

CHARLTON FIRE DISTRICT

Meeting Minutes: January 2009

January 17th, 2009

Meeting called to Order: 9:00

Present: Dave Milne, Doug Sargent, Kevin O'Connor, Duane Rabideau; Bill Heilman arrived at 9:04am

Absent: None

Next meeting: February 7th, 2009 9:00am

ORGANIZATIONAL MEETING

The secretary opened the organizational meeting at 9:00am. Doug Sargent made a motion to elect David Milne Chairman for 2009, Kevin O'Connor 2nd the motion, motion carried.

Dave stated that resolutions needed for the list of meeting dates, John Pennock as attorney, NBT as the bank of the fire district and Ginny appointed as secretary/treasurer. He asked for a motion to approve:

The list of dates for 2009:

Saturday	February 7
Saturday	March 7
Saturday	April 4
Saturday	May 2
Saturday	June 6
Saturday	July 11
Saturday	August 1
Saturday	September 5
	Budget meeting also
Saturday	October 3
Saturday	November 7
Saturday	December 5

John Pennock as attorney on record for Charlton Fire District.
NBT Bank as the bank on record for the Charlton Fire District.

Ginny DeCapria as secretary/treasurer. Dave stated he received a 3% increase for cost of living and asked for a 3% cost of living increase for Ginny.

Kevin O'Connor made a motion approving all above resolutions, Doug Sargent 2nd the motion, all in favor yes. Resolutions passed.

REGULAR MEETING

Bill Heilman arrived at the start of the regular meeting.

I. Minutes from previous month:

Doug Sargent made a motion accepting the minutes from December and Year End, Kevin O'Connor 2nd, motion carried.

II. Correspondence

- Request from the fire department asking for a new shed in order to store tables and chairs.
- Commissioner training program

III. Treasurer's Report

Interest for the month of December \$50.33, collateralization has been running 102% each month. The treasurers report was reviewed, Kevin O'Connor made a motion accepting the treasurer's report, Duane Rabideau 2nd, motion carried. The treasurer asked about Ferrell gas and looking to adding another tank, information will be gathered for the next meeting. The treasurer has been holding a receipt from last August on R184 supply materials; this was billed to the Fire Company credit card instead of the district so the money is due to the Fire Company.

Program updates; we will owe the update costs to PIPS, EDP program has been worked on and so has the finance.

IV. Chief's Report

Calls for December – 55

EMS	8
Electrical Emerg	20
Pump Outs	16
C/O Alarms	2
MVA	1

Fire Alarms	3
Trees Down	5

- New sump pump obtained, the oldest one was burnt out during the storm
- All bills and above pump turned into the State for FEMA money. Dave Milne made a comment that Kathy works at SEMO and no money is coming. Dean advised the board that the money was approved on 1/15 and all departments were notified.
- County confirmed Charlton Fire will get 40 new pagers in two months when frequency changes on paging.
- Claims for fire on 1/10:
 - 3 pair of fire boots (CFD)
 - 1 nozzle 1 ¾ in (CFD)
 - Repairs to ETA 181 pump and exhaust (CFD)
 - 100' 5' Storz hose (RLFD)
 - 100' 5' Storz hose (BHFD)
 - 10 pairs of gloves (CFD)
 - 1 8' Pike Pole (CFD)

Both Round Lake and Burnt Hills said not to worry about the damages ETA 181 is going to Tyler on Tuesday for repairs, when repairs are complete would like to notify insurance of claims.

Bill Heilman asked about looking into short pike poles, the Chief said they will look into a new way of storing pike poles this year so that shorter poles can be ordered.

- Would like the secretary and board to send official letter of thanks to the Charlton General Store (The Hayners), DE Flynn Excavating, Crawford excavating, Charlton Septic Service (K Loukes), and Charlton Oil for their help and assistance at the fire. All have donated their services and equipment.
- New smoke ejector has been received and is in service

·Conference for the NYS Chiefs is at Turning Stone, do you want rooms for this year?

·Some additional supplies will be needed for R184 rehab and will have billing for the next meeting. Should be under \$100. Pete O'Brien stated that the bill is \$106 and that he already purchased the items. The Chief asked who gave authorization for this purchase? Pete said he received authorization from Kevin.

V. Old Business

Lights: Dean will be getting them from Lowes and may be the tiles too. He wants to see what Dave Peters has to offer at Friends lumber.

18-5: has not been brought down from Wilde. Jimmy was going to go up with Kevin to see about moving it. Bill Heilman said he could help too.

Dave Milne is due \$100 for gym membership, he forgot to bring in his sheet.

Plowing: Jim Crawford has been plowing, the secretary to contact him about a cost per plow since bids were not completed. Maybe Mike Emerich can get the loader and clear the tall banks? Mike said yes he could do that.

Gas tank: Mike Emerich said it has not been installed yet.

Cleaning Bid: Dave stated one bid was received and opened it. The secretary forgot one bid. The board accepted the one bid from Pete O'Brien.

VI. New Business

Donations: Dave stated that donations were being made to the Greens for the loss of their home. Dave asked for a motion donating \$1000 in the name of the Hayners for the Green Family. Duane Rabideau 2nd the motion, motion carried.

Shed: The Company owns the tables and chairs they want to house in a new shed. The board feels that the cost should be a 50/50 split. This will be brought up at the next company meeting.

Chief's show: The board would like five double occupancy rooms booked for this year's Chief's show. The secretary will see about availability.

Newsletter: Since the ice storm and in taking with Kathy, Dave feels we should put out a news letter about the storm and the fire. Dave said Kathy has a lot of pictures for the newsletter and could help.

Doug Sargent mentioned that he has a demo disk coming and if it works it will cost \$349.99, another \$60 to customize and you can reproduce the disk for \$25

Training: Commissioner training program, Doug needs to go this year; it will be on 3/7 at Wilton Fire Dept. Bill Heilman, Dave Milne and the treasurer all want to go. The secretary is to send in the form.

Doug Sargent asked if the district could purchase paper cups, plates etc. There wasn't any here the day of the fire. The problem with purchasing and not locking it up is that it will be used for other instances than a fire or fire call. Bill Heilman stated maybe it could be locked up in one of the two cabinets.

Doug Sargent wants to schedule 181 for inspection in February, Bill Heilman stated it can be done at Tyler while it is there getting fixed.

P D; Doug Sargent made the motion, Kevin O'Connor 2nd the motion. Motion carried. *(My notes stated P D, I do not have an explanation listed. If someone can remember what this was for, I will update in the February minutes)*

Due to the commissioner training program on 3/7, the March meeting will be moved to 3/14.

VII. Privilege of the Floor: none

VIII. Meeting Adjourned: 9:50am