

CHARLTON FIRE DISTRICT

Meeting Minutes: July 2009

July 11, 2009

Meeting called to Order: 9:00 am

Present: Dave Milne, Kevin O'Connor, Duane Rabideau, Doug Sargent

Absent: Bill Heilman

Next meeting: August 1, 2009 9:00am

I. Minutes from previous month:

Doug Sargent made a motion accepting the minutes from June, Kevin O'Connor 2nd, motion carried.

II. Correspondence

· none

III. Treasurer's Report

Interest for the month of June was \$64.61. Bills paid totaled \$5,855.49.

Duane Rabideau made the motion to accept the treasurer's report, Kevin O'Connor 2nd the motion, motion carried.

IV. Chief's Report

Calls for June – 21 (no breakdown)

· Pagers: 44 new pagers/ 20 additional batteries coming from the county.
We have 10-12 pagers that can be changed over to new system.

· FEMA; one more meeting required, we are looking to received \$12,997.96.
Approx. \$24,000 going to the town for labor.

· We have a recruitment banner coming

· Arrowhead stopped in and will be coming to work on 18-2, 18-3 and 18-4. 18-1 is completed, Dean took care of.

· New fireman: Nick David has not been interviewed by Dept. yet but has been waiting a long time. Can commissioners approve pending approval by interview committee? The committee seems to be slacking with regard to interviews, the original application is missing, Bill Smith had Nick fill out a new application. If the committee cannot interview, then Bill, Dean and one other can interview Nick. Kevin asked who is on the interview committee, Dean stated it is Bob LeGere, Will LaRue and Fuji Battenhausen. The last few interviews have been on a Monday night with phone calls happening on the Friday before. Kevin O'Connor made a motion that Nick be approved pending interview and fire report. Duane Rabideau 2nd, motion approved.

· Pelican lights; MNB sent a quote, the chief would like to put a bank on 18-1 and 18-2. skipping 18-4.

V. Old Business

SEQR; the secretary read the note from John Pennock. Dave feels as a taxable entity the same as the Town we should move forward. Dave stated that we had John send a letter stating that we would have a courtesy meeting with the Town planning board and they declined. Per the letter received by John, they feel they are in charge.

A negative declaration was determined with regard to the SEQR. Dave read the resolution regarding the negative declaration. Kevin O'Connor made a motion approving the resolution declaring negative SEQR, Doug Sargent 2nd, all in favor - yes. Resolution passed.

Shed: Dave has not done anything with this yet.

Hayes paving: Kevin stated that they would get to the sealing and striping as soon as they can.

VI. New Business

Dave Milne will not be at the August meeting.

The property has been hayed; was permission given to hay the lot? In regards to the previous property the board stated that insurance was going

to have to be purchased if someone wanted to hay or plant. The secretary will check the file.

Pelican lights: the cost will be approx \$1500-\$2000, price from MNB is cheaper than Darley. Kevin O'Connor made a motion to approve the purchase of two sets for 18-1 and 18-2. Duane Rabideau 2nd the motion, motion carried.

VII. Privilege of the Floor: None

VIII. Meeting Adjourned: 9:25 am