

# Selkirk Fire District

Board of Fire Commissioners  
Selkirk, NY 12158

**December 29, 2014**

## **Meeting Minutes**

*[As Approved on: 1/19/15]*

The meeting was opened at Selkirk Fire District Administrative Office at 7:21 PM by Chairman Charles Wickham, Jr.

### IN ATTENDANCE

( ) 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: Steve Hummel; Robert G. Burns; Barak Strock; Robbie Burns; Ed Ward; Andrew Hynes; Steve LaPlante

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

- General Fund: Balance \$141,067.39; E&A Fund Balance: \$570,687.42; B&G Fund Balance \$204,888.75
- Request to transfer grant funds received from General Account to the E&A Fund as listed: SIMS Metal - \$3,000; Cumberland Farms - \$2,500; and request to transfer \$185,000 from General Account to E&A.

**MOTION** to approve Treasurers Report and fund transfers as list by D. Van Apeldoorn; 2<sup>nd</sup>: G. Ten Eyck (All in Favor)

Claims presented and approved for payment:

Abstract dated: December 29, 2014 numbers 2014-547 to 2014-582 inclusive

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

Public Comment:

- None

SFD Board of Directors Report:

- Membership:
  - o Kevin Riciardelli – Associate to Active – Pending background checks
  - o Robbie Burns – Non-Member to Active with 12 month mandatory probation period – pending background checks

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

**Old Business:**

Facilities Improvement Project: A workshop meeting is being scheduled for January. Date/time TBD.

Task Force Meeting: Scheduled for January 7<sup>th</sup> at 6PM, Elsmere FD. Meeting with TOB Building Inspector; list of names for sheltering; list of abandoned structures; list of commercial structures without signs at sprinkler connections and trusses.

**Chiefs Report:**

Buffalo Snow Emergency: NBC local and National news coverage that included Selkirk Fire. No reimbursements will be requested by the assisted fire district.

PSEG Grant: \$9,565 Grant for the purchase of a Holmatro Combi rescue tool was awarded in December. January 7<sup>th</sup> walkthrough/drill/presentation of check event will be held.

Tower Committee: Joe Michaniw will be chair of tower committee for 2015

TOB Fire Officers: Bill Borger has been elected president of committee for 2015

Purchases:

- Powder Coat to the old stokes basket - \$100
- Hydro-testing of 8 Bottles – BLANN - \$534
- 7 pairs of boots
- 1 roof platform - \$490

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

**New Business:**

Fitness Policy: The Board will review the current policy and revise as necessary

2015 Organizational Meeting: January 5<sup>th</sup>, 2015, 7PM, Admin. Offices.

Workshop Meetings: Goal planning workshop will be scheduled for February – BOFC, BOD and line officers. Workshop meeting will be scheduled with Elsmere FD to discuss and review Mutual Aid Agreements, future policies and procedures planning.

Service Awards Program: Death benefit clarification – is now a one lump sum equal to the actuarial present value of the accrued service award.

**MOTION** by G. Ten Eyck; 2<sup>nd</sup>: D. Van Apeldoorn to adopt resolution #1 (2014-12/29) as stated above. By a vote of 3 for and 0 against and 1 absent, the Resolution was adopted.

Policies: Qualifications of Line Officers Policy and Annual Nominations and Election of Line Officers Policy

**MOTION** by D. Van Apeldoorn; 2<sup>nd</sup>: G. Ten Eyck to approve adoption of the above listed policies (All in favor).

**Motion:** made by D. Van Apeldoorn; 2<sup>nd</sup>: G. Ten Eyck (All in Favor) to adjourn the regular business meeting of the Selkirk Fire District. The meeting was properly adjourned at 9:05 p.m. The 2015 Organizational Meeting is scheduled for Monday, January 5<sup>th</sup>, 2015; the next regular meeting of the Selkirk Board of Fire Commissioners is scheduled for Monday, January 19, 2015 at 7:00 p.m. at the Administration Building.

Respectfully Submitted,

Stephanie E. Sellers  
District Secretary