

CHARLTON FIRE DISTRICT  
786 Charlton Road  
Charlton, NY 12019

October 2008  
10/4/2008

## **MEETING OF THE BOARD OF FIRE COMMISSIONERS**

Meeting called to order: 9:02 am

### **COMMISSIONERS in Attendance:**

Dave Milne	Yes
Doug Sargent	Yes
Kevin O'Connor	Yes
Bill Heilman	No
Duane Rabideau	Yes

## **CORRESPONDENCE**

### **MINUTES**

Dave Milne asked for a motion to accept the minutes from September, Doug Sargent made the motion, Kevin O'Connor 2<sup>nd</sup>, motion approved.

### **TREASURERS REPORT**

Treasurer's report reviewed, bills reviewed. Regular bills were paid in September in the amount of \$5,893.52. There were no purchase orders or bills to review. Regular bills have been paid on time. Doug Sargent made a motion to accept the treasurer's report, Kevin O'Connor 2<sup>nd</sup> the motion, motion carried.

### **CHIEF'S REPORT**

#### **CALLS FOR THE PREVIOUS MONTH: 7**

EMS	5
Fire/Structure	0
Mutual Aid	0
Pump Outs	0
MVA	1
Electrical	1

·Trucks are needed for fire prevention 10/15 from 7am to 3 pm

- All apparatus needed 10/19 for fund drive
- 18-2 moved to west bay
- Lockers installed, old lockers removed, 3 sets taken, the rest are gone.
- Flu shots will be available on 10/20
- Would like to order one or more 2 door cabinets. At least one for now for EMS supplies so the items can be removed from the officers room. App \$300-400.

## **OLD BUSINESS**

- CT Male meeting today at 10am
- Lights: Dean is going to check with Lowes and Graingers for state bid prices
- 18-5: fireman interested went to look at the truck and no one has heard anything since.
- Tyler; gear due any day. Per commissioners, pay out of operating.
- County is not buying pagers, the district will have to buy these. We are getting a radio or a portable. It was asked if the fire police would get the old radios. At this time the frequency is being kept so the old radios could go to the fire police.
- Vests; are in next year's budget. Vests are to meet OSHA requirements
- Hayes can do the striping in the parking lot. Kevin stated they would be coming down to look in order to give us a price. Kevin is going to get another bid.
- Budget workshop held- The Chief's budget for next year approx \$22,000 plus \$25,000 set aside for radios. All present pagers will become useless once the new system is in effect. The vests noted before will be an OSHA requirement for use on any road not just state roads. The budget workshop was from 9:25 to 9:50.

## **NEW BUSINESS**

- Kevin O'Connor made a motion approving use of the trucks on 10/15 and 10/19. Doug Sargent 2<sup>nd</sup> the motion, motion carried.
- Kevin O'Connor made a motion approving up to \$400 for a cabinet, Duane Rabideau 2<sup>nd</sup> the motion, motion carried.
- Doug mentioned that 184 is schedules for inspection and maintenance on Tuesday.
- 9:50 am Dave Bertrand arrived with samples of chairs and tables. The commissioners looked over the chairs, tables and costs for dollies. Dave will send over a quote for the items chosen. It will take approx. 10 days to receive the chairs/tables when ordered. Dave stated that the costs have risen approx. 5% every 3 months.

· Eric Muscanell submitted a bill for books from the EMT class. Per the commissioners pay the bill. The bill was in the commissioner's box not given to the chief like it should have been.

**PRIVILEGE OF THE FLOOR: None**

**MEETING ADJOURNED: 10:05 a.m.**