

Selkirk Fire District

Board of Fire Commissioners
Selkirk, NY 12158

March 16, 2015

Meeting Minutes

[As Approved on:4/20/15]

The meeting was opened at Selkirk Fire District Administrative Office at 7:02 PM by Chairman Charles Wickham, Jr.

IN ATTENDANCE

(X) Robert G. BURNS	(X) 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 February 16, 2015 were read and approved.

MOTION to approve by D. Van Apeldoorn; 2nd: B. Burns. (All in Favor)

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

- General Fund: Balance \$883,796.00; E&A Fund Balance: \$365,964.75; B&G Fund Balance \$204,989.72

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

Claims presented and approved for payment:

Abstract dated: March 16, 2015 numbers 2015-059 to 2015-104 inclusive

- Legal Counsel retainer agreement (Terry Hannigan) – request approval for Board Chairman to sign agreement for the district – **MOTION** to approve by G. Ten Eyck; 2nd: B. Strock (All in Favor)

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

Secretary's Report

- Request to surplus old district laptop with \$0 value and dispose of. **MOTION** to approve surplus of district laptop by D. Van Apeldoorn; 2nd: B. Strock (All in Favor)

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

Public Comment:

- None

SFD Board of Directors Report:

- Recruit NY April 25 & 26, 2015 – Open house at Station #2 – April 25 – clean up day; April 26 Open House with special equipment show; Childs antique truck, etc. Also advertising the event and visiting local high schools.

Old Business:

Custodial Agreements 2015: All agreements have been received.

Class B Uniforms: Forms and guidelines require updating – BOFC will review. In the past companies have paid for work pants and the district has paid for one long sleeve and one short sleeve work shirt.

Benefits Package: Benefits information package will be emailed to all active members of the fire department.

Chiefs Report:

Alarms: 66 YTD

New Gear Washers: Installation of new gear washers is in progress; minor electric and plumbing adjustments are necessary for installation.

Old Gear Washers: Permission to surplus Station #1 & #2 old gear washers to sell; and to donate #3 gear washer to Rensselaerville FD as they are in need.

MOTION by G. Ten Eyck; 2nd: D. Van Apeldoorn to approve attendance and use of M416. (All in Favor)

William Mooney Service: Thank you all who attended the wake and funeral for this charter member of SFD.

Industrial Park Fire (3/5/15): Flach Industries, Inc. sent a Thank You note and donation check in the amount of \$3,000 for District's efforts in extinguishing the fire at their location and stopping the spread of the fire to the entire complex.

MOTION by D. Van Apeldoorn; 2nd: B. Strock to accept the donation of \$3,000 and deposit into the General Fund account. (All in Favor).

2015 Tahoe: The new chief's vehicle is now in service. Chief Asprion is assigned to 2015 Tahoe; Chief Michaniw is now driving the 2012 Tahoe;

- Additional Tahoe purchases: floor mats - \$375; Tires - \$400 for full tread all weather tires;

MOTION by G. Ten Eyck; 2nd: B. Strock to approve additional purchases as listed above. (All in Favor)

2003 Tahoe Surplus:

MOTION by B. Burns; 2nd: D. Van Apeldoorn to authorize the surplus and sale of the old 2003 Chevy Tahoe chief's vehicle. The current value of the 2003 Tahoe is under \$10,000. (All in Favor)

Purchases:

- Fire Hose rack divider for T40 – \$175
- Stanley Demo Tool – Qty. 1 - \$85

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

Training:

- Firefighter Survival – March 23/28 @ Coeymans FD
- Fire Police Course – March 20/21, 27, 28 – Greene County
- Truck Co. Ops – April 21,22,28,29 May 6,7,9 – Delmar FD
- Pump Ops. – May 5,7,12, 14,16,18,19 - Greene County
- App. Ops. Aerial/Device – May/June various dates – Colonie MTB
- FAST – October 17,18 – Colonie MTB
- Strat & Tact. For Initial Co. Ops. – December 5/12 – Colonie MTB

o **MOTION** by G. Ten Eyck; 2nd: B. Strock to approve the above listed trainings, attendance by members, use of district vehicle as required and pre-approved by Chief.

New Business:

Gear/SCBA Funds:

MOTION by D. Van Apeldoorn; 2nd: B. Burns to transfer \$70,000 to the Equipment and Apparatus Capital Reserve Fund. (All in Favor)

2015 District Goals: A meeting has been set for Sunday, March 22, at 9AM, Admin. Bldg., to discuss 2015 Goals.

Boy Scout Charter: Station #3 hosts charter membership for Boy Scout Troop #1081 – after researching with legal counsel, it is confirmed they can use the Department's 501.3.c tax exempt status. The Board of Directors has chosen not to allow use of the tax exempt status to anyone outside of the Department as noted on the 501.3.c certificate.

Blood Drive: April 11th, 2015, Station #2 – 7:30 a.m. to 12:30p.m.

Meeting Room Use: Albany Co. requests to use meeting room at Sta#2 on April 2 at 6PM –

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

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 10:20 p.m. The next meeting of the Selkirk Board of Fire Commissioners is scheduled for Monday, April 20, 2015 at 7:00 p.m. at the Administration Building.

Respectfully Submitted,

Stephanie E. Sellers
District Secretary