

CHARLTON FIRE DISTRICT

Meeting Minutes: June 2009

June 10, 2009

Meeting called to Order: 7:00 pm

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

Absent: Bill Heilman and Doug Sargent

Next meeting: July 11th, 2009 9:00am

I. Minutes from previous month:

Duane Rabideau made a motion accepting the minutes from May, Kevin O'Connor 2nd, motion carried.

II. Correspondence

· Bid for lawn care

III. Treasurer's Report

Interest for the month of May was not available. Bills paid totaled \$20,327.83. The bond payment was made in the amount of \$8,093.58. Kevin O'Connor made the motion to accept the treasurer's report, Duane Rabideau 2nd the motion, motion carried.

The treasurer spent 2 1/2 hours with the IRS in a audit request of 1099 and payroll items. The IRS states the controller's office has no jurisdiction when it comes to salary and 1099. Items covered by the meeting were 1099 and specifically who gets a 1099. It was also stated that the secretary / treasurer must go on payroll and not a 1099 as allowed by the NYS Comptroller's office. The treasurer will get this all updated and sent to the IRS. Once received the district will get a clearance letter stating they are in compliance and no audit is necessary. The treasurer has until September to complete this.

IV. Chief's Report

Calls for May – 12

EMS

7

Pump out	1
Vehicle Fire	1
Brush fire	3
Electrical Emerg	3

- 181 lights replaced and remounted
- 181 has new pike pole installed on drivers side.
- 182 halogen tool mounts replaced
- 182 new external speaker for pump panel installed.
- June 15th (Mon) at 7:30pm mutual aid drill at the new town hall. Walk thru, alarm operation system operation and used- sprinkler system operation, elevator emergency operation. Refreshments will be served following the drill.
- Possible pump operators course in the fall at CFD, details to follow.
- Good job on the trucks for Founders day weekend.
- Items the chief would like to order but will wait until after the chiefs conference to see what they have for the next meeting.

V. Old Business

Sign for the property is ready. Will be delivered, would not fit in Dave's car. They are loaning the frame for the sign.

Mr. Pennock- has received the letters from Mr. Kinery. He will get back to the secretary shortly. He has been on vacation. Rich sent an email suggesting an courtesy site plan application and narrative. The board has decided that nothing should be submitted to the town in an application form. Duane suggests waiting until the SEQR is complete.

Shed: BOCES built the shed for Galway. The secretary will find out if this is possible for CFD and what it would cost.

SEQR: Some replies have come in, waiting on the balance

NYSERDA left a message with the secretary that they will not have figures until September.

VI. New Business

Laptop- the Chief has requested a new laptop. The secretary researched NYS contract pricing and Staples. Staples has come in considerably lower than the NYS contract pricing. Kevin O'Connor said he spoke with Doug about this and suggested sending the Chief's old computer to the computer repair. Both the Chief and the secretary informed Kevin there is nothing wrong with the laptop other than it is outdated and six years old. Out of the items presented, the board chose one from Staples. Dave Milne made a motion to purchase a new laptop for \$1200, Duane Rabideau 2nd the motion, Kevin O'Connor agreed. Motion passed.

FEMA- Dean is still pulling paperwork, there has been some upgrades for us. Dean should be hearing shortly regarding everything submitted.

Application for membership: Christian DeCapria and Matt Todd , Kevin O'Connor made a motion approving membership, Duane Rabideau 2nd the motion, motion carried. Pending arson investigation by the Chief. The secretary is to add them to the SIF.

Dave Mine stated that one lawn bid was received, Christian DeCapria bid \$90 per month. This is the same amount as last year. Kevin O'Connor made a motion accepting the lawn bid, Duane Rabideau 2nd the motion, motion carried.

The board asked the secretary to get Doug a \$50 gift certificate, Doug had surgery on his back.

Hayes paving sent a bid for sealing and lining the parking lot. Kevin O'Connor made a motion to accept the quote from Hayes, Duane Rabideau 2nd the motion, motion passed.

Dave Milne is working on the building appraisal. It will cost between \$800-\$1000, Dave will set this up.

VII. Privilege of the Floor: None

VIII. Meeting Adjourned: 7:32 pm