

# Selkirk Fire District

## Board of Fire Commissioners, Selkirk, NY 12158

November 5, 2018

### Meeting Minutes

A special meeting of the Board of Fire Commissioners meeting opened at Selkirk Fire District Administrative Office at 7:04pm by Board Chairman, Charles Wickham.

#### **IN ATTENDANCE**

(X) Robert G. BURNS	(X) Charles WICKHAM
(X) Douglas VAN APELDOORN	(X) William ASPRION
(X) George TEN EYCK	(X) Douglas OPHARDT, District Treasurer
(X) Stephanie KRAUSE, District Secretary	(X) Joseph MICHANIW, Chief

**OTHERS:** Selkirk Fire District Attorney Terrence Hannigan, Chief Hummel, Bill Collins- Board of Directors and Captain Brian Pugsley

#### **Selkirk Fire District Attorney Terrence Hannigan**

- We need to formalize a Bond Resolution for the December 11, 2019 Building Project vote. We also need to adopt a Seeker Resolution. Lamont Engineers will assist with finalizing our Environmental Assessment Form

**MOTION:** to authorize issuance of \$17,750,000 in serial bond for construction of a new Headquarters fire station on Route 9W in Selkirk next to AW Becker Elementary school and for reconstruction of the Glenmont fire station located at 301 Glenmont Road in Glenmont by Commissioner Asprion; 2<sup>nd</sup> by Commissioner Van Apeldoorn. (All in Favor) Ayes: 5 Nays: 0

**MOTION:** to authorize Lamont Engineers to prepare our Environmental Assessment approving this process as an “unlisted action” on behalf of the Selkirk Fire District by Commissioner Burns; 2<sup>nd</sup> by Commissioner Van Apeldoorn. (All in Favor) Ayes: 5 Nays: 0

**MOTION:** to post Notice of Election for the 2019 District Elections to include identifying an Election Chairman, tellers, voter registration forms and all necessary Notices of Election approved by district council by Commissioner Van Apeldoorn; 2<sup>nd</sup> by Commissioner Burns. (All in Favor) Ayes: 5 Nays: 0

The minutes from the October 17<sup>th</sup> Board of Fire Commissioner’s meeting were read and approved.

The 2018 Annual Election will be on December 11, 2018 at all three fire stations for the purpose of electing 2 Fire Commissioners as well as voting on a proposition authorizing the issuance of Fire District bonds in an amount not to exceed \$17,500,000 for the purposes of fire station construction projects, subject to mandatory referendum. Polling locations will be at 126 Maple Avenue, 301 Glenmont Road, Glenmont and 480 Bridge Street in S. Bethlehem. They will be open from 12p-9p.

#### **SECRETARY’S REPORT:**

- 1) Special Meeting notices for this meeting were posted on the Town of Bethlehem website and calendar and on the Selkirk Fire District website.
- 2) Firehouse Use Requests
  - A) Tami Johnson, the Lion’s Den Leader in Pack 1081, is requesting use of Station #3 the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month, 6-8pm
- 3) A FOIL request was received from the U.S. Consumer Product Safety Commission requesting information on the fire that happened on 5/12/18 at 1021 River Road, Selkirk.
- 4) We received 2019 Membership Renewal notices from NYS Association of Fire Chiefs. Permission was requested to submit for payment.

**MOTION:** to approve the Secretary’s report and by B. Burns; 2<sup>nd</sup> by D. Van Apeldoorn (All in Favor)

**MOTION:** to approve payment of the NYS Association of Fire Chiefs renewal notices for the department and active firefighters by B. Asprion; 2<sup>nd</sup> by G. Ten Eyck (All in Favor)

**MOTION:** to approve the above listed Firehouse Use Request by D. Van Apeldoorn; 2<sup>nd</sup> by B. Asprion (All in Favor)

**BOARD OF DIRECTORS**

1) A New Member Application was submitted for approval for Alfred Bracy for Station #1.

**MOTION:** to approve new member applicant Alfred Bracy by D. Van Apeldoorn; 2<sup>nd</sup> by B. Burns (All in Favor)

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMISSIONER REPORTS:**

- 1) **Commissioner Burns:**
- 2) **Commissioner Van Apeldoorn:**
- 3) **Commissioner Ten Eyck**
- 4) **Commissioner Asprion**
- 5) **Commissioner Wickham**

**CHIEF'S REPORT:**

- 1) Fire Apparatus Use
  - A) E41 or T40 will be out assisting with the Convoy for Toys for Tots in Saratoga County on 11/25/18
- 2) Scott Packs are being inspected this week
- 3) Chief Michaniw's vehicle (401) is almost done having work done
- 4) Chief Michaniw picked the new light bar for R46 up and will now be installed by Dave Veltman.
- 5) Purchases:
  - A) Chief Michaniw would like to purchase 6 Seek Reveal Fire Pro Thermal Imaging Cameras. These are more compact than the others the department has and would be used in the Chief vehicles and be a 2<sup>nd</sup> TIC in the front line pieces of apparatus.

**MOTION:** to allow Chief Michaniw to spend up to \$3500 on 6 Seek Reveal Fire Pro TICS and lanyards by B. Asprion; 2<sup>nd</sup> by B. Burns (All in Favor)

**MOTION:** to approve the above apparatus use requests by D. Van Apeldoorn, 2<sup>nd</sup> by B. Burns (All in Favor)

**MOTION:** to properly adjourn the regularly scheduled Board of Fire Commissioners monthly meeting at 8:20pm by D. Van Apeldoorn; 2<sup>nd</sup> by B. Burns (All in Favor). The next meeting of the Selkirk Board of Fire Commissioners is scheduled for Monday, November 19th @ 7:00 p.m., in the Administration Building, 126 Maple Avenue, Selkirk, New York.

Respectfully Submitted,  
Stephanie Krause  
District Secretary