

# Selkirk Fire District

Board of Fire Commissioners  
Selkirk, NY 12158

June 16, 2014

## Meeting Minutes

[As Approved on: 07/21/14]

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

### IN ATTENDANCE

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

OTHERS: Barry Morehouse; Ed Ward; Robert G. Burns

Minutes of the previous meeting of May 19, 2014 were read and approved.

**MOTION** to approve by G. Ten Eyck; 2<sup>nd</sup>: L. Micelli (All in Favor)

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

- General Fund: Balance \$706,143.31; E&A Fund Balance: \$175,115.56; B&G Fund Balance \$204,674.94
- Richard Dinolfo, CPA – will begin the 2013 Audit on Thursday, June 18<sup>th</sup> at the Administration Building.

**MOTION** to approve Treasurers Report by L. Micelli; 2<sup>nd</sup>: D. Van Apeldoorn (All in favor)

Claims presented and approved for payment:

Abstract dated: June 16, 2014 numbers 2014-259 to 2014-299 inclusive

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

Secretary's Report: (*Secretary Sellers*)

- A number of old phones (Nextel) and broken smart phones were sent to E-Cycle for recycling. No money will be refunded for the phones since they are outdated and/or broken.

Public Comment:

- None

SFD Board of Directors Report: (*As reported by BOD President, Ed Ward*)

- Company and Auxiliary audits were performed by Brad Pinsky. No issues were found in the book keeping. The Board of Directors will be scheduling a meeting with all company and auxiliary treasurers to establish a uniform system of book keeping and policies on such.
- The BOD has created a mentoring program for new recruits.
- Membership:
  - o Walsh, Michael – resigning from department due to lack of time to participate and current health issues.
  - o Hospodor, Sarah – new recruit assigned to Station #2. Completed application, including beneficiary forms, arson check and physical were submitted to District Secretary.

**MOTION** by D. Van Apeldoorn; 2<sup>nd</sup>: L. Micelli to approve membership as stated above  
(All in Favor)

**Old Business:**

Lower Engine Room Sta. #2: The final insurance claim reimbursement for repairs to lower engine room at station #2 was received.

**Chiefs Report:**

Scott Meters: Chief Hummel will be meeting with various manufactures of scott meters to find a suitable product to replace the existing faulty meters.

Training:

- Chiefs Convention – Several courses taken by members at the Chiefs Convention last week – the show was a great success.

Purchases:

- Roof Ladder for E41 to replace ladder damaged in training - \$470.
- LED Lights for T40 (Vander Molen) - \$1,200.
- Boat Dock parts (emergency replacement parts) – up to \$2,000.
- Brake repairs to TA43 – HL Gage – not covered under warrantee - \$1,204.84.

**MOTION** by G. Ten Eyck; 2<sup>nd</sup>: D. Van Apeldoorn to make purchases as stated above (All in Favor)

2015 Chevy Tahoe – Chief’s Vehicle: 2015 Chevy Tahoe total cost for ‘vehicle only’ from Emerling Chevrolet will be \$35,249.50. (Chautauqua County State Contract)

Memorial Day Parade: As a follow-up, the Glenmont Elementary School student who won a ride in the SFD fire truck during the parade sent a very nice thank you letter to the Chief. A letter was previously sent to the student as well, along with a picture of him in the parade and an SFD patch.

**New Business:**

2014 Insurance Renewal: The new quotes for District insurance from Burt Anthony Associates have been received and will be reviewed.

**Motion:** made by G. Ten Eyck; 2<sup>nd</sup>: D. Van Apeldoorn to adjourn the regular business meeting of the Selkirk Fire District. The meeting was properly adjourned at 8:07 p.m. The next meeting of the Selkirk Board of Fire Commissioners will be on Monday, July 21st, 2014 at 7:00 p.m.

Respectfully Submitted,

Stephanie E. Sellers  
District Secretary