

CHARLTON FIRE DISTRICT  
786 Charlton Road  
Charlton, NY 12019

NOVEMBER 2007

## 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	No

### Minutes from the previous month:

Dave Milne asked for a motion approving the minutes from October. Doug Sargent made a motion to approve the minutes from October, Kevin O'Connor 2nd the motion, motion carried.

### CORRESPONDENCE:

- Price increase notice from the Gazette
- Certificate of liability insurance from Greco Construction
- Letter from CT Male
- Letter from Ballston Auto that the three stores have been sold to Genuine Auto
- List of classes; state comptroller's office
- Letter from the Auxiliary

### CHIEF'S REPORT:

#### CALLS FOR THE PREVIOUS MONTH: 9

EMS	8
Fire/Structure	0
Auto	1

Electrical	0
Mutual Aid	0
Assistance	0
C O Emergency	0
Fire Alarms	0
Assistance to State Police	0

1. The department will be burning Sweetman Rd. house Sat. 11/10 at 9am.
2. CO detector ordered; not received yet
3. D Fib put on hold- need to obtain a new medical director. Dr. Halbig and Dr. Phelps will be contacted. Some directors charge a fee for use of their number and guides. We used to be with Malta Ambulance and their doctor but the new state laws mandate each company have their own. Dave asked if Dean needed a letter from the board? Not yet but may be necessary in the future.
4. Radio meeting set for November 14<sup>th</sup> at 7pm at Rock City Falls. They are requesting the Fire Chief and head of finance for the commissioners. There are three slots open for us. Rumor states there was \$15 million set aside in 1997, the towers alone will cost 15 million. It is being stated each department will have buy their own radios, the radios designated by the county which could cost as much as \$60,000. Saratoga Springs told the county forget it and are sharing with the police frequency.
5. Two firefighters have county equipment that the county would like returned. The Chief has left them messages and has not heard anything.

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

Interest for the month of October \$1,152.38. Bills to pay pending audit \$3,061.53. Kevin O'Connor made a motion to accept the treasurer's report and pay the bills pending audit. Doug Sargent 2nd the motion, motion granted.

## **OLD BUSINESS:**

1. Firehouse: Subdivision application has been submitted for the Emerich property. The application should be heard at this month's meeting.
2. John Pennock is in the process of notifying Shadocks that the property is available with a thirty day time frame.
3. The board is hoping that testing will start by January 1<sup>st</sup> on the Emerich property.
4. 185 is still in limbo, the Chief stated that Pete is back full time with Wilde.
5. Dishwasher, Dean said that he has the parts; he just has not had time to connect it.

## **NEW BUSINESS:**

1. Budget: Dave Milne asked for a motion to approve the 2008 budget, Doug Sargent made the motion and Kevin O'Connor 2<sup>nd</sup> the motion, motion carried.
2. Ladies Auxiliary has sent a letter requesting to hold a pot luck dinner on Feb. 9<sup>th</sup>, 2008 from 5pm to midnight. Dave Milne stated the secretary should send a letter that this approved unless there is something firematic that comes up then it would have to be rescheduled. Doug Sargent made a motion approving use of the firehouse unless something firematic is going on, Kevin O'Connor 2<sup>nd</sup> the motion, motion approved.
3. Lights on 18-1 fixed, 1`8-3 should have parts in this week and fixed.
4. Doug Sargent made a motion to develop a time line for truck inspections, vehicle maintenance and purchasing timeline for replacements on vehicles, hose, gear etc. It would also note whether we are going for bond or paying for it. Kevin O'Connor 2<sup>nd</sup> motion, motion granted.
6. Doug Sargent made a motion to purchase a \$100KW generator at a cost not exceeding \$25,000. Kevin O'Connor 2<sup>nd</sup> the motion, motion granted. The secretary will check with OGS for state bid price.
7. Doug Sargent made a motion to use Mikes Auto in 2008 for inspection and maintenance, Kevin O'Connor 2<sup>nd</sup> the motion, motion carried.
8. Doug Sargent made a motion to use Tyler for all the firefighting repairs. Kevin O'Connor 2<sup>nd</sup>. Motion carried.
9. Doug Sargent made a motion to set up the committee for the purchase of the Chief's car. Kevin O'Connor 2<sup>nd</sup> the motion, motion carried.

10. Doug Sargent made a motion to have the newsletter sent out. Dave Milne agreed with the cost figure taken out. Kevin O'Connor 2<sup>nd</sup> the motion, motion carried.
11. C.T. Male proposals, the secretary will contact Environmental design and Lansing for bid proposals. The proposals from CT Male will be put on hold until then.
12. Dean asked if he could schedule flu shots, the board approved.

**PRIVLAGE OF THE FLOOR:** Ed Cronin Jr. stated Dave Peters was a dealer for Guardian, and the board stated they were looking to get pricing from a few people. The connection for propane has to be inspected.

**MEETING ADJOURNED: 7:56 p.m.**