

EAST CLINTON FIRE DISTRICT

COMMISSIONERS MEETING

January 24, 2017

7:30 pm Special Meeting

COMMISSIONERS:

STEPHEN FORSCHLER

STEPHANIE BONK

KEVIN RUSSELL

ARTHUR WEILAND

ROBERT TRZCINSKI

TREASURER – MACY SHEROW

SECRETARY – MARYANN THOMPSETT

MINUTES:

- Motion to accept Reorganizational minutes as corrected, by Stephanie seconded by Kevin.
- Art Weiland Aye
- Stephen Forschler Aye
- Kevin Russell Aye
- Robert Trzcinski Aye
- Stephanie Bonk Aye

FINANCIAL:

- Review of Vouchers by commissioners.

Motion to pay bills pursuant to abstract including 1811 and 1812 except 1807 Pepsi Cola in the amount of \$160.40 by Steve, seconded by Russ.

- Art Weiland Aye
- Stephen Forschler Aye
- Kevin Russell Aye
- Robert Trzcinski Abstain
- Stephanie Bonk Aye

Motion to accept financial reports by Stephanie, seconded by Art.

Art Weiland	Aye
Stephen Forschler	Aye
Kevin Russell	Aye
Robert Trzcinski	Abstain
Stephanie Bonk	Aye

CORRESPONDENCE: N/A

DEPARTMENT:

Tim McCormack Calls: 5 mos 122 ytd.

Flo test will take place this week for scott packs

New scott packs have arrived

Hazmat is in bay

Ordered 2 ½ 50 ft. hoses. This starts to replace old ones.

Need new hose reel from Granger

Appartus' are being inspected. 3871 is at Rhinebeck Ford.

Key pad on ambulance is a Braun brand. Steve will contact Braun company.

3812, 3838, 3863 inspections are completed.

RESSCEU 15 127 ytd

4 new EMTs are taking tests and 1 new coming in

CAPTAIN – Don Estes

Cold water rescue drill went successfully. Exercised 99.

Extrications at recent scene went well due to drills

SUPPORT – Maryann Thompsett

3868 is out for service. Issue with shoreline plug, propane tank lever.
The propane indicator will be installed when the propane tank is empty.

OLD BUSINESS:

Notice on Explorer is coming soon.

Bob Trzcinski is researching computers. OFPC could get on line.

Authorization for new computers – in January 10, minutes

Cost of Officers computer in excess of \$1,000.

Treasurer computer - \$1,445.17 – including additional software.

Art referred accountants for Independent Auditor to Macy Sherow.

Stephanie will contact accountants and have reports.

Discussion on Accountant –

Motion to purchase Treasurer laptop not to exceed \$1,600.00 by
Stephanie, seconded by Kevin.

- Art Weiland	Aye
Stephen Forschler	Aye
Kevin Russell	Aye
Robert Trzcinski	Aye
Stephanie Bonk	Aye

Bond – Maryann Thompsett extended through February 29, 2017.

Macy Sherow bond incorrect insurance amount will to modify.

Fire Protection District:

Town of Washington contract to be sent by Dave Garwood.

Robert Trzcinski asks if the property grid numbers should be included in the Town of Washington information.

Dave Garwood recommended to acquire the amount of taxes paid to Town of Washington by residents of the Fire Protection District.

NEW BUSINESS:

Motion to purchase a hose reel by Stephanie, seconded by Kevin.

- Art Weiland Aye
- Stephen Forschler Aye
- Kevin Russell Aye
- Robert Trzcinski Aye
- Stephanie Bonk Aye

Discussion on resolution to have a blanket approval for every schedule drill or meeting, class, work details.

Motion that the district blanket approve for 2017 every scheduled drills, fund raising and meetings, , and classes and scheduled work detail authorized by a district officer. This does not include parades and bon fires, by Arthur Weiland, seconded by Robert Trzcinski.

- Art Weiland Aye
- Stephen Forschler Aye
- Kevin Russell Aye
- Robert Trzcinski Aye
- Stephanie Bonk Aye

Furnace –

Boiler has shut off twice. Filter and knobs have been replaced.

Fire has impinged on the cast iron. This furnace will be red flagged unless addressed. Quote for replacement - \$12,450.00

Need 3 faxed quotes – or – get state bid.

Kevin will call Juliano and Crown Stephanie will call Bottini.

MEMBERSHIP N/A

PUBLIC PARTICIPATION

Thank you for Bon Fire participation

Motion to adjourn 9:01 p.m. by Stephanie, seconded by Kevin

Reopen re calendar

Motion to distribute the approved 2017 calendar by Stephanie, seconded by Steve

- Art Weiland Aye
- Stephen Forschler Aye
- Kevin Russell Aye
- Robert Trzcinski Aye
- Stephanie Bonk Aye

Motion to adjourn at 9:03 p.m. by Stephanie, seconded by Streve.

- Art Weiland Aye
- Stephen Forschler Aye
- Kevin Russell Aye
- Robert Trzcinski Aye
- Stephanie Bonk Aye

