

CHARLTON FIRE DISTRICT  
786 Charlton Road  
Charlton, NY 12019

JANUARY 2008

**MEETING OF THE BOARD OF FIRE COMMISSIONERS**

Meeting called to order: 7:30pm

**COMMISSIONERS in Attendance:**

Dave Milne	Yes
Doug Sargent	Yes
Kevin O'Connor	Yes
Bill Heilman	No
Duane Rabideau	Yes

**ORGANIZATIONAL MEETING**

Kevin O'Connor made a motion appointing Dave Milne as Chairman, Doug Sargent 2<sup>nd</sup>, motion carried.

Resolution 49-2008

The Board of Fire Commissioners has adopted Resolution 49-2008 stating that the regular meetings of the Charlton Fire District will be held on the first Monday of every month at 7:30 pm except holidays in which case the date is noted below. The meetings will be held at the Charlton Fire House located at 786 Charlton Road, Charlton, NY 12019.

List of Meeting Dates for 2008:

- |                                 |                     |
|---------------------------------|---------------------|
| January 3 <sup>rd</sup> (Thurs) | July 7th            |
| February 4 <sup>th</sup>        | August 4th          |
| March 3rd                       | September 3rd (Wed) |
| April 7th                       | October 6th         |
| May 5 <sup>th</sup>             | November 3rd        |

June 2nd

December 1st

Notice of dates to be published in The Gazette Newspaper

Kevin O'Connor made the motion adopting resolution 49-2008, Duane Rabideau 2<sup>nd</sup>. All in favor, resolution passed.

#### Resolution 50-2008

The Board of Fire Commissioners has adopted Resolution 50-2008 accepting John Pennock as Legal Counsel and Attorney of Record for the Charlton Fire District: 2008.

Kevin O'Connor made the motion adopting resolution 50-2008, Duane Rabideau 2<sup>nd</sup>. All in favor, resolution passed.

#### Resolution 51-2008

The Board of Fire Commissioners has adopted Resolution 51-2008 accepting The Gazette Newspaper as the Newspaper of Record for the Charlton Fire District: 2008.

Kevin O'Connor made a motion adopting resolution 51-2008, Doug Sargent 2<sup>nd</sup> the motion. All in favor, resolution passed.

#### Resolution 52-2008

The Board of Fire Commissioners has adopted Resolution 52-2008 accepting NBT Bank as the Bank of Record for the Charlton Fire District: 2008.

Duane Rabideau made a motion adopting resolution 52-2008, Doug Sargent 2<sup>nd</sup> the motion. All in favor, resolution passed.

#### Resolution 53-2008

The Board of Fire Commissioners has adopted Resolution 53-2008 accepting Ginny DeCapria as Secretary and Treasurer for the Charlton Fire District, 2008. The Board has authorized an increase of 3 % for the Secretary-Treasurer contractual duties. An hourly rate of \$10 per hour to be paid for work in addition to regular duties.

Doug Sargent made a motion adopting resolution 53-2008, Duane

Rabideau 2<sup>nd</sup> the motion. All in favor, resolution passed.

### January Meeting 7:35pm

#### Minutes from the previous month:

The secretary handed out the year end minutes. After review of the year end and December minutes, Doug Sargent made a motion accepting both. Kevin O'Connor 2<sup>nd</sup> the motion, motion carried.

#### CORRESPONDENCE:

- None

#### CHIEF'S REPORT:

##### CALLS FOR THE PREVIOUS MONTH: 13

EMS	8
Fire/Structure	1
Auto	0
Electrical	0
Mutual Aid	0
Assistance	0
Brush Fire	0
Fire Alarms	3
C O Emergency	1

1. All repairs to lights on apparatus completed. (18-1, 18-2, 18-3)
2. Four hand lights repaired.
3. Chief's car will be going to Mikes Auto 1/7 and 1/8 for repairs. New muffler, preventive maintenance.
4. NFPA and State Fire are making NFPA 1584 mandatory for all departments to utilize a rehab unit at all major event(s). With a lot of useable space on 184 the Chief and the officers would

like to pursue using R184 for a Rehab unit on top of its present uses. We will need to add some additional equipment to cover NFPA 1584. The Chief will make a list with prices for the next meeting. Dave Milne asked what the rehab unit entailed. The Chief stated it would have the ability to go anywhere in the county providing EMS, electrolytes, water, chairs, etc. The chairs are in the Chief's budget for this year. Doug Sargent asked if it could be used for training, the Chief stated any large training sessions. There is presently no rehab unit in Saratoga County.

5. U 183 barely started. The Chief stated the batteries have not been replaced. Dean will pick up batteries. Doug requested additional light bulbs be picked up when the batteries are purchased.

#### **TREASURER'S REPORT:**

The financial report was December and year end combined. The bills pending audit for January are approximately \$1200. Kevin O'Connor made a motion accepting the treasurers report and pay the bills pending audit, Duane Rabideau 2<sup>nd</sup> the motion, motion carried.

#### **OLD BUSINESS:**

1. In lieu of the difficulty representing ourselves at the Planning Board, Dave Milne made a motion hiring Van Guilder to represent the Board of Fire Commissioners, Kevin O'Connor 2<sup>nd</sup>, Doug agreed. Duane will abstain from voting.
2. Generator, Doug is cancelling his request until further notice.
3. Sub division, Per Mike McNamara, Emerich's is technically exempt from the public hearing. It is up to the discretion of the planning board as to whether a public hearing will be required. Duane doubts they will cancel it.
4. According the sub division regulations, review of the site plan is required by the Planning Board Engineer. The Board is subject to a

\$500 fee to be sent to escrow for the review. Kevin O'Connor made a motion to send the town \$500, Doug Sargent 2<sup>nd</sup> the motion, motion carried.

### **NEW BUSINESS:**

1. One cleaning bid received from Dean DeCapria and Eric Muscanell in the amount of \$2500. Kevin O'Connor made a motion accepting the cleaning bid, Doug Sargent 2<sup>nd</sup> the motion, motion carried.
2. Resolution 54-2008: John Pennock stated that a resolution by the Board is required for the sale and closing of the land to Shadicks.

The Board of Fire Commissioners has adopted Resolution 54-2008 to sell the land at the corner of Lakehill Rd. and Stage Rd. to Mrs. Shadick and Luann Ebert in the amount of \$95,000 per the original purchase agreement. Kevin O'Connor made a motion adopting Resolution 54-2008, Duane Rabideau 2<sup>nd</sup> the motion, motion carried. All in favor, resolution passed.

3. Kevin O'Connor asked to represent the Board of Fire Commissioners in Dave's absence. Dave Milne made a motion allowing Kevin to act as Chairman in his absence. Duane Rabideau 2<sup>nd</sup> the motion, motion carried.
4. Chief's vehicle: Contract award paperwork presented to the board, Dave Milne asked for a motion approving \$31,000 for a new Chief's vehicle under state contract. Doug Sargent made the motion, Duane Rabideau 2<sup>nd</sup>, all in favor. Motion carried. The Chief's car is to be ordered, it will take approximately 120 days to receive. The old Chief's car will go to the Asst. Chief, it should last another 4-5 years with upkeep.

**PRIVLAGE OF THE FLOOR:** None

**MEETING ADJOURNED: 8:06 p.m.**