

EAST CLINTON FIRE DISTRICT

COMMISSIONERS MEETING

October 11, 2017

Regular Meeting 7:31 PM

COMMISSIONERS:

STEPHEN FORSCHLER

ROBERT TRZCINSKI

ARTHUR WEILAND

STEPHANIE BONK

KEVIN RUSSELL

MARYANN THOMPSETT - Secretary

MARY MOLLOY– Treasurer – left at 8:10

JAMES PASSIKOFF – Accountant – left at 8:10

Steve Forschler explains to public process of review of Vouchers and Financials.

CORRESPONDENCE:

**PENFLEX
CLINTON VOLUNTEER FIRE COMPANY**

**RHINEBECK FORD
PERMA**

MINUTES:

Motion to accept the September 13, 2017 meeting minutes as corrected, by Bob Trzcinski, seconded by Stephanie;

Arthur Weiland	No
Robert Trzcinski	Aye
Kevin Russell	Abstain
Stephanie Bonk	Aye
Stephen Forschler	Aye

Discussion on tablets in vehicles. Tim will research the telephone numbers for each tablet.

Discussion on Penflex bill. Due to new NYS regulations an audit must be performed annually.

Motion for Steve Forschler to sign Service Awards to include NYS LOSAP Audit Package and GASB 73 Package by Steve, seconded by Stephanie.

Arthur Weiland	Aye.
Robert Trzcinski	Aye
Kevin Russell	Aye
Stephanie Bonk	Aye
Stephen Forschler	Aye

Discussion on County of Dutchess County Chargeback Memorandum. No action taken.

Discussion on letter from Clinton Volunteer Fire Department.

FINANCIAL

Motion to accept financial report dated September 30, 2017 with correction of transfer of funds from equipment purchase fund to equipment repair fund by Steve , seconded by Stephanie;

Arthur Weiland	Aye
Robert Trzcinski	Aye
Kevin Russell	Aye
Stephanie Bonk	Aye
Stephen Forschler	Aye

Motion to pay bills per abstract by Steve, seconded by Stephanie;

Arthur Weiland	Aye
Robert Trzcinski	Aye
Kevin Russell	Aye
Stephanie Bonk	Aye
Stephen Forschler	Aye

Discussion on 2016 Independent Audit - Art has spoken to Eglit, audit is completed waiting for return letters. Commissioner letters were sent in September.

Steve reads the Hitchcock & Co. contract in public along with Resolution of the East Clinton Fire District to Purchase a Fire House Building Generator. Secretary will publish Abstract for Generator Purchase.

Motion to empower Steve to sign Hitchcock & Co. and direct Treasurer to pay the amount of \$19,000.00 to Hitchcock & Co. by Steve, seconded by Art;

Arthur Weiland	Aye.
Robert Trzcinski	Aye
Kevin Russell	Aye
Stephanie Bonk	Aye
Stephen Forschler	Aye

DEPARTMENT: Timothy McCormack – Monthly Calls: 2 Year to Date: 94

Drill will be in Pine Plains at 7:00pm on farm machinery;
OSHA being held tonight and tomorrow;
Blue light cards were handed out to members;
Pump Op operations completed we now have 5 additional operators;
Meeting with County on Dry Hydrants will take place on Friday - looking for an additional area;
Ordered flares and O2 detectors;
EVOC classes will be held on November 11 and 12 (Emergency Vehicle Operations Course)

FIRE POLICE: Edward Thompsett n/a

RESCUE: Stephen Forschler Monthly Calls: 23 Year to Date: 110

24 Dispatches for month – EMTs present on 23 calls;
Ambulance responded to 22 calls – 2 calls were simultaneous EMTs can only be at one call at a time;
Cudos to Stephanie who has obtained a CLIA license for the Rescue Squad; This is to check blood glucose levels;
Rescue is licensed to administer NARCAM – ALBUTEROL- EPENEPHREN.

SUPPORT: Maryann Thompsett -

The generator on the Rehab Unit still has issues. Need to be taken for repairs. Kevin will look into this.

DISCUSSION with Jim Passikoff re financial report.

Motion to go into Executive Session to discuss personnel at 8:45 by Steve, seconded by Stephanie;

Arthur Weiland	Aye.
Robert Trzcinski	Aye
Kevin Russell	Aye
Stephanie Bonk	Aye
Stephen Forschler	Aye

Motion to return from Executive Session at 9:07 by Stephanie, seconded by Kevin;

Arthur Weiland	Aye.
Robert Trzcinski	Aye
Kevin Russell	Aye
Stephanie Bonk	Aye
Stephen Forschler	Aye

Budget Hearing October 17, 2017 at 7:00 – Steve will not be in attendance.
Special meeting to adopt 2018 Budget will be held on 10/24 – 7:00 p.m.

MEMBERSHIP: -

ZACHERY PERRY

JAZZELLE COLLEY

OLD BUSINESS:

Board of Commissioners has concensus on not allowing absentee vote from commissioners;
Steve has not heard from Theron (Highway Department) on parking;
Town of Washington contract has been mailed – no contact from Town of Washington;
Company voted to accept the Town of Washington Contract.

NEW BUSINESS:

Resignation of Mary Molloy as Treasurer effective December 31, 2017.

FASNY – Renewal

Shelter Point Insurance questionnaire will be mailed.

Physicals – Issue on a member who is not an active responder and takes physical yearly,
Chief staff needs to speak to this individual.

Discussion on non-active member paying for fee of physical.
Discussion on District Vehicles usage for officers being away for an extended period of time.
Contact information on legislation on bill or certain cancer coverage for firefighters and relatives. FASNY has canned letter. Will be placed on District Website.
Governor at Constitutional Convention would like to discontinue volunteer fire departments.

PUBLIC:

MOTION TO ADJOURN AT 9:41 P.M. by Stephanie, seconded by Kevin;

Arthur Weiland	Aye
Robert Trzcinski	Aye
Kevin Russell	Aye
Stephanie Bonk	Aye
Stephen Forschler	Aye