

Selkirk Fire District

Board of Fire Commissioners
Selkirk, NY 12158

October 21, 2014

Meeting Minutes

[As Approved on: 11/17/14]

The meeting was opened at Selkirk Fire District Administrative Office at 7:05 PM by Chairman Charles Wickham, Jr.

IN ATTENDANCE

(X) Lennie MICELLI	(X) Charles WICKHAM
()	(X) William ASPRION, Chief
() Douglas VAN APELDOORN	(X) Douglas OPHARDT, District Treasurer
(X) George TEN EYCK	(X) Stephanie SELLERS, District Secretary

OTHERS: Steve Hummel; Robert G. Burns; Joe Michaniw; Ed Ward

2015 Budget Hearing:

Hearing called to order at 7:06 PM by Chairman Wickham.
2015 Budget presentation was given by Treasurer, Douglas Ophardt
The Budget Hearing was closed at 7:12 PM

7:13 PM return to normal meeting of commissioners

Minutes of the previous meeting of September 15, 2014 were read and approved.

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

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

- General Fund: Balance \$495,451.88; E&A Fund Balance: \$175,239.97; B&G Fund Balance \$204,820.35

MOTION to approve Treasurers Report by L. Micelli; 2nd: G. Ten Eyck (All in favor)

Claims presented and approved for payment:

Abstract dated: October 21, 2014 numbers 2014-425 to 2014-475 inclusive

MOTION to approve by L. Micelli; 2nd: G. Ten Eyck - (All in favor)

Secretary's Report: (*Secretary Sellers*)

- An Alpine Software training date will be coordinated for early 2015 with the intent to include other town fire districts.

Public Comment:

- None

SFD Board of Directors Report:

- Glenmont Elementary School – Ride to School in a Fire Truck - Ride Scheduled for Friday, November 14, 2014.
- 2015 Company Election and nomination forms will be posted in firehouses
- Membership:
 - o Michael Avery – Transfer from Active to Non-Member in good standing.

New Members:

- o Nick MacDonald – Station #2
- o Aleksandr (Alex) Katko – Station #2

MOTION by L. Micelli; 2nd: G. Ten Eyck to approve membership as stated above (All in Favor)

Old Business:

Facilities Improvement Project: The Committee has met with Mitchell Associates twice and is working on a questionnaire regarding district needs. Once completed, Mitchell Associates will review and discuss the questionnaire with the committee. Tours of other, newer, firehouses will be scheduled in the near future to assist in the planning and review process.

Air Truck Replacement: Research on apparatus and equipment is still underway. An update will be forthcoming as new information is gathered.

Boat Dock Improvements: Concrete support has been installed and is completed. Stump removal will be completed prior to winter months.

Cascade System Replacement: The joint town fire districts grant application for a new cascade system was denied.

Chiefs Report:

Alarms: 236 YTD

Physicals: Annual physicals were completed on October 14 and 16. Members who did not attend these dates have until December 31st to complete their physicals at Access Health.

Mandatory Courses – CPR, Bailout, HAZMAT and OSHA Refresher courses have been completed. EVOIC is scheduled for November 1, 8:00a.m. at Station #2.

Rural Water Supply: The City of Albany water department has denied SFD's request to install hydrant from their water supply line. Pictuay Road dry hydrants are currently being installed.

2014 Hose Testing: All 2007 Neidner 5" Hose lengths failed annual hose testing. 19 new lengths of hose have been purchased to replace. A total of 27 lengths of hose has been ordered through Haight and will be drop shipped to station #2. Haight has offered to add a number and the SFD name to all new hoses for free.

Purchases:

- Qty. 46 Sterling Rope F4 Escape devices (rope brakes) – approx. \$4,000 (3 quotes were received)
- Qty. 3 Gear Washers – approx. \$20,000 (contract pricing and quotes are being gathered)
- 40' Storage Trailer for Training Tower - \$5,525 (3 quotes were received)
- Request to surplus all 5" Neidner hose that failed 2014 hose testing – approx. 35' total.
- Request to register up to 6 members to attend the FDIC event from 4/20/15 – 4/25/15 and booking of 3 double occupancy rooms. Full term registration is listed as \$575 per person. Hotel and other travel fees are extra.

Motion by L. Micelli; 2nd: G. Ten Eyck to approve purchases as listed above; to approve surplus of hose; and to approve registration for the 2015 FDIC event as noted. (All in Favor)

New Business:

2015 Budget:

Motion by L. Micelli 2nd: G. Ten Eyck to approve the 2015 District Budget as presented by Treasurer Douglas Ophardt. The official Budget reports will be filed with the Town of Bethlehem. (All in Favor)

Sheltering: Acknowledge J. Brennan's email regarding Sheltering at Fire Stations.

General Election Day: November 4, 2014 from 6:00 a.m. – 9:00 p.m. – all three stations. **Motion** by L. Micelli; 2nd: G. Ten Eyck to approve the use of each firehouse by the Albany County Board of Elections. (All in Favor)

Task Force Meeting: Scheduled for Wednesday, October 29th at 6 p.m. with TOB Supervisor.

Policy Revisions:

- District Training Requirements – Officers
- District Training Requirements – Firefighters
- Line Officer Job Descriptions
- Annual Nomination and Election of Line Officers

Motion by L. Micelli; 2nd: G. Ten Eyck at to approve the above policies as revised (All in Favor)

Motion: made by L. Micelli; 2nd: G. Ten Eyck to adjourn the regular business meeting of the Selkirk Fire District. The meeting was properly adjourned at 9:25 p.m. The next meeting of the Selkirk Board of Fire Commissioners is scheduled for Monday, November 17, 2014 at 7:00 p.m. at the Administration Building.

Respectfully Submitted,

Stephanie E. Sellers
District Secretary