



## Fire Commissioners – Minutes June 17, 2014

Present: Frank Barney, Ron Streeter, Carl Pitts, Dale Nicholson, Jim Hollenbeck, Sue Wood, Dustan McKee

The meeting was called to order by Chairman Barney at 7:02 p.m. followed by the Pledge of Allegiance. Dale Nicholson (Ron Streeter) made a motion to accept the May minutes as presented. All in favor; motion carried.

The following claims were presented for payment by Treasurer McKee:

[ National Grid	\$179.40
[ Steve Parker	\$220.51; \$25.00
[ Admiral Fire & Safety	\$376.45
[ All Hands Fire Equipment	\$4971.00
[ St. Lawrence Supply	\$56.93
[ Nicholville Telephone	\$68.07
[ Wilbers Hardware	\$38.63
[ Tyler Fire Equipment	\$574.60
[ MX Fuels	\$414.27
[ Champlain Communications	\$128.95
[ Lamphere Trucking	\$158.42
[ Evans and White	\$21.49
[ City Electric	\$214.90
[ Bonnie Helfter	\$100.00

It was noted that the invoice for Lamphere Trucking was for work on ETA49. This should have been covered under the warranty; therefore, the bill needs to be sent to Northern Fire Equipment for reimbursement. Dale Nicholson (Jim Hollenbeck) made a motion to approve payment of the presented claims. All in favor; motion carried.

The financial report was presented by Treasurer McKee. The beginning balance for the month of June was \$88,275.06. With payment of the above claims and a deposit of \$60 for water

hauling, the current balance is \$80,965.84. Jim Hollenbeck (Carl Pitts) made a motion to accept the treasurer's report. All in favor; motion carried.

Privilege of Floor – none

Chief's Report – The toilet in the women's room needs repair as the flapper gets stuck and won't seal at times. Building maintenance will include the repainting the entry canopy soffit and entry canopy, the signage board (as well as electrical possibly being run), the front of the building and fuel retaining wall, truck bay floors and installing new lights in the bay area.

ETA-49 had a minor issue that required the fuel filter to be replaced. All other trucks appear to be in working order. Members logged in 79.5 man hours responding to calls, 57 man hours of training and 167.5 man hours of general station work.

Training for the month included truck training hours and in house live drills (Firefighter Down and Fire Scene and establishing a draft site). Three (3) members completed fire police training.

The Self Rescue kits have been received. Training will be conducted by Franklin County Car I and is tentatively scheduled sometime in July. The department is still waiting on quotes for the insurance on FF Woods' damaged gear. The chiefs have evaluated numerous PPE companies at the Chief's show and will work on getting quotes.

Upcoming fundraisers include a chicken barbeque during summerfest on July 19<sup>th</sup> and garden tractor pulls on July 20. The department would like to send apparatus to the following parades: Brushton Volunteer Fire Department on June 29, St. Regis Falls Fire Department on July 4 and Parishville Fire Department on July 26.

Calls for the month included mutual aid to Nicholville for a structure fire on 5/1 with 22 members, lift assist for Tri-Town Rescue on 5/17 with 6 members, and a lift assist for Tri-Town Rescue on 5/23 with 10 members.

Chief Parker also noted that the microphone was stuck on in E41 and he directed Mr. Wood to look at getting this repaired.

Ron Streeter (Carl Pitts) made a motion to accept the Chief's report. All in favor; motion carried.

New Business – Upon motion by Ron Streeter (Carl Pitts), the Commissioners approved getting the electrical supplies needed for the sign. Skip Zahler and Ron Streeter will work out what is needed. Ron volunteered to go to Evans and White to get the paint needed. All other supplies were approved at the May meeting.

The insurance company will reimburse us for the cost of the gear for FF Wood. They will then charge Nicholville Fire Department. Approval was given to purchase and replace the valve in the women's toilet.

Old Business - Discussion was held on different options for the foam system in E61. Dale Nicholson (Jim Hollenbeck) made a motion to table the decision on the repair until further information can be obtained.

Treasurer McKee presented figures for a laptop and printer for the treasurer position. He has found that WalMart appears to be the best deal at \$755.95. This includes the laptop, printer and software. It also comes with a two (2) year warranty. Ron Streeter (Dale Nicholson) made a motion for Treasurer McKee to purchase the laptop. All in favor; motion carried.

Hose testing has been scheduled for July 28. Assistance will be needed to help operate the pumps. Ron Streeter noted that he had spoken with Earl of Northern Fire regarding the primer. Earl was not aware of the situation and he has been unable to get in touch with Mike.

Ernest Wood asked to speak to the commissioners regarding medical invoices he has received (shoulder injury and cutting of finger). Alcoa has paid for the majority of the charges; however, the county has denied payment under the compensation plan. Frank Barney will contact Mike White to see if he can step in and get this issue resolved.

Dale Nicholson (Carl Pitts) made a motion to adjourn the meeting. All in favor; motion carried. The meeting was adjourned at 7:34 p.m.

Minutes submitted by Sue Wood, Secretary