

Selkirk Fire District

Board of Fire Commissioners
Selkirk, NY 12158

August 17, 2015

Meeting Minutes

[As Approved on:]

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

IN ATTENDANCE

(X) Robert G. BURNS	(X) Charles WICKHAM
() 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: Ed Ward; Joe Michaniw; Barry Morehouse

Minutes of the previous meeting of July 20, 2015 were read and approved.

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

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

- General Fund Balance: \$508,6012.88; E&A Fund Balance: \$436,321.61; B&G Fund Balance \$205,161.47

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

Claims presented and approved for payment:

Abstract dated: July 20, 2015 numbers 2015-313 to 2015-350 inclusive

- Turning Stone has double billed for one of the rooms at the 2015 Convention, they will be contacted to resolve the issue.

MOTION to approve claims by G. Ten Eyck; 2nd: D. Van Apeldoorn (All in Favor)

Secretary's Report

- AED inspections will be completed by PhysioControl on 8/18/15 all units have been received.

Public Comment:

- None

SFD Board of Directors Report: (As presented by A. Hynes)

Membership:

New Active Members:

- Brad Bierman – Station #2 - Active

MOTION by D. Van Apeldoorn; 2nd: G. Ten Eyck to approve new member (All in Favor)

Use of Firehouse Request:

Request submitted from the Ed Ward for use of Station #2 meeting room on September 11, 2015 from 6-9PM for 911 Ceremony.

BOD: Zach Myers has resigned from the Board of Directors and has been replaced by Tom Neri

Old Business:

Building Eval Project: The evaluation of district buildings is scheduled to begin in September.

Antique Fire Truck: A new appraisal is forthcoming on the apparatus.

VFIS: Greg Turner, Burt Anthony Assoc., will be assisting the District in updating its policies/guidelines on Vehicle Response, Drivers, and Social Rooms/Alcohol Servers.

Chiefs Report:

T40: In process of receiving lubrication upgrades and services.

FFI Course Completions: Firefighter I course has been completed by: J. Willey, S. Bashant, W. Barber, and A. Griffin. Congratulations to all graduates of the course.

Boat Launch Storage Shed: 3 quotes will be sought for a storage unit to be kept at Henry Hudson Park SFD Boat Launch to store life vests and other various boating equipment.

New Business:

New District Secretary: Resumes have been reviewed and interviews will be scheduled beginning next week to replace outgoing District Secretary.

2016 Budget Workshop: Will be held as a special meeting on August 31, 2015.

Lowe's Account: All Chiefs will be added to the current Lowe's LAR account for purchasing.

2016 Fall Assoc. of Fire Districts Meeting: MOTION by G. Ten Eyck; 2nd: D. Van Apeldoorn to approve member's attendance at this meeting.

Seal Coating: Seal Coating of Driveways will be postponed until next year.

Motion: made by D. Van Apeldoorn; 2nd: G. Ten Eyck (All in Favor) to adjourn the regular business meeting of the Selkirk Fire District. The meeting was properly adjourned at 10:03 p.m. The next meeting of the Selkirk Board of Fire Commissioners is scheduled for Monday, September 21, 2015 at 7:00 p.m. at the Administration Building.

Respectfully Submitted,

Stephanie E. Sellers
District Secretary