

Selkirk Fire District

Board of Fire Commissioners
Selkirk, NY 12158

April 20, 2015

Meeting Minutes

[As Approved on:05/18/15]

The meeting was opened at Selkirk Fire District Administrative Office at 7:01 PM by Commissioner Van Apeldoorn.

IN ATTENDANCE

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

OTHERS: Steve Hummel; Ed Ward; Tom Neri

Minutes of the previous meeting of March 16, 2015 were read and approved.

MOTION to approve by B. Strock; 2nd: G. Ten Eyck. (All in Favor)

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

- General Fund: Balance \$764,461.65; E&A Fund Balance: \$436,030.31; B&G Fund Balance \$205,024.51

MOTION to approve Treasurer's Report by B. Burns; 2nd: B. Strock (All in Favor)

Claims presented and approved for payment:

Abstract dated: April 20, 2015 numbers 2015-104 to 2015-167 inclusive

MOTION to approve claims by B. Burns; 2nd: B. Strock (All in Favor)

Secretary's Report

- U.S. and State Parade flags and carrying harnesses have been ordered from Gettysburg Flag Works.

MOTION to approve Secretary's report by B. Burns; 2nd: G. Ten Eyck (All in Favor)

Public Comment:

- None

SFD Board of Directors Report:

Membership:

New Active Members:

- Bercharlie, Alyssa
- Willey, Jacob

New Auxiliary Members:

- Wollman, Tonya

Active to Non Members:

- Burns, Melody
- MacDonald, Nicolas
- Lundgren, Ryan

Active to Associate Members:

- Olivett, Victor
- Ricciardelli, Kevin

Facilities Usage Request:

- Station #3 – Chicken BBQ – 4/24/15 & 5/29/15 from Noon – 7:00PM

MOTION to approve Membership and Facilities use as stated above by B. Burns; 2nd: B. Strock (All in Favor)

Old Business:

Fuel Pump Issues: Water in fuel pumps; suggest new filters in all pumps. Testing of fuel will be performed.

Chiefs Report:

2003 Tahoe Sale:

MOTION by D. Van Apeldoorn; 2nd: B. Strock to approve the sale of 2003 Chevy Tahoe to the Glen Spey Fire Department for \$5,000 and to approve depositing the \$5,000 into the E&A Reserve Fund once received. (All in Favor)

Purchases:

- Quartz lights for T40 – \$3,900
 - Fire-End Nomex Hoods – \$1,000
 - Fire-End SCBA Markers - \$873.50
- MOTION** by B. Strock; 2nd: B. Burns to approve purchases as requested by Chief. (All in Favor)
- E48 Compartment Purchase & Installation - \$5,000
- MOTION** by B. Strock; 2nd: B. Burns to approve up to \$5,000 to install compartment on E48.

Public Recruitment Event: Saturday, April 25 at Station #2 – T40, R46 will be on display. Members will also be in attendance at the BCHS career day next week – shared table with TOB fire departments.

FDIC 2015: Captain Burnham will be in command while the Chiefs are attending the FDIC conference this week. He has been give Chiefs authorization to use the 2015 Tahoe for the week. Elsmere FD is on 24/7 Mutual Aid with one engine until Saturday evening.

MOTION by B. Strock; 2nd: G. Ten Eyck to approve purchases at the show and to approve up to 5 pre-registrations and 3 room reservations for the 2016 convention if the pre-registration discount is a significant savings. (All in Favor)

Boat Docks: Concrete has been poured and new brackets installed. Docks are expected to be installed by early May.

Points Exemption Request: T. Neri is requesting an exemption from the quarterly fire call and drill points requirements for the summer months due to his increased work schedule.

MOTION by D. Van Apeldoorn; 2nd: B. Strock to approve the quarterly point exemption for T. Neri as noted above. (All in Favor)

2015 NYSAFC Refreshment Committee: The Board of Directors will follow up on the Town Fire Officer's Association request to assign members to the refreshment committee for the conference in June.

New Business:

Lawn Care Contract 2015: The Board agreed to renew the lawn care contract for 2015 with Bloom'N Green Lawn Care for all 3 station locations. Renewal is based on 2014 contract terms granting the option of 2nd & 3rd year renewal. Bloom'N Green Lawn Care has submitted a renewal letter for the 2015 season.

MOTION by D. Van Apeldoorn; 2nd: B. Strock to approve 2015 lawn care contract with Bloom'N Green Lawn Care. (All in Favor)

AFDCA Spring Workshop: May 16, 2015, 8AM – 2PM; Boght Fire Department

MOTION by B. Strock; 2nd: G. Ten Eyck to approve members to attend event.

NYSIF Inspection Results:

Inspection results were read and will be corrected by board members.

Station #1: First aid kit needs Band-Aids and the eyewash bottle was empty

Station #2: No hazards found

Station #3: Breaker box across from water heater needs better access and there is an open slot in the panel box by truck bay.

Water Leak Sta. #2: There is a water leak at Station #2 – TOB is required to turn off main water line for repairs. Emergency repair service has been requested.

Commissioners' Report:

R. Burns:

- Telephone, alarm systems, and camera systems are being reviewed with District Secretary
- Code Violations – Station #1 Fryer/Stove divider will be installed; Stations #2 & #3 Ansul System service/inspection has been completed.

D. Van Apeldoorn:

- Installation dinner policy will be reviewed and updated;
- Damaged signboard at Station #2 will be covered/replaced by insurance.
- Commissioner Van Apeldoorn will no longer be creating the District Newsletter as of December 31, 2015.
- Past Commissioner Micelli was awarded a plaque at Station #2's April dinner.

B. Strock:

- New Air Truck:
MOTION by B. Strock; 2nd: D. Van Apeldoorn to approve the preparation of a permissive referendum to withdraw \$110K from the E&A Reserve fund to the General fund for the purchase of a new air truck. (All in Favor)
- Jason Hammond will be contacted to provide a quote on building a record storage room in the basement of Station #1.

G. Ten Eyck:

- The apparatus replacement plan will be updated and emailed to the Board of Commissioners by the May BOFC meeting.

Motion: made by B. Burns; 2nd: D. Van Apeldoorn (All in Favor) to adjourn the regular business meeting of the Selkirk Fire District. The meeting was properly adjourned at 9:07 p.m. The next meeting of the Selkirk Board of Fire Commissioners is scheduled for Monday, May 18, 2015 at 7:00 p.m. at the Administration Building.

Respectfully Submitted,

Stephanie E. Sellers
District Secretary