

CHARLTON FIRE DISTRICT  
786 Charlton Road  
Charlton, NY 12019

**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	Yes

Duane arrived late to the meeting.

**Minutes from the previous month:**

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

**CORRESPONDENCE:**

- Snow plow bid
- Bill received from Aaron Dyer

**CHIEF'S REPORT:**

**CALLS FOR THE PREVIOUS MONTH: 15**

EMS	9
Fire/Structure	2
Auto	
Electrical	2
Mutual Aid	
Assistance	
C O Emergency	

Fire Alarms	1
Assistance to State Police	1

Duane Rabideau arrived at 7:35 pm

1. Received signs for the parking lot, safety tape for the doors of the trucks and pike poles. The Defib is on order and has not been received yet.
2. U183 light problems in the rear; found top two flashing lights completely rotted, all the metal are rusted. Need to be replaced, suggest LED's due to cheaper cost and less amp draw. Unable to get the unit grounded with the rust. Both lights will be needed, approximately \$380 for what there is now and \$250 for LED's.
3. Gas detectors; both units obsolete since they are 5 years old. It will cost \$800 for 4 sensors, \$175 to install and calibrate plus \$55 for Hazmat shipping. New AIM Pilot 4 gas detector on state bid is \$690 and \$380 for calibration kit, no shipping, and unit can be picked up locally. Another can be put in the chief's budget for next year.
4. Problem with a Burnt Hills Fireman; the problem has been dealt with by the Burnt Hills Chief and Commissioners, solution agreed by the CFD's Chief, letter is on file with the secretary.
5. Ordered new toggle switch for 181 cab and dash lights, will install as soon as possible.
6. Need to preregister for National Fire Academy, \$175 per person this year includes all expenses. Preregistration has to be in before the end of the month. Would like to put in for 3 or 4 people.
7. The use of R184 and ETA 182 for fire prevention at Charlton Heights on Oct. 11<sup>th</sup> will be needed. The use of all apparatus on Oct. 14<sup>th</sup> for fund drive will be needed in addition to the use of R184 on Oct. 20<sup>th</sup> for a drill with Galway.
8. FIT test results arrived today; some interior firemen did not complete the FIT test. Chief is reviewing the report.

**TREASURER'S REPORT:**

Interest for the month of August \$1,237.77. Bills to pay pending audit \$5,025.31 Kevin O'Connor made a motion to accept the treasurer's report and pay the bills pending audit. Doug Sargent 2nd the motion, Duane Rabideau agreed.

### **OLD BUSINESS:**

1. Firehouse: The contract has been signed, it was signed by the Emerich's 8/27 and was at their attorney's office, Dave Milne did not sign until 9/29 and John Pennock was notified to make sure that the Emerichs and their attorney realize the six months starts on 9/29. Duane and the secretary will get things moving with the site, SEQR, perc etc.. The land class should be higher than that of the Shaddock property.
2. Paul Wilde and 18-5: Dave is still working with Paul as to what can be done with 185.

### **NEW BUSINESS:**

1. Last year Aaron Dyer mowed the Shaddock property, Dave Milne gave authorization for Aaron to mow this year and Aaron has submitted a bill for \$400. Kevin O'Connor made a motion to pay Aaron, Duane Rabideau 2<sup>nd</sup> the motion, motion carried.
2. John Pennock wants to know about notifying Shaddocks on repurchasing the property, Dave Milne stated he wants to wait.
3. One snow plow bid received from Jim Crawford in the amount of \$950. Kevin O'Connor made a motion to accept the bid from Jim Crawford, Doug Sargent 2<sup>nd</sup> the motion, and motion carried.
4. The secretary requires a resolution before November 1<sup>st</sup> in regard to elections for 2007. Dave Milne made motion for resolution appointing the secretary as chairman for the elections and that the secretary can hire two people as poll sitters to be paid the amount as specified by the state. Kevin O'Connor 2<sup>nd</sup> the motion for resolution, Doug Sargent and Duane Rabideau both voted yes.
5. Changes to the ethics codes; Dave Milne re wrote the ethics code section 113 as follows: Any questions, suggestions or accusations must be submitted to the Board in writing. The Board will review the validity of each item: the Board shall either act on the item themselves or refer to the proper authority (Chief or Company President)  
This has been simplified and revised from the previous that requires a committee. Doug Sargent made a motion to approve and change the resolution this new version, Kevin O'Connor 2<sup>nd</sup> the motion, motion carried.
6. The secretary would like a ruling from the Board in regards to the budget given to the town. As of the new legislation, a tentative budget is to be given to the Town Clerk by Oct. 11<sup>th</sup>; the finalized budget is to be given to the Town Budget Officer by Nov. 20<sup>th</sup>. The secretary would like to know if the board

wants these turned in on the due dates or earlier since she had already received calls from the town supervisor, the town supervisor's secretary and the town clerk. Doug Sargent made a motion leaving it up the treasurer's convenience, Kevin O'Connor 2<sup>nd</sup>, Dave Milne agreed, motion carried.

7. Gas meters, Kevin O'Connor made a motion to buy one now with the calibration kit and one next year. Duane Rabideau 2<sup>nd</sup> the motion, motion carried. Dean and Dave are checking on how to dispose of the old ones.
8. Kevin O'Connor made a motion for the Chief to apply for four people to the National Fire Academy. Dave Milne 2<sup>nd</sup> the motion, Doug Sargent, Duane Rabideau agreed. Motion carried.
9. Doug Sargent made a motion for use of trucks on the dates requested by the chief. Kevin O'Connor 2<sup>nd</sup> the motion, motion carried.

**PRIVLAGE OF THE FLOOR:** None

**MEETING ADJOURNED: 7:57 p.m.**