

Verdoy Fire District

988 Troy Schenectady Road
Latham, New York 12110
Phone (518) 785-7291
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BOARD OF FIRE COMMISSIONERS MEETING

Present were:

Commissioners Germaine (PG)	<input checked="" type="checkbox"/>	Counselor Terry Hannigan	<input checked="" type="checkbox"/>	President Jasiewicz	<input type="checkbox"/>
Commissioner Leonardo (DL)	<input checked="" type="checkbox"/>	Counselor Tim Hannigan	<input type="checkbox"/>	Secretary Vroman	<input checked="" type="checkbox"/>
Commissioner Russell (PR)	<input checked="" type="checkbox"/>	Chief DiNovo	<input checked="" type="checkbox"/>	Treasurer Scimeca	<input checked="" type="checkbox"/>
Commissioner Vroman (LV)	<input checked="" type="checkbox"/>	Chief Serio	<input type="checkbox"/>	Other: _____	<input type="checkbox"/>
Commissioner Bentley (PB)	<input checked="" type="checkbox"/>	Chief Warner	<input checked="" type="checkbox"/>	Other: _____	<input type="checkbox"/>

The March 30, 2017 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department and remotely at the Home 2 Suites in Aberdeen, MD by Chairman Patrick Germaine at 7:08 PM.

Pledge of Allegiance & Moment of Silence

Approve Minutes:

February 23, 2017 Commissioner Meeting Minutes approved with changes to bill abstract.

MOTION: DL

SECOND: PB

VOTE: All in favor, motion carried

- Additions to bill abstract
 - o East Coast Tire for \$1700 account code .4111
 - o FASNY for \$100 account code .405
 - o Morgan Stanley for \$90K account code .9025.8

Treasurer's Report:

Treasurer Scimeca reported that as of February 28, 2017, District Funds totaled \$1,359,440.30

MOTION: PB

SECOND: PR

VOTE: All in favor, motion carried

- Missing the bank statements; missing other statements as well
- Missing association report in regards to payroll – should be received by 2nd of the month – not received this month
- Receipts – Serio missing receipts
- *Motion to advance \$10,000 to the Association for payroll*

MOTION: PB

SECOND: LV

VOTE: all in favor, motion carried

Payment of Bills:

The bills were reviewed and approved in addition to the review of the abstract.

MOTION: PB

SECOND: DL

VOTE: All in favor, motion carried

Chief Dinovo arrived at 7:31PM

Correspondence:

- Notice from Town of Colonie
- Notice from New York Association of Local Government Records
- Request for Member approval from Association
- *Motion to adopt the memorializing resolution compelling the NY State Assembly and the Governor to pass the Cancer Presumptive Bill that would extend the already existing Volunteer Firefighters Benefit Law to cover all instances of melanoma, as well as cancers of the digestive, hematological, lymphatic, urinary, prostrate, neurological, breast and reproductive systems.*

MOTION: DL

SECOND: PR

VOTE: all in favor, motion carried

Executive Session:

- Motion to enter into executive session at 7:48PM to discuss the employment history of a particular person.
MOTION: LV
SECOND: PB
- Executive session ended at 8:30PM; No action taken.

Open to the Public: Chief introduced new firefighter Cory Germaine.

Association President's Report:

- No report

Attorney Hannigan Report:

- No report

Reports of Commissioners:

Commissioner Leonardo

- Brief discussion on LED sign project – will follow-up in April
- Brief discussion on the status of the building lighting project – now complete – need to replace dimmers in community room
- Brief discussion in regards to snow removal after recent storm – thank you letter will be sent
- Brief discussion and update on outside shed project – will continue with research into this
- 75th Anniversary committee discussion – need to put some money aside come budget time
- April 15th looking to open door to members room

- Approached by Pete Tunny – asked if the district needed money – county has some funds available – will complete the forms (3) – hand over to the Chief. Guaranteed money.
- Coming up in April 21 at the Desmond - annual memorial service – Sarlin Napier was never entered last year – mailing form out for him to be added this year.

Commissioner Russell

- No report

Commissioner Vroman

- Notice from New York Association of Local Government Records; *will follow with this next month*
- Verizon FiOS is now installed. If anyone has issues please let me know. Same password as previously
- Commissioner Leonardo states his station email is not working, appears it streams from the website – verdo.org. Commissioner Vroman will look into it.

Commissioner Bentley

- No report

Commissioner Germaine

- No report

Old Business:

- Motion to approve the DRAFT CO Alarm Distribution Policy
MOTION: PR
SECOND: PB
VOTE: All in favor, motion carried
- Motion to approve the DRAFT Investment Policy
MOTION: DL
SECOND: LV
VOTE: All in favor, motion carried
- Motion to approve the DRAFT Workplace Violence Policy with changes
MOTION: LV
SECOND: PB
VOTE: All in favor, motion carried

Report of Chiefs:

Chief Warner

- Lengthy discussion on the apparatus committee – voted to go with Sutphen – will be piggybacking – have a rough design – looking to seek guidance in regards to a NTE budget. Mandatory referendum will have to be approved in October and added to December ballot. Board approved a NTE price of \$525,000.

Chief Dinovo

- Great job by all at the Toyota Dealership Fire
- Waiting on rest of computer parts to come in – training station is not ready yet; CME is included in the Center Learn Program.

- Status of safety car is being tabled – may have an addition to the safety committee – Paul asked if there was a course coming up – unknown- but we can host one
- There is a demo set of Morning Pride gear that we are keeping at no cost
- Chicken BBQ tomorrow night – permission granted to use bay 4 as a drive through

- *Motion to accept Nick Krill for a six-month probation pending physical results*
MOTION: PB
SECOND: PR
VOTE: all in favor, motion carried

- *Motion to approve Robert Napiers transfer from status of retired to active*
MOTION: DL
SECOND: PG
VOTE: PR – Nay, PB – Nay, LV – Nay, DL – Nay, PG - Nay, motion not carried

Purchases:

- Purchase a K12 Saw for Truck 11 for \$1,628.00 – not budgeted – A104.1
MOTION: DL
SECOND: LV
VOTE: PR – N, PB – Y, LV – Y, DL – Y, PG - Y, motion carried

- Purchase at least 15 sets of fire gloves for up to \$1,500 on state contract – A104.2
MOTION: PR
SECOND: PB
VOTE: all in favor, motion carried

- Purchase 40 Nomex hoods for \$28/ea - \$1,120.00 – only budgeted \$1,000 - A104.2
MOTION: LV
SECOND: DL
VOTE: all in favor, motion carried

- Purchase 3 Telescoping Stream Lights for \$2,585.25 - on state contract – A104.1
MOTION: DL
SECOND: PB
VOTE: all in favor, motion carried

- Purchase 10 pairs of boots for up to \$3600 – budgeted \$3600 – A104.10
MOTION: PR
SECOND: PB
VOTE: PR – Y, PB – Y, LV – N, DL – Y, PG - Y, motion carried

Motion made by Commissioner Vroman with a second from Commissioner Bentley to adjourn the meeting at 9:45PM. *All in favor, motion carried.*

Respectfully submitted,



Laurie Vroman Secretary