

CHARLTON FIRE DISTRICT

Meeting Minutes: May 2009

May 2, 2009

Meeting called to Order: 9:05am

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

Absent: None

Next meeting: June 6th, 2009 9:00am

I. Minutes from previous month:

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

II. Correspondence

· Rich Campagnola sent Ginny one day passes to the Chief's show at Turning Stone.

III. Treasurer's Report

Interest for the month of April not received yet, bills paid totaled \$11,943.33. Duane Rabideau made the motion to accept the treasurer's report, Kevin O'Connor 2nd the motion, motion carried.

Tom Wutz from ESIP insurance brought up dual signatures on checks over a specific amount. ESIP would like to see this but it is not mandatory per the Comptroller's office. The board said no to dual signatures.

Workers comp letter received regarding Dean's injury, the board has given its final standing, now waiting on SIF.

Bill Smith, the secretary was given a copy of his ambulance bill. This should have been billed to SIF. The secretary will send to SIF for payment.

IV. Chief's Report

Calls for March – 20

EMS	5
Structure	3
MVA	1
Brush fire	3
Electrical Emerg	4
Fire Alarm	2
M/A Structure	2

- 181 needs new work lights, will order and install.
- 182 needs wiper fixed- parts ordered.
- Halogen tool mounts broke on 182- will order new and install.
- New external speaker for 182 radio purchased and will be installed.
- SEMO/FEMA paperwork submitted- response soon.
- Cabinet installed, new gas cans in-service.
- New water cans in-service.
- Physicals are posted for signup.
- Poulon chainsaw just about had it, would like to order one new Echo to match the others, Emerich's state bid cost \$239.99 with extra chain.
- Insurance review of equipment and station took 2 hours of video tape and checklists, needed exit sign over engine room door, lights fixed in backroom doors and O2 tanks chained, portable tanks in upright positions and secured, everything has been rectified.
- Do we want to renew onstar for the chief's car, first year was free.
- Need 182 and Car 18 for RCFFD Parade 5/22.

- Need all apparatus and firehouse for June 6th and 7th Founders day activities and parade.
- Title 19 - Jack Frattes or Arnold Briscoe can review firehouse. Technically Tom Wutz just did with the insurance taping.

V. Old Business

Dave Milne asked about the plow bill, the Secretary has not received a response from Jim Crawford. She will contact him again.

Mr. Pennock- will be arranging a meeting between Ginny, Duane himself and Mr. Kinery from the planning board. Dean asked about the planning board and town board stating we ignored them last time. No we did not the town board was invited to a meeting and showed up, the planning board was invited to a meeting and declined. Per Rich a courtesy copy of the plans should be sent to the planning board from Mr. Pennock. Ginny will have John send a copy to the planning board with a letter stating this a courtesy copy and if they have any comments we will glad to listen after referendum.

Bill Smith gave Dave Milne a list of prices on a shed that the district and the company will be sharing the cost. The board reviewed the list of pricing Dave had. Duane Rabideau stated this is getting expensive, \$4-5 thousand. Various sizes and costs were looked at. Dave will talk to the company and Bill.

Chief's show: Dean, Kevin O'Connor, Kevin Riehl, Doug Sargent Dave Milne, Eric so far. The Chief will find out who else is going so she can order tickets.

VI. New Business

Kevin O'Connor made a motion for use of apparatus and firehouse for RCFFD parade and founders day. Doug Sargent 2nd the motion, motion carried.

Dave Mine stated that lawn bids are to be placed in the paper and opened at the June meeting.

Application for membership: Richard Martin, Kevin O'Connor made a motion approving membership, Doug Sargent 2nd the motion, motion carried.

Kevin O'Connor made a motion to approve purchase of the Echo chainsaw, Doug Sargent 2nd the motion, motion carried.

Doug Sargent mentioned that he needs to get six or seven more keys to the firehouse made due to the new members being added to the rolls.

Doug would like to take 182 for regular maintenance. Dean said he will have to wait until the wiper is fixed.

Bill Heilman made a motion approving \$2500 towards the shed to be purchased with the fire company

The Chief stated maybe some of the FEMA money should be used to seal and line the parking lot. The Chief stated he would like a new laptop since his is getting old and runs slow, difficult to get power point presentations up for drill night. The secretary will get prices for the next meeting. Bill Heilman asked she send over what the chief is looking for so he can run it by his son who gets a discount.

VII. Privilege of the Floor: None

VIII. Meeting Adjourned: 9:42 am