

# Selkirk Fire District

Board of Fire Commissioners  
Selkirk, NY 12158

**December 28, 2015**

## **Meeting Minutes**

*[As Approved on:]*

The meeting was opened at Selkirk Fire District Administrative Office at 7:10 PM by Chairman Wickham.

### IN ATTENDANCE

(X) Robert G. BURNS	(X) Charles WICKHAM
(X) Barak STROCK	( ) William ASPRION, Chief
(X) Douglas VAN APELDOORN	(X) Douglas OPHARDT, District Treasurer
(X) George TEN EYCK	(X) Stephanie KRAUSE, District Secretary

-Minutes of the previous meeting of December 21, 2015 were read and approved after 2 revisions were made.

**MOTION** to approve by D. Van Apeldoorn; 2<sup>nd</sup> by B. Burns (All in Favor)

### Treasurer's Report: (*Treasurer Ophardt*) read and approved:

General Fund Balance: \$76,008.53; E&A Fund Balance: \$581,473.62 B&G Fund Balance \$274,836.05

**MOTION** to approve Treasurer's Report by B. Burns; 2<sup>nd</sup>: Barak Strock (All in Favor)

**Total Claims Approved:** \$45,617 **Payroll:** \$1,610.44 **Pre-paid:** \$44,006.56

Abstract dated: December 2015 – numbers 2015-543 - 2015-550 inclusive  
T&A (LOSAP) totals forthcoming

### Secretary's Report

- 1) Stephanie Sellers will be assisting with the year end reports
- 2) The Town of Bethlehem Officers Directory has been updated and returned

### Public Comment:

- None

### SFD Board of Directors:

### Old Business:

Per Chairman Wickham, a check for \$29,500 for the hail damage at Station #2 was received from Burt Anthony and Associates.

**MOTION:** to deposit the check for \$29,500 from Burt Anthony and Associates for the hail damage at Station #2 into the Building and Grounds Reserve account by Barak Strock; 2<sup>nd</sup>: by Doug Van Apeldoorn (All in Favor)

### New Business:

1) Authorization is requested by Chief Asprion to surplus the 2009 Chief's vehicle

**MOTION:** to surplus the 2009 Chief's vehicle by B. Strock; 2<sup>nd</sup>: G. TenEyck (All in Favor)

2) Authorization is needed for firefighters to attend the Fire Behavior and Arson Awareness class at the Midway-Grapeville Fire Station, along with taking 416 if needed.

**MOTION:** to authorize for firefighters to attend the Fire Behavior and Arson Awareness class at the Midway-Grapeville Fire Station, along with taking 416 if needed by Doug VanApeldoorn; 2<sup>nd</sup>: B. Burns (All in Favor)

3) Chairman Wickham is still working the creation of a new position of "Purchasing Officer /Deputy Treasurer".

4) The board continues the discussion on whether or not to hold a joint meeting with the Board of Directors

5) The Board of Fire Commissioners Organizational Meeting is scheduled for 1/4/16 @7pm at the Administration Building

Commissioner's Reports:

- 1) Commissioner Burns reported that Kot Electrical Services reviewed the phone situation at Station #1. 767-9772 is the only line working, and that is in the Radio room.
- 2) Commissioner Burns also questioned when and who review the security cameras. His opinion is that they should be reviewed on a more consistent basis. District Secretary Stephanie Krause will follow up.
- 3) Commissioner Van Apeldoorn reported that there will be an Installation Dinner Organizational Meeting on 1/9.
- 4) Commissioner Strock reported that the new NEO trailer is nearing completion.

Chief's Report:

PESH/OSHA training information was shared

**Motion:** made by D. Van Apeldoorn; 2<sup>nd</sup>: G. Ten Eyck (All in Favor) to adjourn the End of the Year Close-Out meeting of the Selkirk Fire District. The meeting was properly adjourned at 8:04 p.m. The next meeting of the Selkirk Board of Fire Commissioners is scheduled for January 4, 2016 at 7:00 p.m. at the Administration Building. This will be the Organizational Meeting.

Respectfully Submitted,

Stephanie L. Krause  
District Secretary