

# Selkirk Fire District

Board of Fire Commissioners  
Selkirk, NY 12158

**December 8, 2014**

## **Meeting Minutes**

[As Approved on: 01/19/15]

The meeting was opened at Selkirk Fire District Administrative Office at 7:06 PM by Chairman Charles Wickham, Jr.

### IN ATTENDANCE

(X) Lennie MICELLI

( )

(X) Douglas VAN APELDOORN

( ) George TEN EYCK

(X) Charles WICKHAM

(X) William ASPRION, Chief

(X) Douglas OPHARDT, District Treasurer

( ) Stephanie SELLERS, District Secretary

OTHERS: Barak Strock; Jeff Stangle

Minutes of the previous meeting of November 17, 2014 were read and approved.

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

Treasurer's Report: (*Treasurer Ophardt*) read and approved: Whiteboard update provided on status of Budget to date.

**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: December 8, 2014 numbers 2014-520 to 2014-546 inclusive

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

Secretary's Report: (*Secretary Sellers*)

- 2015 Commissioner Elections: The Selkirk Fire District 2015 Commissioners Election will be held on December 9, 2014 from 6-9 PM at each fire station location.  
The election inspector's rate will be set at \$35 per inspector (as previously approved). Six (6) election inspectors (2 per location) will be required in total. An additional rate of \$40 will be paid to each election inspector for pre-election training and instruction.  
**Motion** by D. Van Apeldoorn; 2<sup>nd</sup>: L. Micelli – (All In Favor) to approve setting the election inspector's pre-election training rate to \$40 each.
- Aqua Science/Sta.#3 Water: Approve Aqua Science to service and maintain the water filtration system at station #3. **MOTION** by D. Van Apeldoorn; 2<sup>nd</sup>: L. Micelli to approve as quoted.

Public Comment:

- None

SFD Board of Directors Report:

### **2015 Department Election Results:**

#### **District Officers:**

Chief – William Asprion

1<sup>st</sup> Asst. Chief – Joseph Michaniw

2<sup>nd</sup> Asst. Chief – Steven Hummel

**MOTION** by D. Van Apeldoorn; 2<sup>nd</sup>: L. Micelli to approve the District Officers as noted. (All In Favor)

#### **Department Line Officers:**

Captain#1 – Brian Pugsley

1<sup>st</sup> Lieut. #1 – None

2<sup>nd</sup> Lieut. #1 – None

Captain #2 – Shaun Wagner

1<sup>st</sup> Lieut. #2 – Ed Ward

2<sup>nd</sup> Lieut. #2 – Vacant

Captain #3 – Stewart Burnham

1<sup>st</sup> Lieut. #3 – Robert Messenger

2<sup>nd</sup> Lieut. #3 – None

**MOTION** by D. Van Apeldoorn; 2<sup>nd</sup>: L. Micelli to approve Company Election Results  
(All in Favor)

**Old Business:**

Facilities Improvement Project: Workshop being scheduled for January 2015.

Rural Water Plan: City of Albany declined request to install fire hydrant – research alternatives.

Task Force Meeting: A meeting is scheduled for January 7, 2015 with the TOB building inspector.

**Chiefs Report:**

Chiefs Vehicle: The new 2015 Chevy Tahoe chiefs vehicle should be delivered in January 2015.

**New Business:**

The Board thanks outgoing Commissioner Micelli for his dedicated years of service as a commissioner and wish him well.

**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 8:35 p.m. The next meeting of the Selkirk Board of Fire Commissioners is scheduled for Monday, December 29, 2014 at 7:00 p.m. at the Administration Building.

Respectfully Submitted,

Stephanie E. Sellers  
District Secretary