

Selkirk Fire District

Board of Fire Commissioners, Selkirk, NY 12158

November 19, 2018
Meeting Minutes

A special meeting of the Board of Fire Commissioners meeting opened at the Selkirk Fire District Administrative Office at 7:06pm by Board Chairman, Charles Wickham.

IN ATTENDANCE

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

OTHERS: Board of Directors President William Collins, 2nd Asst Chief Steven Hummel, Sr.

MOTION to approve the minutes from the November 5th November 9th, 2018 meetings by B. Burns; 2nd by D. Van Apeldoorn (All in Favor)

TREASURER:

TREASURER'S REPORT:

General Fund Balance as of November 19, 2018: \$786, 580.34

E&A Fund: \$806,912.42 as of November 1

B&G Fund: \$1,022.85 as of November 1

Claims Approved and Paid at the November 19th meeting: \$50,197.54

Prepaid Claims: \$ 8,890.30

Payroll \$1,796.39 1st payroll in November

Payroll \$1,796.39 2nd payroll in November

Claims Inclusive 2018-038 through 2018-452

MOTION: to approve the Treasurer's report and all claims by D. Van Apeldoorn; 2nd by B. Burns (All in Favor)

MOTION: to move \$147, 382.40 from the General Fund to the E&A Fund by B. Asprion; 2nd by D. Van Apeldoorn (All in favor)

MOTION: To move \$300,000 from the General Fund to the B&G fund by D. Van Apeldoorn; 2nd by B. Burns (All in Favor)

SECRETARY'S REPORT:

- 1) The locations of the 2 Building Project Public meetings were corrected and district website was updated.
- 2) Just a reminder that the Notice of Election and Proposition Vote information needs to be put on department sign boards and on district website 11/21-12-11.

BOARD OF DIRECTORS:

- 1) The Board of Directors accepted resignations from Barak Strock and Chelsie Alderson.
- 2) A Transfer request was received and approved for Mitch Lake from Station #2 to Station #1.
- 3) A request from Steven Hummel, Jr. was received and approved to change status from Junior Firefighter to Active Firefighter on his eighteenth birthday on 11/28/2018.
- 4) A new member application is completed and being submitted for Lawrence Fournier, Class A.
- 5) Board of Directors President William Collins requested approval to be included in the new radio system training.

MOTION: to approve Steven Hummel, Jr. for Active Membership on his eighteenth birthday of 11/28/18 by Bob Burns; 2nd by D. Van Apeldoorn. (All in Favor)

OLD BUSINESS:

- 1) Building Committee: The team is working on legal announcements, public meetings, elections preparedness tasks etc.
 - a. Postcards with information regarding the election and vote on 12/11 is going out
 - b. The presentation, video and last mailer should be completed this week by Pierce Communications.
- 2) Computer Monitors for the Secretary and Treasurer are in. A technician from Solutions by Design will be setting up in December.

NEW BUSINESS:

- 1) Firefighter Cancer Insurance: received quote from Greg Turner. It is to be in place 1/1/19.

MOTION: to go with Greg Turner of Burt Anthony and Associates for VFIS Cancer Insurance by D. Van Apeldoorn; 2nd by B. Burns (All in Favor)

CHIEF:

- 1) Training Requests
 - a) Lt. Benassi would like to take IS 300- starting on 1/9/19 at Shaker Road. The course spans over 6 nights.
- 2) 320 calls to date
- 3) Received quote form extinguisher repairs at station #3 from NY BLann. Chief Michaniw will hold off on scheduling until he has quotes for all 3 stations.
- 4) The 6 TICS recently ordered came in. We are in need of lanyards for them.
- 5) On 12/7/18, E-41 and the Gator will be out of district participating in the Town of Bethlehem Town Parade. On 12/8/18, E-41, the Gator and M416 will be participating on the annual Holiday Truck event in Glenmont.
- 6) The work on 401 is now complete (the back switch control system was replaced) Still in need of a new brake system
- 7) Cards for the Troops event in on 11/24. T-40 will be at the National Bank of Coxsackie for 1 hour that day.
- 8) Chief Michaniw emailed Frank Wickham at Elsmere FD our Mutual Aide Agreement. They will continue to work on it.
- 9) Chief Michaniw is working on Flood plans with Jack Brennan.
- 10) Safety wipes for contamination wipe down were ordered. Baby wipes will be kept on each truck also.
- 11) While waiting on word as to whether or not we'll be granted \$ from the PSEG grant application, Chief Michaniw would like to propose purchasing some radios now. This would include 10 radios and 6 bank chargers.

MOTION: To buy 10 radios/chargers along with 6 bank chargers not to exceed \$30,000 by B Asprion; 2nd by D. Van Apeldoorn (All in Favor)

COMMISSIONERS:

- 1) **Bob Burns:**
 - a. Madsen Overhead Doors contract for 2019 was signed. Secretary Krause will mail out.
 - b. Spoke to River Valley Radio regarding sirens. They will check on station #2 this week, #3 is an older unit that needs the wiring checked and station #1 needs to be checked as well.
 - c. Kross Home Improvements fixed the pole shed covering the boat trailer. The Air Products trailer and the Rescue Boat is NOT under the pavilion.
 - d. There are decals on all of the fuel tanks now.
 - e. Commissioner Burns is still researching solar panel/power options for the land on Route 9W
- 2) **Chuck Wickham:**

- a. We need to confirm the hourly rate and training pay for the tellers needed for the upcoming Commissioner Election and Bond vote.
- b. Chief Michaniw will start taking steps to ensure we are providing a safe environment in our fire stations with regard to preventing cancer to our firefighters Ex: move ice machines, gear, etc.
- c. We will be scheduling the 2019 Leadership Breakfast for January 2019. Date TBA. Goals will be set.

MOTION: to pay the tellers \$25/hour for the upcoming election on 12/11/2108

MOTION: to properly adjourn the regularly scheduled Board of Fire Commissioners monthly meeting at 9:40 pm by D. Van Apeldoorn; 2nd by B. Burns (All n 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