that's the point we're at

Speaker 4: and

Speaker 1: then the company needs to sign that document with the the point or no.

Speaker 8: [01:23:59] I don't believe the company has ever signed anything. I

Speaker 1: think you know Ed has signed it.

Speaker 4: Yeah, that's the one item that is required to get to the board and that's already been done. [01:24:16] Music

Speaker 9: don don signs the certification to send this to the the

Speaker 1: board. Okay, so don sign that right? Okay, but the posting

is not been up for 30 days. No. Alright, so we can't we [01:24:31]

can't consider any challenges at this point in time now so we can

consider them in March. I know there's one pending in conjunction.

[01:24:46] this topic I'm going to I'm going to make a motion that.

Titans the weekly or the [01:25:01] quick call requirements just a little bit and that is that I would move that no snow lost. No low set

points would be awarded. [01:25:17] For any quick call or or

Speaker 10: equipment inspections done outside of the normal quick call schedule that is a company that is attended [01:25:34] by all members usually on a Monday evening.

Speaker 1: So so you there's no free agent quick calls. It's a safety issue. It's an accountability issue. And that's my motion. I need a

Speaker 4: second. [01:25:49] I'll second for

Speaker 1: discussion. All right, any

Speaker 4: discussion? Yeah, I don't think we need it. We know low set points can be given for non-approved activities because you don't

[01:26:04] have the fbl and if there's no V FB L. There's no low sap.

We already have a situation where Somebody can't can't just show up at [01:26:19] the firehouse and do great and wonderful things without

approval by the board. So it I don't think your motion is required.

We're already

Speaker 1: there. I don't think it's required by think. There's been a certain [01:26:34] inference that well, if you can't make it Monday

night come down and some other time and fill out this you know and do

it and I think and I think we need to make an official Proclamation

that we are not we're going to move away from that and its safety

[01:26:49] reasons and it's for accountability reasons.

Speaker 4: You could you could do that Steve but already the board

does not approve that it's not an approved activity.

Speaker 1: All right. I want to make it in fat ugly clear that that is the board's [01:27:04] policy.

Speaker 4: Okay, but it but that doesn't take away from the past of no VF B L4 somebody show up in the morning and clean the toilet or clean out a truck [01:27:20] without the board approving that type of activity. Okay. Stay please it's not the board. It's the chief if I agree with Steve's motion. I'm not going to disagree whatsoever.

However, [01:27:35] the board does not need to approve of what I call a work detail. The board does not need to approve if I

Speaker 2: have extra duties that need to be performed around the

Speaker 4: station that the chief approves of not the board. So therefore I agree with Steve [01:27:50] but it's not the board. It's improving the conditions of the detail just like Steve participated in one the other day called work detail because I have a structure fire. We had to Ross homes. I didn't ask for this. It's brutal for that special detail. So it's on me not on the board [01:28:05] Rod. Can we hear from you on this?

Speaker 5: You're right.

Speaker 1: Both of you are right to a certain extent. The chief can schedule things at the Port has not approved, but that does not mean that that event qualifies for a low set point. So in the [01:28:20] example of the chief scheduling will work detail to clean house after a fire. That's right. That's not subject to death not qualified for a low set

Speaker 5: point.

Speaker 1: But the board [01:28:35] has to approve the activities that qualify for low set points.

Speaker 4: And they have or get approved for Fire magic work details. Correct Steve.

Speaker 1: Yeah, that would be my understanding that there would be an approval for fire Matic work

Speaker 4: detail.

Speaker 1: [01:28:59] and that there is policy and what we will I think my my hesitancy is that we have had previous situations from a previous chief officer staff where signatures were given and [01:29:14] I'm stretching it just a little bit, you know, if somebody showed up and swept out the base right without previous without without the Chiefs knowledge that that person would His name or her name on a sheet and submit it for a low [01:29:29] set point and I think whether we pass a motion or not. Okay, the message that I want to get across is that if there has [01:29:44] been in the past any inference that quick call or equipment inspection or whatever you call it. Can be done at a time other than when the the community congregates for that specific purpose. [01:29:59] Okay, it is from this point on prohibited because it is a safety issue. No one should be crawling around up on top of an engine when nobody else is in the building. Okay, and it's an accountability issue [01:30:14] that would be my point. So whether we pass a motion on or not that needs to be emphatically stated and I will personally Deliver it to the department

if that's what we decide or if there's consensus we [01:30:29] just move on. Right, but but that is the policy that needs to be in place, Speaker 8: but rather it's needed or Not by Bob's thing. I think that you're maybe restating [01:30:44] something to clarify it and I think it's a good idea.

Speaker 1: Okay. All right, then I will withdraw the motion with the with the permission of the second or as long as there's consensus opinion. I mean, is there anybody Mike or Kevin that I'm dead objects to the Deliverance [01:30:59] to the delivery of this this

Speaker 5: See well,

Speaker 8: well, I thought well I thought I was agreeing to your motion. Basically. I mean you made a motion of this and that was kind of like, all right, so letter Phi in something [01:31:14] like I say, I think your moisture was

Speaker 1: well-intentioned. Okay that I missed though. Mr. I'll withdraw my withdrawal and we'll keep it on the table and we'll both Plus. What's your pleasure? Hi, Kevin. Hi Mike.

Speaker 4: Hi.

Speaker 1: [01:31:29] I'm own eyes. Well, I will deliver the Eh.

Speaker 4: This is for slur.

Speaker 10: Yes, sir,

Speaker 4: sir. Good news, sir.

Speaker 2: From mes

Speaker 4: is the hos [01:31:44] State bid is

Speaker 2: the docking station of bitch State bid.

Speaker 4: Both our state bid prices. How often does the stock docking station itself need to be

Speaker 2: calibrated. Never.

Speaker 1: [01:32:04] That's a bit of a head-scratcher. What was the price on the hose?

Speaker 3: 22

Speaker 4: 4735 sense. All right.

Speaker 1: So I [01:32:19] move that we authorize the chief staff to the purchase of. The requested hose to replace that hose which is going out of date and going out of service to the [01:32:34] tune of four thousand

Speaker 10: seven hundred ninety nine dollars at

Speaker 1: State bid price. Do I have a second

Speaker 8: second

Speaker 1: any

Speaker 2: discussion on this is Bob Simon

Speaker 10: treasure. Yes, sir.

Speaker 2: So we have the

Speaker 8: [01:32:49] I don't know the price that we have the

Speaker 2: insurance coming up soon. That's in next month, right?

Speaker 1: So what do you get to say? Yes, we got in the Real fun savings account.

Speaker 4: There's no hurry on this because they're not doing the host

Speaker 2: test and Host this week and we're going to [01:33:04] post test won't be done until April or even met but I want to get it

ordered or no to have it by that time. So  
Speaker 1: right so tell we're trying to get it in in  
Speaker 5: April  
Speaker 1: and that'll there  
Speaker 10: 30 days after April is met and bubble [01:33:19] have plenty of money by then.  
Speaker 5: All right any other  
Speaker 1: discussion  
Speaker 7: can I clarify some? I'm  
Speaker 4: Steve wait, wait, wait, are we back on the hose test for the hose and the calibration station?  
Speaker 1: [01:33:39] So any other discussion on the hose? \$47.99 Kevin? What's your pleasure? Hi, Mike Bob. Hi Ross. Hi. I [01:33:54] to vote either further district will buy some hos. All right. Now the gas meter. I'm a little perplexed on the never needs calibration. What is and I'm not trying to get out of just West Clinton have  
Speaker 10: something [01:34:09] to they is there a potential to share this with somebody I mean, it just seems  
Speaker 4: foolish. They don't have the same meters. We do know there's a there's  
Speaker 1: not all right, so it is State bed. and this and this  
Speaker 5: is [01:34:24] Well,  
Speaker 3: they didn't have a calibration station calibration free calibration  
Speaker 5: station. Wow,  
Speaker 3: does he ever heard?  
Speaker 4: [01:34:39] I don't have a clue don't really  
Speaker 3: care. We could ask them what they're doing. Or how they go  
Speaker 5: about it.  
Speaker 1: Whoo-wee suggestion we ask  
Speaker 5: West Clinton. [01:34:54] Oh  
Speaker 10: I was going to look for that document on my email is what I was going to do.  
Speaker 4: What document  
Speaker 5: Steve there was [01:35:09] a quote.  
Speaker 3: Because Steve it seems like you and Bob both think that this station would be have to be calibrated at some  
Speaker 10: time. Well and gas meter [01:35:24] calibration. Here it is.  
Speaker 9: I would say if the manufacturer says know that it's no because if it's they messed that up with the enormous lawsuit, so it must be awfully sure that it's no  
Speaker 4: like the salesman is saying know [01:35:39] that the manufacturer we don't know yet Steve's looking at it. I think  
Speaker 10: well, I'm just looking what we got. No, it just says That's pretty cryptic industrial scientific DSX. Standalone kit Ventus mx4 LEL. [01:35:54] Co H2 and O2 H2S and O2 it's really  
Speaker 5: not.  
Speaker 4: [01:36:09] If it's a function Checker and not a calibrator then things get a little bit easier right actual calibrator at a

level. You can't just turn something loose forever and say it's good for life. It [01:36:24] just that just doesn't I mean I got 40 years. I've got 10 more years on you and you just don't do that stuff.

Speaker 10: Was it a calibrator or a function checked on you got his text [01:36:39] send it to

Speaker 5: him. Oh, you'll live to tell about it.

Speaker 1: All right, [01:36:54] Marianne. You were looking for Cal clarification. Go ahead.

Speaker 7: Do you need what do you still need something from the president of the company? I love that point

Speaker 2: negative.

Speaker 5: Never did. [01:37:09] I think here and say

Speaker 1: all right. I said no

Speaker 2: I never did. All right

Speaker 1: moving right along so we can accomplish something while Dawn's in contact with the mems

Speaker 4: guy HD. I got something [01:37:24] on the low step before we leave it. Okay, so I've got a document set that you and I need to sign it has to do with the investment authorizations. I signed it and you [01:37:39] say It last year, so it's in a blue bowl of binder. Yeah, I

Speaker 1: sent that to you. I gave that to you.

Speaker 4: Okay, but you didn't say sign it so I got to give him that I wanted you to review it. Oh, yeah, it looks fine. It's what [01:37:54] we've had in place. All right, so we so you

Speaker 1: signed it and I need to sign it as well or vice

Speaker 4: versa. Yeah. Yeah, I'll sign it. I'll get it back to you and then we get a it even has the envelope to send it back to them in.

Speaker 1: Okay, I'll make it. [01:38:09] See, we just we don't live that far apart. We'll make sure we

Speaker 4: get together. We'll make sure we get there and one final thing. I had a meeting with our RP T RB RB C on our investments [01:38:24] and no changes are

Speaker 2: recommended at this time.

Speaker 1: So we're still going with that more do

Speaker 4: we did last? Yes get what what Barney said up with them before he left.

Speaker 1: All right, and I'm happy with that and you know any questions or discussion on [01:38:39] that? All right. TK did send in a signed contract care and you have that on file. Is that correct? Yes. Okay worth make a note of that

Speaker 4: along is that for when it's when does it

Speaker 5: expire?

Speaker 10: [01:38:59] I don't know if there was a date in there an expiration date. I think it

Speaker 1: goes on. Until either party revokes

Speaker 4: it. Okay. So it's good through 2021 into 2022. There was no

Speaker 10: was [01:39:14] there an end date on it? I maybe I missed

Speaker 8: it effective day, but I do and

Speaker 9: I don't see it. Okay.

Speaker 1: all right letter of intent to Sharon [01:39:29] and Rod did provide that I filled in the blanks and I did send that to them. They are in receipt of that and I have an acknowledged receipt of that. So we're moving forward with that. [01:39:45] We have not decided if we need to have

Speaker 10: a permissive referendum for

Speaker 1: pay for that or if we're going to pay for it out of the general fund Surplus.

Speaker 8: [01:40:00] That we expected that we that

Speaker 1: we will have because 2020 is over Bob. Do you know what that what that what the preliminary number is on that Surplus Bob

Speaker 5: Simon? [01:40:22] You want to get something? Oh

Speaker 4: Steve on the permissive referendums option. It's always better to do that just for community relations and such at least in my

Speaker 5: mind

Speaker 4: [01:40:38] unless there's a some time sensitivity to this transaction.

Speaker 1: All there is no time sensitivity because the unit's not going to be available until May or June.

Speaker 5: I mean,

Speaker 1: [01:40:56] what's the preliminary general fund Surplus for

Speaker 2: 2020? I wrote it down, but I don't have it.

Speaker 8: I'll have to tell you that after I get the insurance bills, but it's probably the insurance [01:41:11] so we're

Speaker 2: about 150. So it's

Speaker 8: going to probably be around 80.

Speaker 5: Don't quote me on that.

Speaker 1: certainly plenty to

Speaker 8: I'd say after I pay the insurance. I'm looking at around 70 [01:41:26] 80, but then I got also figure

Speaker 1: weapon at the end of 2020. If you've paid you've paid all your 2020 bills and at the end of the fiscal year 2020, we had a situation where income exceeded expenses.

Speaker 8: [01:41:43] Right. I had I have I had like a hundred eighty left

Speaker 2: for this month for this year. That's what you're referring to.

Speaker 1: Yeah. Well for the last year twenty twenty

Speaker 2: twelve, uh, let's go back. [01:41:58] I'll send you off an email about

Speaker 1: Steve. All right. I remember that whatever you had there was like 54,000 that we left in there because we can keep 10%

according to mr. Passing cost advice kind of in

Speaker 2: limbo. [01:42:14] All right.

Speaker 1: So so so Bob's making the case that he thinks a

Speaker 10: permissive random referendum

Speaker 1: process would be more transparent [01:42:31] which would necessitate us bringing the money out it with that. We would only do that if we were bringing the money out of a equipment purchased fund

Speaker 5: it

Speaker 1: certainly One could make a case. [01:42:46] That is more transparent. But these are public meetings. We do have we do have. I don't know how many people we have online right now a number of people from the community and [01:43:03] What would you think Rod if the vote was too? to do this out of the general fund Surplus, what would you think if we [01:43:18] In lieu of a permissive referendum put a notice on the website that said we're going to have an open session regarding the proposed purchase of this at the March meeting and and reserved a specific time for that for the for the public to [01:43:33] ask questions specific

Speaker 5: to this topic.

Speaker 9: The ambulance

Speaker 8: I don't see right there. I don't see ride there

Speaker 2: either. [01:43:48] He shot himself.

Speaker 9: There is just

Speaker 4: a certain dollar amount kicked in the

Speaker 1: requirement for spend money out of a reserve

Speaker 10: fund

Speaker 4: [01:44:03] spending any money. All right, Drake, John.

Yeah, that's definitely a I mean, we're not talking a lot of money from what I [01:44:18] understand.

Speaker 10: No, but I think I think it's worthwhile to if we want to if we want to be transparent which we do to put a notice out there and say hey we're discussing. This is the March meeting.

Speaker 1: We want we covet you [01:44:33] know, any any questions it's a public might have and and and go about the transparency aspect in that manner.

Speaker 4: Okay. I'm okay with that. It's device because it's a fantastic deal. I mean I all of us can argue it and [01:44:48] every direction but it's just fantastic. We're saving money hand over fist on this one. So that part's not a problem. I just don't want anybody to say, you know, they're you know, [01:45:03] they're not being fully open and

Speaker 1: transparent. All right, so I would propose that I write a posting for Bob to put on the website. right to notify the public that we will be discussing this purchased at the [01:45:18] At the March meeting

Speaker 9: when you explained. It was just trying to understand Steve. What do you understand or you explain our rationale and what we're purchasing and why it's a good choice or just put that we're buying an ambulance.

Speaker 1: [01:45:33] I would I would put the dollar amount that we I guess I would put it in the in the in the line of we had an opportunity

Speaker 10: to purchase a used ambulance

Speaker 1: for for

Speaker 10: a price that the boy [01:45:48] Considers to be a real value and that the board has already signed a letter of intent, but in the end

Speaker 1: the in the spirit of

Speaker 10: transparency, we want to give the public opportunity [01:46:04] for input and we will reserve a specific time at the March meeting for questions relative to this. Okay. I'll make some

Speaker 9: understanding of how it

Speaker 2: would go right so.

Speaker 4: It's Steve [01:46:19] include that we were going to spend quite a bit more on just upgrading the existing ambulance and that was already in the equipment fund plan. Right? So and it's saving quite a bit of money and we're [01:46:34] getting a better product in the end.

Speaker 1: Right? It's bigger its four-wheel drive. It's got that it's got that autoloader cot on you. It's got fewer miles. It's fight. You know, it's

Speaker 9: around.

Speaker 1: [01:46:50] All right, so I would move that

Speaker 5: I would move that.

Speaker 4: We

Speaker 1: use money's out of the general

Speaker 10: fund [01:47:05] Surplus or we set aside monies out where no, I don't want to say said we use we utilize money out of the general fund

Speaker 1: Surplus for the

Speaker 10: purchase of the ambulance from Sharon fire department to the tune of \$30,000 [01:47:20] in like

Speaker 1: with the caveat that we I will make that posting

Speaker 10: and we authorized Bob to post it on the website and reservists. Pacific time with the marsh meeting for

Speaker 1: public discussion. I need a second

Speaker 8: second it. Okay.

Speaker 10: I'll [01:47:35] discussion right

Speaker 2: Camp. Can I put it on Facebook as well? But

Speaker 1: yeah, yeah won't give you the poster. You can put it wherever you want to put it Bob

Speaker 4: Steve 30 30 min of the enough. We're going to have to paint the thing. You may want it higher than that.

Speaker 1: Okay, [01:47:50] we can go higher. We're gonna have to put radios in it somewhere.

Speaker 4: Well, we want to keep the radios in the existing unit, [01:48:05] but we may have to get

Speaker 1: new. Yes. Okay, so there's going to be a radio available. Well, we are going to get rid of a vehicle

Speaker 4: well said

Speaker 1: and part [01:48:20] of and part of Part of that is that whatever vehicle we get rid of and whatever price we get for it, but it's going to offset part of this 35,000 and that's part of the transparency that we're [01:48:35] going to have

Speaker 10: with the Peace of our district.

Speaker 1: This is this is not 35,000 out of not only is it a great deal but it's not 35,000 out of pocket. It's a situation where if we can get 20,000 for the other vehicle or spending 15 out of pocket and we're putting ourselves in a [01:48:50] really good position from a

vehicle.

Speaker 2: Fact of

Speaker 10: for years to come

Speaker 8: it's 30,000 white not 35.

Speaker 1: Well, we're adding reading lettering radios that kind of stuff.

Speaker 8: Okay what I mean [01:49:05] lettering is just decals that go on. I don't think the thing would have to be repainted. It may be a different color. But what difference does that make

Speaker 4: God likes his color all to be

Speaker 1: matching. Yeah. Well, it's reddish its kind of red.

[01:49:21] That matches. So yeah, the price from Sharon is 30, but we're going to have to put some money for lettering and radios on top what I'm what else what else we gonna have to spend money on Kevin

Speaker 5: Russell.

Speaker 1: [01:49:41] All right. So so any other discussion on taking that money that \$30,000 from the from the general fund 35 you want to modify it to 35?

Speaker 4: Okay. Yes. Yes

Speaker 1: well, but I think I specifically [01:49:56] said 30,000 to share and Fire

Speaker 8: Department. You know, like you said you're going to be selling one of the units and some of the money from that unit. You sold can go towards the Improvement you have to do to

Speaker 4: this one that you're yeah, but [01:50:11] we can't we can't wait on that when the machine comes in we get we get it all in the condition where we want to use it as soon as possible. So

Speaker 1: I guess I guess my motion is to pay Sharon the 30 out of the general fund Surplus and we can we can decide down the road where [01:50:26] the rest of the monies are going to

Speaker 5: come from. Okay,

Speaker 1: alright. So any other discussion on this any other questions have any questions

Speaker 3: Kevin now sounds good,

Speaker 1: [01:50:41] like any questions or comments?

Speaker 9: Well, I did meet him sounds

Speaker 1: great. All right, so that being said Mike. What's your pleasure? I Russ hi, Bob. Hi, Kevin. Hi. I've authorized well that [01:50:56] motion carries.

Speaker 5: Now

Speaker 1: we had a communication from the

Speaker 5: principal

Speaker 1: at the often late Christian school and [01:51:11] I forwarded all that communication to everybody a night or two ago.

Speaker 10: And

Speaker 5: I'm going to I'm going to bring

Speaker 10: that up. So I have it at my fingertips here. I don't know if

Speaker 4: [01:51:26] I send it to Rod. He didn't have it.

Speaker 8: Is that school actually not in our

Speaker 10: district that schools actually not in our district  
Speaker 4: a little bit of it is Russ [01:51:41] like the driveway and maybe half of the one of the  
Speaker 8: buildings I didn't realize it. Was that close. The the line  
Speaker 2: negative none of its in our district. None of the buildings driveway in the pond are [01:51:56] that's about  
Speaker 10: it. Alright, so what we have let me see if I can bring this back go here blah blah blah share my screen. Go here share my screen. [01:52:13] Bull yeah, who's the best look at this? Oh, baby. Alright, so here's the letter that I think I don't know how you say her. Last name Don. Maybe you could help [01:52:28] me with that. Mrs. Mayer Marine, Marin. So this letter came from the [01:52:43] principal it looked like from marry Alex through the principal Mary. Alex is the town clerk for the town of Washington. and this the school [01:52:58] expressed concern that when they found out that we would no longer be responding on first dispatch in an EMS capacity specifically I have that right Donald. [01:53:16] Is anybody out there?  
Speaker 2: What's quite fits? What what?  
Speaker 8: Did the school was concerned because we would not be responding to her first call for EMS.  
Speaker 2: That is correct. [01:53:31] The school has mentioned that to me and I said I'm sorry. It's above my pay grade. Unfortunately, there were a number of people when they made that transformation is ill-advised as it was and everybody at the school [01:53:46] including the principal and the pastor church said we had no idea that was being turned over to Millbrook and I said, yeah, well, whatever. When they had that they raise that concern to me and I said, hey you have a valid concern I said [01:54:01] it's far as fire you're concerned is not as valid because Millbrook gets a free pass anyway, because anything we had in the Protection District before where we were responding on our own we're responding on [01:54:16] first a larger assignments for all that anyway now so is there's any fire alarm or any situation to fire at school. We're going to be there. Fire trucks before Millbrook anyway, so they get a free ride on us. Now as far as EMS know.  
Speaker 10: [01:54:31] Alright, so the background information is we had a contract that has that had been in place with a ridiculously low price for very large number of years. I don't know 20 [01:54:46] years would probably not be an exaggeration and the East Clinton fired restaurant in the town. Washington could not come to terms on a contract at that point in  
Speaker 1: time we  
Speaker 5: offered.  
Speaker 10: [01:55:02] To the town of Washington to cover the school Under EMS and they said thank you.  
Speaker 5: No, thank you. We got it.  
Speaker 10: So. [01:55:17] It would be difficult to move this forward. If we did not have the explicit permission of the town of Washington the Millbrook fire department and if we don't understand what the insurance [01:55:32] ramifications are

Speaker 1: because we were

Speaker 10: amazed. I don't remember the numbers Bob, but it was pretty much when the the the additional insurance that we paid because we had

Speaker 1: [01:55:47] Protection District

Speaker 10: pretty much ate up all the money that we got from the town of Millbrook. So if we put ourselves in a situation where we were forming a quasi Protection District and we might [01:56:02] need some input on Rod here. We might be increasing our Insurance liability by a substantial margin as well so Rod, I don't know if you're out there yet. I am back

Speaker 5: [01:56:17] if

Speaker 10: If we offered to cover up to Lake Christian School out of the district right

Speaker 5: at

Speaker 10: no charge and we got the permission of the town of Washington and the [01:56:32] Millbrook fire department who previously refused our offer. What would we have like a quasi Protection

Speaker 1: District or what would we have at that point? You have a contract you have a contract [01:56:47] with the village of Millbrook and The in the town of Washington to provide fire protection to certain properties.

Speaker 10: So we would have a what almost amounted to protect Protection District again,

Speaker 1: it [01:57:02] would amount to what is a Protection District. Yes, but it would not be that it would be a contract to provide certain coverages to certain properties for a certain price, but you can't go in there and do it on your own. [01:57:17] No, no, no. No we have Wilbur Wright, we would we would

Speaker 10: need people's permission. But Bob I

Speaker 1: can you investigate with Linda Flanagan. What are what are the

Speaker 10: additional Insurance liability would be if we entered into this Arrangement,

Speaker 4: [01:57:33] she's not gonna know the Nuance that Rod communicated. I that's beyond my ability to communicate that if it was a Protection District that you're talking about I can talk about that.

[01:57:48] But what this quasi environment, I

Speaker 10: know we would we would have to get a contract in place with the town of

Speaker 1: Washington

Speaker 4: the insurance company is either going to say huh or they're going to say it's a Protection

Speaker 10: District. [01:58:03] Okay. Well, so so let's let's see if what let's float it as best we can and see what the

Speaker 1: reaction is because because the reality is if it if

Speaker 10: the insurance company interprets this

Speaker 1: in the same vein

Speaker 10: as a protection [01:58:18] district from their perspective,

Speaker 1: we're going to have a pretty hefty liability on this  
Speaker 4: and if it's a bias. Nair if it's binary either you got one  
of you don't got one and it costs this if you don't and this if you do  
[01:58:33] and they don't look in the size and the scope of what we're  
up to. Yeah, that could be interesting but he  
Speaker 1: had I think in some way shape and form before we even make  
the offer again.  
Speaker 4: Yeah talking to Linda on this it's [01:58:48] it's going to  
be difficult because they're not going to understand what I'm talking  
about. And they're not coming out there and doing an eyeball or  
looking at you  
Speaker 5: know.  
Speaker 1: [01:59:03] Rod would you be open to Linda Flanagan  
contacting you with the intent of you trying to  
Speaker 10: explain why you sure  
Speaker 4: but again it's when you talk to her [01:59:18] it's not  
this situation is not just a residence. This is a lot of people coming  
in at various times. So when you communicate you got to be clear. On  
what [01:59:33] what we're offering EMS to a school to a church is  
different than a residence.  
Speaker 1: So I'll need at least some type of idea of what properties  
are considering covering. Is it just the church? Or are [01:59:48]  
other residences as  
Speaker 10: well? There's a church there. There's a gymnasium there.  
Is there a parsonage they're  
Speaker 1: done. So is it just the one parcel of land were talking  
about just the church's parcel? I think you have jobs  
Speaker 2: [02:00:03] there. What you  
Speaker 4: have there and it's all in the  
Speaker 2: hopes to me. It's all in the town of Washington. Yeah, the  
parsonage is in the town of Washington. So you have the parsonage  
[02:00:18] the high school the  
Speaker 4: church building which is where you have a church  
Speaker 2: now, it's separate church building and you have the  
elementary school in the building attached to the  
Speaker 1: sanctuary. But it is all [02:00:33] we're only talking  
about the church and it's and it's plant not any private  
Speaker 2: residences. No, no, you're not talking about the parsonage.  
I'm sure that's not know. They're looking for the protection of the  
children and here within you must understand and Sue can [02:00:48]  
correct me if I'm wrong, which I doubt it is.  
Speaker 4: That is Mel Brooks paid ambulance. That's not a volunteer  
service anymore. That's correct. So every call that Mel Burke  
[02:01:03] is dispatched to ALS or BLS is a thief which was a  
wonderful thing to find  
Speaker 2: out for people who were all favor of getting Millbrook to  
protect them and no longer. He's  
Speaker 4: Clinton two of them that were big  
Speaker 2: uneducated people [02:01:18] that did that kind of  
ambulance rides and were screaming about it cost them \$800 to \$1,200.

They well you're the ones who wanted that. So with that being

Speaker 1: said, honestly, that's that's not our concern.

Speaker 3: Don't know why I'm going with

Speaker 1: you. But Ron, what you [02:01:33] need to know is there's a fully functional K through 12 school there. Yeah, I can see we're only talking about the church and I can see that I was concerned that there were other Parcels that were included in this deal and that's not the case. [02:01:48] It's only the church. Yep, the

Speaker 10: church and the elementary and K through 12

Speaker 1: school, which is also there there are two Parcels of land that the church owns there. We would be covering both of those

Speaker 5: parcels.

Speaker 4: Separate structures, correct?

Speaker 1: [02:02:04] Yeah, but separate Parcels chose their pieces of property their pieces of property. There is there is the 28 Acres with a church sits on and then

Speaker 10: there is a vacant land of about 19 Acres. So we'd only become pretty

Speaker 2: familiar with the land. That's my [02:02:19] hunting

Speaker 10: ground. The 28 acres is what we be covering from an EMS perspective,

Speaker 8: but I don't know I'm reading this letter over and just let her back to this person at the school was from somebody in the apparently the town of Washington [02:02:34] and the meeting tomorrow, February 11th. Begins at 6 p.m. And it says this topic is going to be brought up the meeting at that time and then down further in it. They say that the [02:02:49] from a previous experience what he's Clinton fired this drink the town will be required to enter into an interim agreement when he cfd because the annual fees would be borma taxpayers at the town of Washington the mortarboard my mask use to consider a payment [02:03:04] in lieu of taxes a pilot and arnessk roll. So sounds like This is going to be brought up tomorrow night at the town of Washington meeting. And I think it's a little premature order us to be acting on it until they determine what they're going to do

Speaker 4: tomorrow. Right [02:03:19] right, Dad act on it till they and probably the village of Millbrook who is the one that we actually Because the village of Millbrook is Contracting with NDP [02:03:34] for this EMS. It's complicated so we can't act tonight. We just need to know about it. And we also need to know our cost for insurance.

Right? I

Speaker 1: think I think the preliminary piece of information we need to make an informed decision [02:03:49] is what the cost of insurance is going to be

Speaker 2: I mark this down angry Bob happens once a

Speaker 4: meeting. No, it's actually

Speaker 2: twice then what? Stop painful sometimes but the reason why I said that because I don't think

Speaker 4: there's [02:04:04] a prayer and a chance that they're going to relinquish

Speaker 2: that capabilities. They're in because of the volume of

students and sports and if they have a paid Ambulance Service,  
[02:04:19] it's a

Speaker 4: business and they're not going to say yeah,

Speaker 2: we're going to lose the money from our paid Ambulance Service readily from one of our potentially larger clients. I don't think it's going to happen.

Speaker 1: All right. Well, let's find out that piece of information and then we'll we'll see if they make [02:04:34] any overtures

Speaker 5: next month

Speaker 1: now couple more things. I am going to turn into a pumpkin very soon.

Speaker 4: We stayed before you turn orange. I have the information you requested. [02:04:49] Go ahead.

Speaker 2: the only Okay, so we know it's state big we know what state bids

Speaker 4: no service is required and

Speaker 2: step for [02:05:04] buying the calibration gas. Is it a

Speaker 4: calibrator or function station

Speaker 2: calibrating and charging

Speaker 9: it? Does it checks to make

Speaker 2: sure that the meter is working properly. The only thing you have to do

Speaker 4: is [02:05:19] to buy the calibration gas for said God

Speaker 1: charges. It's calibrated Bob I

Speaker 4: think. Yeah, you go by force the gas the gas goes into a device and [02:05:34] then there's sensors that actually interpret and that's what gets calibrated. Maybe the gas recalibrates everything but

Speaker 9: is a known quantity then it has to come out correct if it's

Speaker 4: [02:05:49] and that maybe it did so there's the there's the well I'm going to use the term then this standard so The gas is

calibrated and this device sees that that that number and we can go back to the [02:06:04] gas supplier and say hey, but you know, I don't

think you need to because they are

Speaker 5: certified.

Speaker 1: All right, so then I'm going to move that we authorize. Two thousand sixty six dollars and 45 cents for the purchase of this

Ventus [02:06:19] MX S gas calibration s meter calibration

Speaker 4: station. I'll second.

Speaker 1: All right, any further

Speaker 8: discussion?

Speaker 1: All right, Russ. What's your pleasure? [02:06:34] Hi, Bob.

Hi, Kevin. Hi Mike. I've authorized well that motion carries one other thing you have enough facilities update your having a facilities

[02:06:49] meeting tomorrow night. Is that right Kevin?

Speaker 3: Yes.

Speaker 1: I said I was meeting for you. Do you need it? Excuse me? I set up another Zoom meeting for you. Do you need

Speaker 3: it? I believe we do need another Zoom meeting Steve. Yes

Speaker 1: for tomorrow and imitation [02:07:04] out. I think

everybody did you get that I said, well I wanted to send that last

night. I sent it.

Speaker 10: Let me see.

Speaker 8: Kevin is says five o'clock. Was that the way we had it set up not

Speaker 3: just for six, right? [02:07:19] Yeah. I know but it says five. All right, you

Speaker 1: can sign on us. I'll make

Speaker 10: sure the zoom meeting is running by six o'clock

Speaker 3: now. How do we start to zoom in and can someone get started for you six o'clock? [02:07:34] Okay. And what time Russ what time did the Steve said that do? You know he said

Speaker 8: no, I don't have in front of me but I can say he's got the link on there and you put it said five o'clock and I said I was surprised to see five o'clock.

Speaker 3: [02:07:49] Yeah, I know. I believe we got set up that everybody was okay with six o'clock.

Speaker 1: All right,

Speaker 10: I'll change it and I'll forward it to everybody for Six Clock before the night is over.

Speaker 4: Out so Steve. Can we as commissioner [02:08:04] sit in on that? We're not going to make any decisions, but

Speaker 10: that's not that's up to Kevin. I have I have no objection. It's like the

Speaker 3: more the merrier because the more I look into these things. I'm not [02:08:20] I'm getting a little confused at the estimates. So yeah, the more the merrier.

Speaker 8: Alright, I want to say something.

Speaker 10: I'll send it [02:08:35] out on Tuesday night, right?

Speaker 2: I'll tell [02:08:50] you in a minute. I got it right here, February 9th. What day was February 9th yesterday at 6 p.m. Is when the came through.

Speaker 10: All right, apparently everybody in get I will modify the time and resend

Speaker 9: it and it's yeah says five o'clock. So make it

Speaker 8: six. [02:09:05] All right, but Steve I if I follow what Kevin was saying, he doesn't know how to run this. I mean we got to thing that click on to it.

Speaker 10: We can all

Speaker 8: get access to it. Are you going to open up

Speaker 10: my I will start the meeting [02:09:20] at 6 o'clock and I set it up so that people do not have to be admitted. You might you might get Zoom

Speaker 1: bombed. Okay, but people

Speaker 10: don't have to be admitted to the meeting. So it's going to be pretty much an open meeting.

Speaker 8: I assume [02:09:35] Don is going to be at the firehouse and Mike correct done. I'm trying to figure out what yes.

Speaker 4: Yes, Don and Kevin will be at the

Speaker 8: firehouse. Okay, so you have a computer that [02:09:50] operate

Speaker 5: with Me.

Speaker 3: Well, I mean I see in a screen tonight. Who are you

Speaker 4: on there is Tech Guy Bob,

Speaker 10: [02:10:05] you know, I'm convinced I'm guy like Don and convinced this computer thing will never catch on. It's just a fad. I mean,

Speaker 8: it's it's kind of like going on a hike with a broken leg.

Speaker 4: [02:10:20] Just remember you're going to join us on the meeting wasn't I

Speaker 10: wasn't planning on it

Speaker 1: because

Speaker 5: I got I'm I'm

Speaker 1: worthwhile and stretch right. I will I will resend the [02:10:35] the invitation and I will include you Bob and less Kevin jumps up to an object's

Speaker 3: absolutely that

Speaker 1: and

Speaker 4: and you're very you're very object by the end

Speaker 3: John.

Speaker 10: [02:10:50] So is there anything from the public that anybody we got we got Heather out there we got we got art out there Elliot out there Glenda Tony anything from anybody in the

Speaker 8: public? Yes art. [02:11:05] Okay. Yeah, I sent a very brief email to the board and I copied Don and Kevin on behalf of the zba. A [02:11:20] individual asking for a variant has requested that the fire company look at his property in terms of the accessibility of equipment up by his house. [02:11:35] Russ was at the same meeting as I mentioned in the email. So I also copied by Rod on this because I just wanted to let you all this. If [02:11:50] you need to in any particular ways the emails when I send that out

Speaker 3: just as right seven o'clock are ya 7706 something like that?

Speaker 8: Yeah, so that is the request [02:12:05] we have and they mention asking the chief to come and look at it. But I know the tea party has you've looked at that property.

Speaker 2: Yes.

Speaker 8: Could you inform the zba of any [02:12:21] opinions that you have if that's appropriate?

Speaker 4: Well, I'll respond back to you right now aren't because when you say I said it out I

Speaker 2: said I haven't gotten anything and I see got it at 7:09 tonight. So I'll send it back to you. I did look at [02:12:36] it and I understand his concern. It's a rather. Let us say confined area, but I'll send that response back to you that going up there and looking at it going up the driveway and I agree with [02:12:51] the landowners concern and granting that for our emergency purposes in size of vehicles. So I'll reply back to you and say

Speaker 1: Rod. I don't think this is our business

Speaker 10: was going to ask that

Speaker 1: question. [02:13:06] What what what professional

qualifications do any of us have to decide whether a driver? Five ways big enough for a turnaround. That's what what state codes are for and that's what the planning and the zoning board should be interpreting. I don't think anybody Among Us [02:13:21] is qualified to give an opinion on that. And should not give you an opinion. I guess that's your answer

Speaker 8: orgy. If the rod could send me a short note on that on that that seems like the fire district is that might [02:13:36] be appropriate for the fire district? It's in the it's in the town's bailiwick to deal with it. Not the fire district if there's no A fraud could do that, I'd appreciate it. Yeah, I can well [02:13:51] right also, if you if if Don wants to say anything, that's fine, too. I'm just looking for feedback for on behalf of the landowner in the zba.

Speaker 1: But a Don says anything he's saying it as an individual not as a representative [02:14:06] of fire district.

Speaker 4: I have to be made that has to be made clear.

Speaker 8: Very good. Thank you very much. That's

Speaker 10: it. All right. Anybody else from the public

Speaker 3: [02:14:24] plus you?

Speaker 10: All right. It's that would be the

Speaker 1: case. I think Kevin what my plan was relative the facilities committee's you you get this information under your butt or your this meeting under your belt tomorrow and then at some point I think we got to set up a separate meeting [02:14:39] to discuss

Speaker 10: your proposals and what you

Speaker 3: have absolutely stay at a

Speaker 10: meeting to this, you know, somewhere around and to February beginning. A March.

Speaker 3: Yeah, because just just starting this tomorrow, you know, I don't know how far we're going to [02:14:54] get

Speaker 5: tomorrow right

Speaker 3: rush you guys

Speaker 8: anything. No, I think I shared the same feelings that you do this. I mean, we talked to three different outfits [02:15:09] and each one of them is giving us information, but you can't compare all three so I can't understand how we could possibly make a intelligent decision of which way to go. You know, it's kind of [02:15:24] like beyond my means

Speaker 5: All right, so we'll

Speaker 1: try to set up a date the end of

Speaker 10: February beginning of March.

Speaker 3: Yeah. We're kick it off tomorrow. Steve will get things Rollin. [02:15:39] Bob Keys going to be there there have some input.

Speaker 1: All right, and I'll resend out that invites with that. I do covet a motion to adjourn. I make a motion to adjourn. Okay, I will second it Bob. What's [02:15:54] your pleasure?

Speaker 5: Hi,

Speaker 1: Mike

Speaker 8: Russ. Oh, I'd like to continue her a while. Okay, we'll take

Speaker 1: that Kevin and I vote aye as well [02:16:09] the  
Speaker 10: motion carries. I will send out that invitation. I do wish  
you. Good night. Thank you all for attending and we'll we got some  
work to get done. So I do appreciate it.  
Speaker 4: Thank you. Thank you. I'll get these documents [02:16:24]  
to you  
Speaker 5: tomorrow. All right.