



Commissioner Meeting – March 12, 2015

Present: Carl Pitts, Dale Nicholson, Frank Barney, Joachim VanElls, Ronald Streeter, Sue Wood, Earl McBride

Guest: Dick Daby, Steve Parker (Chief), Ashley McDonald

The meeting was called to order at 7:02 by Chairman Barney, followed by the Pledge of Allegiance. Dale Nicholson (Carl Pitts) made a motion to accept the agenda with an addition under Old Business of having the door repaired. All in favor; motion carried.

Dale Nicholson (Carl Pitts) made a motion to accept the February minutes as presented. All in favor; motion carried.

The following claims were presented for payment:

[AFDSNY	\$250.00
[National Grid	\$207.97
[Ronald Streeter	\$29.00
[McNeil and Company	\$8146.50
[St. Lawrence Supply	\$7.57
[Triple A Building	\$42.99
[Nicholville Telephone	\$67.12
[B-Lann Equipment	\$156.39
[All Hands Fire Equipment	\$296.95
[MX Fuels	\$1196.01
[Parishville Fire District	\$500.00

Ronald Streeter (Joachim VanElls) made a motion to approve payment of presented claims. All in favor; motion carried.

Earl McBride presented the financial report. The balance at the beginning of the month was \$11,184.19 and a deposit was made of \$95,894. With payment of the March claims, the ending

balance will be \$96,177.69. Carl Pitts questioned the treasurer if he had found the error mentioned in the previous month. The bank statement now matches the checkbook but he still was not sure where the error was. Carl Pitts (Ronald Streeter) made a motion to accept the treasurer's report. All in favor; motion carried.

Privilege of Floor – none

Chief's Report – There are no known building or mechanical issues to report. Truck inspections and inventory have been completed for the month. R71 had some issues starting. Ron Streeter will check the batteries and possible shoreline plug. SCBA Pack 3 is back from repair and back in service. Last month members logged in 54 man hours responding to calls; 26 man hours of training; and 38 man hours of general station work. One (1) member completed Surface Ice Rescue I. Two in-house trainings were held and the OSHA refresher is scheduled for April 4 and May 10. Equipment inspections will also be held on April 4. Upcoming fundraisers include a chicken barbeque on May 24, a craft fair on May 30, hot dog/hamburger sales during garage sale week-end and summerfest events. A recent donation from Tri-Town Rescue enabled the purchase of a 1000 watt generator and scene light. The SAFER grant has been submitted. The station will be open during the Recruit NY event for community members to view the equipment. Some of the members will be participating in a cancer awareness event on April 10 and will be taking 4-6 SCBA packs with them. Calls for the month included a standby for Parishville fire with 9 members; MVA on Sylvan Falls Road on 2/18 with 12 members (stood down in route); MVA on Converse Road with 11 members and a chimney fire on 2/27 with 13 members. A question was asked as to how much money the grant was written for. There were many items requested for different programs and it would be spaced over four (4) years so difficult to say the exact total. No further discussion, Dale Nicholson (Joachim VanElls) made a motion to accept the chiefs report. All in favor; motion carried.

Correspondence – none

New Business – R71 needs to have some repairs for king pins and bushings. Last fall the quote was approximately \$500-\$600. Dale Nicholson (Ron Streeter) made a motion to approve the repairs. All in favor; motion carried.

A traffic wand was broken and needs to be replaced. Carl Pitts (Dale Nicholson) made a motion to purchase two (2) traffic wands. All in favor; motion carried.

Sue Wood attended a recent town board meeting with the Town of Lawrence. They are discussing consolidating their three (3) fire departments into one. A statement was made that they could call Hopkinton Fire to cover the Nicholville area if needed. She suggested that someone from the board contact Frank Barney to discuss. Frank will question them on the number of fires in the past and what area would be expected to cover. He will also request a meeting with the Town Board of Lawrence.

The treasurer requested permission to purchase a calculator and a flash drive. Dale Nicholson mentioned that he has a new calculator and will give it to him. Dale Nicholson (Joachim VanElls) made a motion to approve the purchase of a flash drive. All in favor; motion carried.

Old Business – the lock on the door has been repaired. If the original slip can be located, this can be sent in for the warranty coverage.

Dale Nicholson (Joachim Van Ells) made a motion to adjourn the meeting. All in favor; motion carried. The meeting was adjourned at 7:30 p.m.

Minutes submitted by Sue Wood, Secretary