

Speaker 4: [00:00:00] Board to the cloud. There we go. It's a beautiful  
Speaker 10: thing. We're  
Speaker 1: underway.  
Speaker 10: Okay correspondence.  
Speaker 1: [00:00:15] Correspondence is a little bit light  
Speaker 10: for the firehouse we have. To \$500 to Nation one did not come with a  
Speaker 4: note. The second [00:00:30] one did come with a  
Speaker 10: note. And even though it's addressed to the Firehouse the note  
Speaker 1: is worth reading.  
Speaker 4: It's dated February 27th. It says Dear firefighters and  
Speaker 3: EMTs.  
Speaker 4: [00:00:45] Thank you for the hand you had and saving my life on Friday, February  
Speaker 3: 19th.  
Speaker 4: Bye. I can't make out that word something are uphill drive and allowing access to the [00:01:00] ambulance  
Speaker 10: quick work was able to be done at Vassar Brothers Hospital. I had a very serious  
Speaker 1: ailment called  
Speaker 4: I can't make it out from which I am still recovering.  
Speaker 1: We appreciate your  
Speaker 4: [00:01:17] Something and generous service best wishes and  
Speaker 1: solicitations  
Speaker 4: from from a family on Hollow Road. And I think that was the one that Susan was talking  
Speaker 1: about last [00:01:32] meeting where they had a very serious  
Speaker 4: call and a favorable outcome. So we will forward those well  
Speaker 10: checks made out to that one's made out to the fire  
Speaker 1: department.  
Speaker 10: And [00:01:48] that one's made out to the Firehouse. So I think the fire department will be able to cash both of those. I will forward those to the fire department. I have a communication from Fast knee. There's a golf tournament if [00:02:03] you're  
Speaker 1: interested.  
Speaker 10: We can sponsor we can  
Speaker 4: have a foursome participate for four hundred dollars. We've historically not done that. I have the RBC  
Speaker 3: statement.  
Speaker 10: [00:02:20] I have a communication from shelter  
Speaker 3: point.  
Speaker 10: It is a important benefit reminder for your  
Speaker 4: accidental death and dismemberment writer. Basically, I should [00:02:35] post it so that I will post that at the firehouse but it's a reminder that that that is covers that we carry  
Speaker 1: and  
Speaker 4: also a reminder from shelter pulling  
Speaker 10: about the hospital [00:02:50] cash Indemnity benefit

Speaker 1: policy and they want us to advise  
Speaker 4: our employees and again, I will post that at the firehouse.  
Speaker 10: Those are  
Speaker 1: all. If correspondence is I have [00:03:05] so unless somebody wants to participate in the golf tournament. I think we can move  
Speaker 5: on. Steve on the shelter Point that's for our employees. I think we have three  
Speaker 8: is if [00:03:20] the  
Speaker 6: employees or is it you have  
Speaker 10: the members who are Quasi  
Speaker 5: employees. It's the know it's the in this case. It's the paid employees would be Karen Bob and the person that  
Speaker 3: [00:03:36] I mean, oh,  
Speaker 5: yeah Bob that you only had three people on that. List for to shelter point if I recall, that's correct.  
Speaker 8: Okay, then then then all the employees are where I won't post  
Speaker 2: it. Well, [00:03:51] what we can do is we can scan it in and send it send it to caring Camille myself.  
Speaker 1: Okay, we can do that.  
Speaker 7: All right, we have had opportunity to review the minutes. I  
Speaker 1: covered a motion  
Speaker 7: to approve the minutes.  
Speaker 9: [00:04:09] Anybody all at  
Speaker 4: want make the motion? Thank you Mike. I can always count on you. I  
Speaker 8: need a second that get.  
Speaker 4: All right any additions  
Speaker 10: Corrections discussion. I did have one correction [00:04:25] Karen.  
Speaker 1: On page nine ninety percent of the way to  
Speaker 10: the bottom is the chairman for slur said he remembers 54,000 in there. I think the I'm sure that the reference I made of the  
Speaker 1: 54,000 [00:04:42] is the  
Speaker 10: fact that we can have ten percent of our budget  
Speaker 4: unencumbered in a reserve fund. So I think that needs some clarification.  
Speaker 10: [00:05:01] Any other any other?  
Speaker 4: additions Corrections deletions or clarifications in  
Speaker 3: order  
Speaker 4: All right. We have a motion to approve the minutes. [00:05:19] Let me see who made that motion. I hopefully it's acceptable Mike that it would be include the in correction that I made and whomever seconded it. Hopefully it'll be include the correction that was made. So that being  
Speaker 10: said Russ. What's your pleasure? [00:05:34] All  
Speaker 1: right, Bob? Hi Mike. I  
Speaker 8: Kevin I  
Speaker 10: I vote aye as

Speaker 1: well that motion  
Speaker 10: carries.  
Speaker 1: We have all [00:05:49] had the opportunity to  
Speaker 10: review the  
Speaker 1: vouchers.  
Speaker 10: So  
Speaker 4: I'm seeking a motion Steve pay the bills per the abstract  
Bob.  
Speaker 1: Could you let [00:06:04] Jim  
Speaker 7: Acosta coffee? And he was in the waiting room?  
Speaker 1: Oh sure. I don't  
Speaker 4: see anybody in the waiting room  
Speaker 7: Jim. Are you trying to get in the waiting room either way?  
Well, he doesn't see in the waiting room.  
Speaker 1: [00:06:19] Ah, there he is. He just came in.  
Speaker 2: He just found you.  
Speaker 1: I I wasn't  
Speaker 4: finding him. He just came in. So hey Jim, how [00:06:34]  
are we  
Speaker 1: doing? We just hit financials your timing. Okay,  
Speaker 10: so we I'm seeking a motion to pay the  
Speaker 4: bills for the  
Speaker 3: abstract  
Speaker 8: make the motion.  
Speaker 1: Alrighty, [00:06:49] I need a  
Speaker 6: second. I get all right. Any  
Speaker 4: discussion questions  
Speaker 5: issues. I talked with Bob about the the tanks because  
again, we're at \$400 for this month. [00:07:05] And Bob's going to  
work on getting that cost down.  
Speaker 10: I thought Bob you had a solution on  
Speaker 3: that.  
Speaker 8: You got to unmute.  
Speaker 7: Correct. We do we have we're leasing most of our tanks  
[00:07:20] the tank the tanks that were causing. So the money for the  
yellow ones and we had like six of them where we were renting them.  
The cost is a Lahar. So I talked to are gas and we are going to lease  
the tanks. We're only going to least three yellow ones [00:07:36] and  
that would drop it down  
Speaker 9: to  
Speaker 7: now we drop it down to those three tanks will lease for \$40  
a pop. So we're looking at Under \$40 for those plus the ones that we  
got in the May. [00:07:51] So we're going to be paying probably  
somewhere around seven eight hundred dollars a year for the tank lease  
and that's all the tanks were renting now, and then if we need to get  
are just going to be a cost of the air  
Speaker 1: so [00:08:06] to come down along. All right so that because  
we've been paying close to \$500 a month on that  
Speaker 10: correct, so that should be significant savings there.  
Thank

Speaker 7: you. I think you'll see one bill next month and then you shouldn't see any bills until after [00:08:22] we need oxygen.

Speaker 10: All right, that that will save us quite a bit of money any other any other concerns questions

Speaker 1: issues. So on.

Speaker 10: Okay, then Kevin. What's your pleasure motion [00:08:37] to pay the bills pretty

Speaker 8: abstract. Hi,

Speaker 1: Russ. I Mike I all right.

Speaker 10: Okay, I vote aye as well that motion carries.

Speaker 1: I have and

Speaker 10: [00:08:53] Bob Kaczynski. I assume you also have had opportunity to examine the bank records and I do find that they are an agreement with the The sheet, mr. Pathak off published and would therefore move [00:09:08] that we accept the financial statements. I covered a

Speaker 8: second. I'll second.

Speaker 10: Okay any discussion there

Speaker 1: in

Speaker 5: I noticed the finals were in from last year.

Speaker 10: Yeah. We're going to get we're going to get to [00:09:23] that very shortly. I got some questions for mr.

Speaker 1: P All right,

Speaker 4: there's no discussion Russ. What's your

Speaker 1: pleasure? Hi, Mike. I um,

Speaker 8: all right, Kevin aye

Speaker 10: [00:09:39] aye vote eyes welled a motion carries five to

Speaker 1: nothing as Bob Krasinski made comment. Jib did send the

Speaker 10: December January and February

Speaker 1: [00:09:54] financials

Speaker 10: Jim. Are you Paired to maybe hit some highlights on the year-end specifically what our budget was What expenses were maybe [00:10:09] what miscellaneous income

Speaker 1: is has been and

Speaker 10: what what what's it what the Surplus is?

Speaker 2: Okay, I'll do it and not necessarily in that order. Now, that's fine. I just

Speaker 4: whatever [00:10:24] whatever floats your boat, but certainly hit those points.

Speaker 2: Hey, if you go to page 2 of 8 on the December report, yeah, the third third item from the bottom or the second item the third item from the bottom is [00:10:39] the net income of a hundred and sixty one thousand three 0703. Yeah, that's what was left over. That added to the 75 that was there at the beginning of the year means you have a surplus [00:10:54] at the end of 236 764

Speaker 3: 98.

Speaker 1: Okay.

Speaker 5: What were we expecting Jim

Speaker 1: about that? Okay

Speaker 10: [00:11:10] now go ahead keep going. If you got

Speaker 2: more on that not fit finish your question.  
Speaker 3: We  
Speaker 10: can have up to I think 10% of the  
Speaker 4: budget as essentially unencumbered  
Speaker 1: [00:11:25] right Surplus. Yeah.  
Speaker 2: But what you also want to do is you want to make sure you  
have enough for the first couple of months of the year. And [00:11:40]  
do you want to jump around a little bit and go into the 2021  
Speaker 5: report  
Speaker 10: we could do if you got some highlights there. Go  
Speaker 2: ahead. Okay. We ended up the year. [00:11:56] We ended up  
at the end of February with 54321 Annette expenses for the for the two  
months February. So if you continue to have the 75 keep about 75,000  
[00:12:12] that should be adequate. For carrying. We're  
Speaker 10: also we've committed to buy less last month. We committed  
to buy 30  
Speaker 4: \$30,000 ambulance out of general fund Surplus. So that's a  
Speaker 10: hundred and five. We need to leave.  
Speaker 1: [00:12:27] And  
Speaker 10: we've got to make a decision at  
Speaker 4: some point and it's probably a premature or so. We may we  
may want to postpone this  
Speaker 1: conversation  
Speaker 4: Kevin you're going to put [00:12:42] we're going to put out  
discuss the RFP  
Speaker 1: for  
Speaker 10: essentially.  
Speaker 1: I  
Speaker 4: don't know how to say it the the planning process of new  
facility right or the or the  
Speaker 10: [00:12:57] Evaluation process and new facility. I  
Speaker 4: know you got some  
Speaker 1: Financial feedback. I mean, do  
Speaker 4: you want to throw a number at that? We haven't made any  
decisions,  
Speaker 1: [00:13:12] but  
Speaker 4: I know you got some one company called as you  
Speaker 1: 37,000. Right, but  
Speaker 8: what we did was we sent out an RFP on Sunday. So [00:13:27]  
what I would think is do we wait for them that every to come back with  
that. I mean h2m was 32,000. Choo-choo-choo-choo [00:13:42] choo-choo-  
choo-choo  
Speaker 6: was much lower than that.  
Speaker 8: He had the Bella will Bella was what they come in at.  
[00:14:02] Right here in front of me glasses aren't working. Well,  
let's let's not give me second. Steve will come back to that but I  
don't think we're ready [00:14:17] to  
Speaker 3: I'm  
Speaker 1: not looking to spend  
Speaker 10: the money. I'm looking I'm

Speaker 4: looking to leave it unencumbered  
Speaker 1: right?  
Speaker 10: I don't know what you think and what you think Jim passed a cough.  
Speaker 2: [00:14:33] I would I would wait till till probably met and make your decisions and Make a decision in  
Speaker 1: May. Yes,  
Speaker 10: but he I'm just looking rough numbers for discussions sake or or  
Speaker 1: [00:14:48] just just to ponder as we  
Speaker 10: move forward if Jim thinks 75 is a good number. We've committed 34 the ambulance. We  
Speaker 4: have to make a decision at some point in time  
Speaker 10: how and if we want to proceed on any of the [00:15:06] any of the responses that we get on the RFP if we want to do that through the permissive referendum process or if we want to or if we want to save some money set aside for that what it's going to  
Speaker 1: leave [00:15:22] by my math 96  
Speaker 10: to about a hundred and thirty thousand dollars worth of money that we are going to have to  
Speaker 4: move to either the Lord equipment purchase [00:15:37] fund  
Speaker 1: I at this point, you know, we'd  
Speaker 10: have to talk. Maybe maybe Jim has an  
Speaker 1: idea what kind of seed money or  
Speaker 10: initial monies we would need if we did commence [00:15:52] a building  
Speaker 1: process project on it. And I think sometime before May if Mei is  
Speaker 10: the target when we're going  
Speaker 1: to  
Speaker 10: make a decision Asian as to as to how [00:16:07] we're going to encumber some of these  
Speaker 1: monies I think we're going to have to  
Speaker 10: schedule a meeting to talk about what the process for building is, right? We have an RFP  
Speaker 1: we got we got to talk about  
Speaker 10: [00:16:22] what the process is and Jim  
Speaker 4: hopefully you would be available for that.  
Speaker 1: Yeah, right.  
Speaker 2: Just give me a couple days notice.  
Speaker 10: Oh, yeah, absolutely. Absolutely, but I'm thinking Smarter [00:16:37] already good grief April  
Speaker 1: timeframe. We  
Speaker 4: probably want to line up another  
Speaker 10: meeting. What was the what was the due date on the on the responses for the  
Speaker 8: RFP? The response the 17th of next month, I believe.  
Speaker 3: [00:16:53] 17  
Speaker 8: that like a Wednesday or Thursday.  
Speaker 10: I got to look at a calendar

Speaker 1: here. 17th is a Saturday. [00:17:09] What do you got dep

Speaker 6: 17th is a Saturday. Yeah, the April meeting would be the 14th

Speaker 8: it Wednesday April 7th is the response the dubiety.

Speaker 1: Alright.

Speaker 10: Alright, so we're going to a deeper into that. But I think [00:17:24] I think I

Speaker 4: think a public meeting to discuss the process with mr. Capacete coughs input with with Rod. MacLeod's input would be way beneficial because there's a lot Things that I don't understand and I think that's going to [00:17:39] allow us to make a better decision on how we're going to encumber some of these monies any comments or any other information that this just relative to the financial aspect that we should that we should be talking about moving on or can we move to [00:17:54] some of the other Financial topics

Speaker 5: Steve didn't we just sign a couple of checks to put in the equipment and the facilities

Speaker 4: fund? Yeah. Those were the budgeted amount you have to do the budget

Speaker 5: amounts, [00:18:09] right? Yeah, so they're in there. So you're talking about Surplus above and beyond what we budgeted

Speaker 4: the up a surplus above and beyond what we budgeted and I like

Speaker 10: I like the progress we're

Speaker 4: making on the equipment purchase fund [00:18:24] quite quite honestly, it's

Speaker 5: still way under funded

Speaker 10: Steve its way in front of me. We're good

Speaker 5: rest that should be open by about as close to a million dollars paying a fine. With well the machines we have.

Speaker 1: [00:18:39] Yep and

Speaker 4: but where were we got to

Speaker 1: put you know, we

Speaker 10: have a we have a possibility

Speaker 4: of being up being you know, 350-400 depending on the moves we make in May and that's a whole lot better than we were a couple three years

Speaker 5: ago. Yeah. No, I agree with

Speaker 4: that. [00:18:54] Right? So I'm just I'm just speaking to the progress. Yep. Anything else on the topic of the

Speaker 10: Surplus anything else? You want to highlight Jim pasta

Speaker 2: cough? Yeah. I I think if you take the 30 for the ambulance [00:19:09] and you just put that in the in the apparatus fund you're going to end up with a permissive referendum to buy the ambulance.

Anyway, that could go with that could go into the reserve fund pretty quickly. I think what I would [00:19:24] do is leave an amount for the planning of the building. I wouldn't put I wouldn't want to have to take that out as a permissive referendum. I would want it. Available to me [00:19:39] to spend as you think you need it.

Speaker 4: Right, and that's the decision we made on the ambulance

last meeting is that we would take the

Speaker 10: 30,000 out of the out of the Surplus and we did not have to go through the permissive referendum for

Speaker 2: okay, that's this that [00:19:54] works the set that you're effectively doing the same thing for the building. Right? Right. So I would come up with I would come up with the amount of money that you think need and just keep

Speaker 7: it. Okay,

Speaker 2: then if it does if you don't need it, it just goes into Surplus next

Speaker 1: [00:20:09] year.

Speaker 3: Yep.

Speaker 2: Okay,

Speaker 10: we might we might get

Speaker 4: chastised for having a little bit too much in that unencumbered fund. But

Speaker 1: but again, it's you have a plan

Speaker 2: if you have a plan for it. It's okay. If [00:20:24] you don't have a plan,

Speaker 7: that's when you run into

Speaker 1: trouble. Okay? All right,

Speaker 6: would I be correct? I'm trying to follow it. You're allowed. He recommended 75,000. [00:20:39] And then we're talking 30,000 for the ambulance and that's a hundred and five. And then the last estimate we had before was 32 for a from the h2m. I'm wondering should we add that so that we've got another 35 [00:20:54] and so we're up to maybe a hundred and forty thousand dollars. Now, is that way? I'm looking at it right

Speaker 4: that yeah. That's what that's what we're that's exactly what we're talking about. Russ is is leaving a hundred forty unencumbered with with the intention of [00:21:09] we already committed to spending thirty thousand on the ambulance out of the general fund Surplus with the intention of doing the same kind of process on on these evaluation stage [00:21:24] on this on this potential building project,

Speaker 1: right and and saving

Speaker 4: ourselves some headache

Speaker 1: right,

Speaker 4: but that would still leave us 95,000

Speaker 1: that is

Speaker 4: not encumbered that we have to make a decision on On [00:21:39] or ninety six

Speaker 8: thousand seven hundred six just as a reference h2m, and this is back, you know in December and January h2m came in at 32,000 LaBella came in at 12800 [00:21:54] and Mid-Hudson construction management came in at 16,000.

Speaker 10: Right, but if you get a budget, you know what your the high-end will have the

Speaker 4: bids by April so we probably we don't have to make a guess if we make a decision.

Speaker 10: Move [00:22:09] forward so I like Jim said we if we deal with it in april/may

Speaker 1: timeframe, I think we're going to be okay.

Speaker 10: Okay, so you D. What's the a you stat AUD status?

Gentlemen,

Speaker 2: Bob and I are going to get together [00:22:24] this week or night probably next week, maybe the end of this week and then just finish the putting the data together for it. I have to do a consolidating worksheet to put everything together and that's what I'm into. [00:22:39] Process of doing now

Speaker 1: and

Speaker 4: you filed an extension, I would

Speaker 2: think yes. We got any we got the approval from New York State. Okay

Speaker 7: in the financial

Speaker 2: record, you want me to email that out

Speaker 1: Steve? [00:22:56] I beg pardon

Speaker 7: I said I put it in the financial record, but I'll email Karen a copy such as a pervert.

Speaker 4: Yeah, let's have it. Let's have it on file and then we are going to do a fixed assets review, but I assume that we're going to have to do that next month.

Speaker 2: [00:23:11] Yeah, Bob and I are working on that.

Speaker 4: Okay, and then when is it

Speaker 10: appropriate to do the motion for

Speaker 4: I'll call it the budget alignment right

Speaker 2: tutu.

Speaker 5: We can

Speaker 2: do [00:23:26] that next month. If you are a righty you I just want to go back again. I sort of heard some confusion. We ended the year [00:23:41] with a hundred sixty one thousand dollar profit. And that's the amount of money that we're going to allocate. Now, you're taking the 34 the

Speaker 7: ambulance and it

Speaker 2: sounded like 20 15 to 25 for the for the building. Out of [00:23:56] that 275 275 that we want to keep in fund balance is already

Speaker 3: there.

Speaker 1: Right. So a hundred sixty-one. My

Speaker 8: math was a hundred sixty one minus 34 the

Speaker 10: ambulance may be [00:24:11] minus 35 for the

Speaker 4: evaluative process still leaves us 96 that we were going to have to allocate to

Speaker 2: write Bond. That's correct. You asked about miscellaneous income [00:24:27] there really wasn't anything you had we

Speaker 10: sold some

Speaker 2: assets. You have 35 almost \$3,600. You got \$1,500 from a New York state Grant 300 of [00:24:43] donations and had interest of 206. This is all on page 3. Yep. When you look at the expenses nothing, you know, nothing that we have to that. I think we have to

[00:24:58] to worry about the If you look on page for this the totals of the categories, there's nothing that's over [00:25:13] budget on five when we look at that one. There's nothing that's over budget. They're on page six. There's the [00:25:28] fire. Matt equipment is over \$5,800 the radio repairs over

Speaker 3: 265

Speaker 2: when we go to page 7 [00:25:45] the the professional fees are under budget the next line down with total. This total contracted expenses and that's where those two the two line items that were over budget. When you go into total contract that expenses [00:26:00] we're way under budgeted there. So I think I'm not sure you have to do any realignment.

Speaker 4: You don't think we'll need that motion to

Speaker 2: know if you want to do it we can do it for those two categories, but I don't think you have to

Speaker 10: yeah, [00:26:15] we might do it just to cover

Speaker 2: our okay. I prepare that for the output. Pair that for the next

Speaker 4: meeting. Yeah, if you could have that if you could have that for the next

Speaker 10: meeting we'll do that and we'll do the fixed asset review. I think that would be good.

Speaker 5: If [00:26:30] you mentioned donations the donations will go to the company. They are last thrill

Speaker 2: they normally pass through these did not which ones there [00:26:45] was a three hundred dollar donation. Let me see if I can see it.

Speaker 5: We need to cut a check to the company then.

Speaker 2: No, I don't think so. Hold on.

Speaker 3: Let me go back.

Speaker 2: [00:27:12] I'm making the computer work. So it's

Speaker 7: don't

Speaker 2: know I can't see so well, so it takes a little

Speaker 7: while. Okay 300.

Speaker 2: [00:27:27] That came in last

Speaker 7: January. For what

Speaker 2: donation meant for I guess it does go to the to see see BFD.

Speaker 7: Yeah, so that check was [00:27:42] written to

Speaker 5: them. It was already. Okay, we're good.

Speaker 1: Where did where

Speaker 10: did that expense get charged Bob? Maybe maybe it was

Speaker 7: the process I use is I

Speaker 6: deposited into General savings

Speaker 7: and then I read it checked [00:27:58] CBS C CB ft. So I have an audit Trail. I'll I can I can go over that with Jim. I just don't have my computer in front of me. Okay?

Speaker 10: Alright. Hey. Yeah the questions [00:28:13] for Jim on either the December the january/february income and expense statements or balance sheet.

Speaker 1: All right

Speaker 10: independent audit I sign something [00:28:28] and send it

Speaker 3: to.

Speaker 1: Rebecca

Speaker 2: Rebecca to

Speaker 10: Rebecca Karen, you said you mailed that in right? All right, so they should have that water. What [00:28:43] else do we need to be working on is in terms of the independent

Speaker 2: audit well will end up giving them the worksheets the copies of the back crack's the trial balances and then they'll come back until additional stuff that they need. [00:28:59] We'll probably going to be making all sorts of scans of documents and sending them that. I don't think that I don't think that they're they will come to the Firehouse or the the prior [00:29:14] year they came to my office, but I don't think they want to go out to clients. Alright, hopefully Speaker 7: next year. It'll it'll be different.

Speaker 10: All right, so that process is continuing to move

Speaker 2: forward. Right? Well no [00:29:29] more at the end of when we have the April meeting.

Speaker 10: All right. Now the April meeting was the 14th. Are you going to be able to be at the April meeting Jim or you

Speaker 2: sure going to be up? I'm idea. I know I may not be overly happy but I'll be there [00:29:44] anything to get it anything to get away from tax returns that point. All

Speaker 10: right, and then what? Be better if we were to have a second meeting to have it after the

Speaker 2: 15th. If you think you need it yet.

Speaker 4: Yeah, just just to talk about the process and the building fund process [00:29:59] and knowing all that

Speaker 10: it would be better to have that after the 15th. Okay, so we can schedule that

Speaker 1: next month. I'm just going to make a note here.

Speaker 7: Damn, the [00:30:14] I IE mailed we are BT agreement to Jennifer because she was the signature on it Jennifer. That's fine. That's fine.

Speaker 2: I had seen an email that that Rebecca sent out [00:30:29] asking for stuff.

Speaker 4: Yeah. That was that was the that was the document. So we're not holding them

Speaker 10: up on that. Alright anything else in the financial Arena any other questions for mr. [00:30:44] Pasok off Jim? Did we Miss Innocent that you we should have touched

Speaker 4: on? I don't think

Speaker 6: so. I noticed a stupid question, but what's AUD stand for?

Speaker 2: Quite a document. What is it [00:30:59] and you'll want to talk humint

Speaker 6: annual audit

Speaker 2: document? Yeah for New York State.

Speaker 6: Order it starts with an A. So, where's the egg

Speaker 2: [00:31:16] its annual?

Speaker 6: Undisclosed

Speaker 2: Discovery is something like that its annual

Speaker 3: reporting [00:31:31] a

Speaker 2: you I don't know. I'll have to

Speaker 6: look so it's reporting to New York state annually is what it right. Okay.

Speaker 2: It's AUD. It's also known as AF our annual financial

Speaker 3: report.

Speaker 2: [00:31:48] It goes by a lot of different names, but it's a report that's due on February 28th, and you can get an extension for 60 days. And there were they're being real pains in the next about it this year. They decided that they want the [00:32:03] the low sap funds included in the general fund instead of being a

Speaker 1: trusted agency funding.

Speaker 10: And we discussed that last meeting to explain it to us.

Alright anything else for mr. Pastor cough? [00:32:19] Thank you. Jim.

You're free to hang around but you're free to leave.

Speaker 2: I'll leave. Thank you very much.

Speaker 10: All right, have a good night, right? All right, um Chief Estes. What's a

Speaker 2: he? [00:32:34] Good evening, nine calls for the

Speaker 6: most 16 date.

Speaker 9: We're

Speaker 2: all on pins and needles a little bit because we have now gone two solid weeks without [00:32:49] a call. So all the members are little bit anxious and wondering what's going on

Speaker 8: here. I thought my pager was

Speaker 2: broken. Yeah, but don't worry. We'll make it up what we Stephen they asked me. Well, unfortunately, that's the way it goes.

[00:33:04] We're doing more training on Monday nights. Now Daylight's Savings Time returns. And so Monday nights are being very active did a lot of driver training last Monday and Kevin will talk more about that. All [00:33:20] members are required to have CPR that's been added to the active duty roster and I gave Kim the expiration dates of of the cards. So it's part of Of our [00:33:35] tracking mechanism now and there are a few members that are expired and the class will be offered here very shortly the Steve knows about this. I'm [00:33:50] sure the board does spellers Bridge construction to start six one and go on through September 15. If I'm not mistaken Steve was that bridge going to be totally OS? [00:34:05] Yeah, okay. I remember our meeting we so we will have to consider alternate routes to that Mutual Aid in the same transversely. I know there had been talk about West Clinton put [00:34:20] in the truck at the Town garage. I don't know if that is gone any further or

Speaker 10: either either we had talked about you then put in

Speaker 1: one there or us putting them,

Speaker 2: you know we put in [00:34:35] There would not really be a very big impact at all. So but it's not a first like piece of equipment but we have our drill 316 [00:34:50] got developed a large PowerPoint on grass fires and also the local forest rangers going to

be coming down and giving us information as pertaining to his Capabilities [00:35:05] and where they could assist so it's good thing for a good face on for the members all to know our Force Ranger who lives right here in Corners, by the way. way

Speaker 5: Crews working on repairing the hose

Speaker 2: [00:35:20] washer on Friday nights getting the brushes reinstalled. It's quite an arduous process, but that is being done. So it works better and the same crew [00:35:36] put the hose over the top of the rafters and to the front to expedite washing Vehicles when they come back from A road trip that we can rinse them off without having a drag the hose from the back. So [00:35:51] Steve the filters replacing the boiler room.

Speaker 10: They were replaced

Speaker 2: Monday. Okay, that's good. That should give us some substantial water pressure. Then that's I appreciate that very much.

Speaker 10: The filters were

Speaker 2: replaced [00:36:06] go. That's great. I hope that helps our water pressure

Speaker 5: and

Speaker 2: that's all I have

Speaker 5: when it's the burning ban going to kick in. In

Speaker 2: to Monday

Speaker 5: this Monday. Yeah. [00:36:22] Okay.

Speaker 2: Now I understand. The burning ban is not applicable to agricultural exemptions. It's kind of going over the rules regulations. I've been studying a lot off of the forest [00:36:37] ranger, but the burning band is not applicable to individuals with an AG exemption. We

Speaker 10: found that out last year and one of

Speaker 7: the farmers torched a big brush pile,

Speaker 2: [00:36:53] so I got more information on it. I'm going to be educating our members on that to a greater knowledge because there are certain things that apply. And so that's good material for Tuesday night's coverage.

Speaker 7: All right any other questions for done? [00:37:10] All right. I didn't hear Jimmy bathrooms name but I heard Kevin's name Kevin. What do you

Speaker 2: got? All right driver training proceeding. We got a few more to go for

Speaker 7: driving next month April when it's warm. We're going to start doing more of a pump

Speaker 4: research.

Speaker 2: [00:37:27] Docking station for the co meters that's come in and

Speaker 7: three of us have learned how to use it. We

Speaker 3: check both of our

Speaker 7: units to takes like 15 minutes tops to [00:37:42] run it through we decided we're going to do one on the

Speaker 2: first Monday of the month. When we do major of our quick

Speaker 7: call and then do the other one on the next Monday night

when we do the Scott packs, and they said

Speaker 2: At that bottle [00:37:57] that uses the gas

Speaker 7: that calibration so glasses roughly two years.

Speaker 2: The other day I went to start the ambulance up [00:38:12] and it didn't quite want to go to good and I had to jump it and we took it up to a one and found that the one of the batteries was bad.

So

Speaker 7: it's got two new batteries in it.

Speaker 10: Now that Shoreline is that

Speaker 7: Shoreline charge [00:38:27] those batteries. I took there was a

Speaker 2: well it does a trickle on it, but I guess they were beyond that. Okay one battery was bad. Yeah. Well they were Charge the bad battery and even though it was plugged in. Of course, [00:38:43] it has been getting a lot of run time

Speaker 7: last two weeks and it has two batteries. Is that correct?

Speaker 3: Correct?

Speaker 7: You can have this one wasn't in place one.

Speaker 2: Now. We're both replace. You could have one bad cell on One [00:38:58] battery and it'll mess everything up. The annual New York state

Speaker 7: inspections are due on the equipment next month. I've already talked to Juniors and we're going to set up that to go up there [00:39:13] and get that taken care of. I think the only vehicle that needs oil change and

Speaker 2: be the engine to

Speaker 7: 3812. Rest somewhere should be good. Do you do that based on hours? [00:39:28] Is that

Speaker 2: what you Yeah, well, I've been trying to like every other year because we don't do a lot of mileage but 12 wasn't done last year 38 was done last year. So

Speaker 7: we're going to get 3838 12

Speaker 2: [00:39:43] done at the be two

Speaker 7: years. Oil and filters are cheap Michael agree with that. We put in a

Speaker 2: budget for new pagers, but I went through everything the [00:39:58] other night, and we do not need new pages. Only thing I need

Speaker 7: is some more Chargers, so I'm going to get down to a one communication and get probably for more Chargers and we should be set for the year.

Speaker 2: [00:40:15] 38 68 going to Max next week to get take care of our little problem. We had and hose testers. They called me email

Speaker 7: me and I'm just want to get this set up for [00:40:30] the host test this summer. I just need permission to get that in motion last month. We did not approve the hostess. What was the what was the [00:40:46] No, we approve new hose because we knew some was going to be expiring right this is the annual host

Speaker 10: test. What was the budget of what was the imported amount on

Speaker 3: that?  
Speaker 8: That this one just  
Speaker 7: [00:41:01] I have it handy. If you don't know that I can  
Speaker 2: it's less than 3,000 some plates going to be less this year  
because we've got the new hose with will be retested. So it's about  
\$2,500. I believe  
Speaker 4: [00:41:16] somewhere in there. They do not  
Speaker 7: go get her right here. That's that's the  
Speaker 1: the latter testing at the same time.  
Speaker 10: Yep, and the hard suction and  
Speaker 7: the hearts are Two thousand nine hundred and forty three  
dollars and six and five cents. [00:41:31] So I would  
Speaker 3: move that we  
Speaker 4: approve \$3,000 for  
Speaker 10: the annual hose  
Speaker 4: and Ladder  
Speaker 1: test that includes  
Speaker 4: all fire hose all hard suction hose  
Speaker 1: [00:41:48] and the two  
Speaker 4: ladders how many ladders done  
Speaker 2: all of all all Labs? Okay, all  
Speaker 4: ladders, so I seek a  
Speaker 8: And that's a quick discussion a I need  
Speaker 5: discussion just [00:42:04] done said some hoses don't  
doesn't need it. So instead of all hose all require  
Speaker 10: those. Okay all required hose. I'm good with that care and  
if you want to make that change. Or I any further discussion. This is  
this  
Speaker 4: is [00:42:20] something that we need to do every year  
Kevin. What's your  
Speaker 8: pleasure? Hi, Bob. All right,  
Speaker 1: Russ. All right, Mike. Aye  
Speaker 10: aye vote as well that motion carries. So you can just make  
that happen Kevin and we if we  
Speaker 4: approve [00:42:35] the new hose that we need last.  
Speaker 1: Last  
Speaker 10: month and you're going to have that ready so you could  
just replace that at the time of the hose test, right? Correct?  
They're gonna make you take the old hose off and put the new  
Speaker 9: hose on.  
Speaker 4: [00:42:54] That was smooth Bob.  
Speaker 8: Wow.  
Speaker 10: Are you done Kevin? Apparently Bob Simon thinks you're  
Speaker 1: done. That's it.  
Speaker 10: Any questions. Kevin  
Speaker 5: [00:43:10] Steve we had a question last month about bull  
replacement on the insurance. I sent notes out to Kevin and Don to  
what is a full replacement number so that I can get a quote.  
[00:43:25] I haven't gotten a response back yet.  
Speaker 10: And that was on the

Speaker 5: apparatus. Yeah anything you want full replacement the caution there is that the insurance agent of agency Underwriters. May want it repaired [00:43:40] instead of replaced if we put too much money on them

Speaker 7: in that meeting we had with Linda. She said for placement was not a good idea.

Speaker 5: Right? Why is it but for that reason?

Speaker 7: Yeah, I know

Speaker 5: but but [00:43:55] our last meeting was asked and I get a quote for fluid replacement not do it. So what I need two numbers it for replacement on the equipment.

Speaker 10: [00:44:12] So Don and Kevin we need we need to know are there any

Speaker 7: vehicles for which you think full replacement would be a good idea and I might suggest 68 with our see the brush truck would might be a good idea

Speaker 5: [00:44:27] 61 Steve.

Speaker 10: Is that the number

Speaker 2: the brushstroke the brush? Not too many popular the brush stroke, right the brush truck \$75,000.

Speaker 10: Well, that's a big did it for before?

Speaker 8: Yeah,

Speaker 5: it's I got [00:44:42] the new book. I think that's on it already. But I think it's higher.

Speaker 10: Yeah, I think it was at 85. I thought that was it. What do we want? Do we want any we do we want full replacement on any of the other trucks is the question [00:44:57] and and to Bob Simon's point and to Bob kaczynski's point. They both said the same thing if you have full

Speaker 1: replacement and

Speaker 10: you know, the insurance company can force your hand and potentially force you to replace something that [00:45:12] it may not be advisable to replace or to repair. Sorry. They couldn't they could force a repair and something it may not be advisable to repair.

Speaker 6: I'm a little confused on it if you [00:45:27] We have to come up with what we think is a fair market value for the vehicle and provide that to the insurance company.

Speaker 5: So we've already done that Russ. Yeah, for instance. The ambulance has [00:45:42] 250,000 on it. The international tanker is 600 the mini Pumpers 200,000 International pumper LDH is 600,000 the Chevy. His 54 [00:45:57] the prince is 12,000 and the new brush truck is 85,000. So we're up there now already like a heart to agree actually replaced by a brand new one like [00:46:12] anger or pumper. It may be more than so. So in the case

Speaker 7: of for example, the many pumper at 200,000. I'm not

Speaker 1: sure what it would replace what it would cost to replace that. But

Speaker 7: you know if [00:46:27] that was totaled right they could force us to repair it as opposed to putting 200,000 in or or more to replace

Speaker 10: that vehicle. I don't what would it cost to replace

Speaker 7: that vehicle? Anybody have any conjectures

Speaker 2: 300300

Speaker 7: [00:46:43] so we're not at full replacement there.

Speaker 6: So I'm still confused if we got a truck that at current time is worth \$250,000. Put it to buy a new one would cost you [00:46:58] \$500,000 double it if we give the 250,000 dollar value to the insurance company, but then we get full replacement if it's total we get the money to buy a five hundred thousand dollar truck, right?

Speaker 5: [00:47:13] It's full full replacement is current cost to replace a particular piece of equipment. We're not there. We're under that we have to make the difference up.

Speaker 6: Yeah, but I mean if you if you ensure for full replacement, [00:47:28] even if the vehicle is 10 years old and you ensure for full replacement. They're going to buy you a brand new vehicle, right? It's called the vehicle your

Speaker 5: head. Yes, but we're not there. We're that cost a lot more money. And [00:47:43] if the Insurance Underwriters may say we're not going to do that. We're going to rebuild as new so in some instances like on our big tankers. We in our insurance policy. We have a [00:47:58] fire where we can rent equipment and the insurance company will pay for the time down to be fixed in some of the in some cases we do.

Speaker 8: Everett So right now we have the

Speaker 6: vehicles insured [00:48:13] for certain dollar amount, which is not replacement cost of it is what the vehicle is apparently worth now and if it's total will get that amount of money of what we have ensured for

Speaker 5: correct, right, and it's more likely we'll get that without a demand for us to [00:48:28] repair it.

Speaker 6: So then the other option is the other thought process we got to have is we need to have money in an equipment replacement fun to make up the difference between what the insurance company would give us and what we got to go and buy a new vehicle.

Speaker 5: And [00:48:43] we're working on that.

Speaker 6: Okay. I'm just trying to wrap my head around is it's a little

Speaker 5: we don't have to make a decision tonight, but it's just something to think about and we may not want to pursue it. We may want to drop it. I didn't pass [00:48:58] it off recommended full replacement value. Linda says, it's not a great idea in her

Speaker 7: experience. but I think part of the decision-making process was going to be you know, what's the difference so [00:49:14] for argument's sake and down you can you

Speaker 10: adhan or Kevin or

Speaker 7: anybody can feel free to disagree with me but for replacement on the ambulance might be 250 Brush Truck 85 mini pumper [00:49:29] 312 75038 800

Speaker 2: Steve new album you just scared me. The only number that you had different than myself. I had 750 [00:49:44] on 12 and all the

other numbers were exactly I just wrote it down showed in the cabin. So right \$150,000 on 12 \$800,000 on 38 \$85,000 [00:49:59] on 61 at \$300,000 on 63.

Speaker 7: So I'm not even looking over your shoulder. So I think I think think part of the formula Bob is if we threw those numbers at Linda,

Speaker 10: right? What would what would the

Speaker 7: additional charge be? I think that [00:50:14] would that would

Speaker 5: help us if that's that was my goal. I just didn't have the

Speaker 1: numbers. Yeah,

Speaker 5: so I'll send the entire team Kevin Don and the Commissioners what I have in front of me and then from Kevin and Don [00:50:29] give me the numbers that you would just

Speaker 2: gave you. You gotta

Speaker 5: get writing.

Speaker 8: Always get messed up mail email and

Speaker 7: please the numbers that you have written down because I didn't write the numbers down. I would just shoot off the hip [00:50:44] and it can you copy me too because I need this for the information with the gym and I are working on

Speaker 5: your back.

Speaker 1: Alright anything else for Kevin?

Speaker 7: Okay, what's the MS [00:50:59] person have to say? We have we have 21 calls for the year of 7 for February as Don mentioned none

Speaker 5: so far for this month,

Speaker 7: March 24th, we plan on doing a burn drill. [00:51:14] So we have a slide set up for that presently. Our EMTs are attending Vital sign Academy training and we usually do about two or three of those a week the inverter for the ambulance. We still don't [00:51:29] have that right? I don't I mean, maybe we should just cancel that then need it for come 68

Speaker 2: do we need to again? All right. It says it's like

Speaker 7: it's like less than \$200 for it anyway, and then the [00:51:44] update on the new ambulance. They should be having

Speaker 2: its it may be ready as soon as July.

Speaker 1: So

Speaker 10: yeah, we were playing in June July.

Speaker 7: That's it for sport, you know the MTV.

Speaker 10: [00:52:03] For

Speaker 1: Bob

Speaker 7: sure, how come Susan's picture is coming up for your host? I mean people would probably more

Speaker 1: prefer to look at her, but

Speaker 4: it might unnerve my better half. I'm not saying I'm

Speaker 6: [00:52:18] just thought you were identifying this week.

Speaker 7: Going to change that. [00:52:33] I'm going to

Speaker 1: change what you look like.

Speaker 6: We see you now

Speaker 10: you see me now, but if I do this

Speaker 1: If I do  
Speaker 3: this  
Speaker 1: ha ha ha,  
Speaker 4: okay. I'll [00:52:48] fix that.  
Speaker 1: All right say goodbye  
Speaker 10: report. Is there anybody there from support?  
Speaker 7: No, okay  
Speaker 10: membership. [00:53:03] I'm done. Can you give us an update? We sent letters to a bunch of people. We had some people. That should at this point reappear on the active member roster as active because they made up in February. We  
Speaker 7: have some people [00:53:18] who  
Speaker 10: did not make up and they should be removed to or move to inactive status. We have some people who  
Speaker 1: are starting to  
Speaker 10: process all over again at their request. Can you give us an update on [00:53:33] that?  
Speaker 2: The only one that I had as far as the individuals who receive notifications? That were lacking. The only one that did not make up their drill or show [00:53:48] a as far as the performance enhancement. Let us say the only one that failed is Liz Finkel list vehicle failed on the drill level [00:54:03] by one drill and it was very clear as per policy that you have two months to. To make up what you're lacking and if you were lacking calls, you have to show an increase in response. The ones [00:54:18] that had the problem with the increased response have shown due diligence in there. And those that were lacking in drills have done the drills and or modulars as requested before the end of February with [00:54:33] that being said reiteration that list vehicle was the only one that did not make the It's in the timely fashion. All  
Speaker 10: right, so she's dual letter. I will coin Oak write a letter and send her that tell her [00:54:48] that she is. Not an active player anymore. Has that been communicated to her verbally,  
Speaker 2: very clearly, but I can't think how much Thinkin  
Speaker 10: all right. Well, we will we will [00:55:03] firm that via letter. Okay, and we got a new active member roster and Ed that act new active member roster reflects that question mark But it's lattice for the new status for Finkel.  
Speaker 7: I [00:55:18] don't know what to check the Kim on that.  
Speaker 10: Make sure if you would be surprised what most of  
Speaker 7: them. Not sure if it reflects  
Speaker 9: Finkel.  
Speaker 7: [00:55:35] So we'll have to do have to double-check on that one.  
Speaker 10: All right, I'll talk  
Speaker 7: to you and I can we can we can check that roster and  
Speaker 3: Yep.  
Speaker 7: Okay. Yeah pinkel has not met to hunt 2020 [00:55:50] requirements is an active.  
Speaker 6: Okay. All right, so she's in active. They're

Speaker 10: all right, and we also had Zachary Shapiro.  
Speaker 1: He passed  
Speaker 10: the background check. Is that correct? [00:56:06] Yeah, so we need to vote to accept. His application for membership and move him to the next stage, which would be sending him to Tek for a physical least.  
Speaker 4: That's my understanding of the way the [00:56:21] process is currently supposed to work. So I would therefore move  
Speaker 10: that we accept Zachary Shapiro's application  
Speaker 4: for membership with the intent of  
Speaker 10: sending him for his physical and beginning the  
Speaker 1: process  
Speaker 7: of training. [00:56:36] I covered a  
Speaker 3: second. Second.  
Speaker 10: Okay. Any  
Speaker 5: discussion, what's he coming in? For firemen or  
Speaker 4: EMS? I believe is  
Speaker 3: Myra a mess. Good, okay.  
Speaker 4: [00:56:53] Okay, Bob. What's your pleasure?  
Speaker 1: Hi, Russ. Hi Kevin. Hi  
Speaker 7: Mike, I  
Speaker 10: live or die as well that motion carries add. I see the cameras on you. What do you have [00:57:08] from the Department?  
Speaker 8: We have a new member Mary lubinski  
Speaker 2: who saw Point Turnpike. We're here in  
Speaker 8: quick Corner sleeves up or top and store [00:57:23] works at the post office.  
Speaker 3: She's joining support.  
Speaker 8: We read her. application at the last meeting Monday night [00:57:39] and I believe Karen has a copy of  
Speaker 7: this. Yes, I do. Okay. All right, and you're going to submit that for the background check? Yeah.  
Speaker 1: Thank you. All right,  
Speaker 7: so we need to vote on what was her [00:57:54] name in  
Speaker 8: very levinsky. Don't you be? WB  
Speaker 2: and  
Speaker 3: sk-ii. Thank you.  
Speaker 7: [00:58:11] Okay, I had ins Klem. Otherwise, I was pretty close  
Speaker 6: your voice changed her.  
Speaker 9: Yeah,  
Speaker 7: but I still can't draw I still can't spell jurors in ski to save my life  
Speaker 5: just like [00:58:26] Smith. I don't  
Speaker 1: understand  
Speaker 6: I would say something but there's  
Speaker 10: always a lot of consonants in a row  
Speaker 2: on that one. I don't  
Speaker 1: know. Alright anything else in the department head?  
Speaker 8: Yeah, I've got a letter [00:58:41] of resignation ERI my

cell

Speaker 1: from support our rescue rescue

Speaker 8: dated 3 621 Hearings [00:58:56] I Feast Clinton fire department effective immediately. I don't know whether Karen has a copy of this or not. I can leave it in the Box down here. You can pick it up

Speaker 7: or yeah, I don't have a coffee. Okay, so,

Speaker 3: all right.

Speaker 8: [00:59:12] But that's all I've got for membership.

Speaker 10: That was the full letter. He hereby

Speaker 7: resigns. That's it.

Speaker 10: All right. Now we got equipment out Bob you're working on that.

Speaker 7: He's already turned all of his equipment in

Speaker 1: [00:59:28] Okay,

Speaker 10: that's too bad area or areas. Good

Speaker 7: EMT. Yeah, he then moved to Princeton. Oh this got a really nice house. They're really good things going on down there. And so he's he's [00:59:43] selling the house here in Stanford. Well, that's why he's not really going to be around him. All right. All right, that's too bad. He was a good EMT

Speaker 1: what L said?

Speaker 9: That's all I got.

Speaker 10: That's all you got

Speaker 1: you all right.

Speaker 7: [01:00:01] Evan alluded to an incident that we had with

Speaker 1: the rehab vehicle

Speaker 7: a couple Monday nights ago. Couple three Monday nights ago on a snowy [01:00:16] Monday

Speaker 1: night

Speaker 7: a member who shall remain nameless was using his own personal vehicle. To clear snow from the area of the

Speaker 10: parking [01:00:31] lot that the

Speaker 7: town does not clear they clear so we can get in and out of the facility

Speaker 1: that member

Speaker 7: put a minor scratch on 238 68. [01:00:46] He inadvertently backed into that

Speaker 1: vehicle. That member does not have plow insurance.

Speaker 7: I contacted

Speaker 10: the

Speaker 7: insurance agent and [01:01:01] the reply was that we would have that that would member would have to make a claim against his own personal insurance.

Speaker 1: So we have a we have a couple

Speaker 7: things to consider here.

Speaker 1: I

Speaker 7: think [01:01:16] for me one of the one of the primary things that we need to consider is

Speaker 1: we

Speaker 3: have a

Speaker 7: member who was using his own vehicle to do something which was above [01:01:31] and beyond and he had he had a

Speaker 1: circumstance that was unfortunate.

Speaker 7: But but but his intent, well, you know, I don't I don't like the idea of [01:01:46] you know, the old adage No, Good Deeds should go unpunished right

Speaker 1: and and I kind of feel

Speaker 7: like if we are going to ask that member to either put it against his insurance or in a situation where [01:02:01] he's stated outright to me that he'd rather pay

Speaker 1: himself.

Speaker 7: As opposed to putting on his insurance, I think in a lot of ways were setting a bad precedent and where [01:02:16] were discouraging people from from doing things like what he was

Speaker 1: doing.

Speaker 10: The quote is 1500 and I really I realized fully that there's there's a valid argument in the other

Speaker 4: direction right?

Speaker 10: [01:02:32] I guess. I'm a little

Speaker 1: empathetic because

Speaker 10: As a driver, my perspective is the question is not when or the question is not if I will

Speaker 1: [01:02:48] do something

Speaker 10: unfortunate either with or to

Speaker 4: distribute gold. The question is when I will do something

Speaker 1: unfortunate.

Speaker 3: So,

Speaker 1: you know,

Speaker 10: I'm seeking other [01:03:03] people's input on this I did talk to rod on this. And a broader discussion ensued, mr. Jasinski and I you know had a lot of discussion

Speaker 1: about

Speaker 10: authorized events authorized [01:03:19] by the chief calls and so on and and other and other happenings which are not directly authorized but certainly authorized by inference, you know, Nan a an example I used was

Speaker 4: I [01:03:34] think I think anybody that's been in an act of Of member for any period of time

Speaker 3: will

Speaker 1: at some point or has some point

Speaker 10: set up in the middle of the night and said all over mud, [01:03:49] I forgot to and you

Speaker 4: can fill in the blank right? I

Speaker 10: forgot to put fuel in the vehicle. I forgot to you

Speaker 1: know, turn the 12

Speaker 4: volt switch off. I forgot to set the

Speaker 10: parking brake or at [01:04:04] least say did I remember to write?

Speaker 1: and you know I've said

Speaker 10: You know what? I forgot. I forgot I was going to put fuel in that

Speaker 4: thing. It said half right? I'll go right down in the morning

Speaker 1: and [01:04:20] and I'll top it off and I'll do

Speaker 10: what I

Speaker 1: write and and

Speaker 10: although there's there's not a work detail. Although

Speaker 1: it

Speaker 10: wasn't specifically [01:04:35] authorized by the chief.

There's an inferred in the way the ray Rod explain it to me. There's

Speaker 1: an inferred permission granted

Speaker 10: in a follow up like that when people are

Speaker 7: even showing up

Speaker 6: to to

Speaker 10: sweep.

Speaker 1: [01:04:50] Bay right

Speaker 10: and we have to we have to consider that the nature of the activity

Speaker 1: so

Speaker 10: I'm [01:05:05] seeking other people either questions or other

Speaker 2: people can put on a little bit. I think that like you said this member was trying to do the right thing. He was helping out the department and it was an accident. So the the talk with [01:05:20] them. Go something like be be more careful next time and we pay the 1500 if we had to pay somebody every time it snowed to plow a be lot more than that. So we're coming out ahead. I don't see it as a big deal. We

Speaker 10: move. All right. Anybody else Kevin Ross Bob

Speaker 6: input on say [01:05:35] something. I walked around at the other day because I was trying to figure out where the damage was and I saw it on the side to both Mark and by spitting on my thumb and rub it on a white but Mark I removed some of it the black Buck marks are the plastic off the bumper of the other vehicle. [01:05:50] And you took my fingernail and I started scraping that off. You can remove those both marks but a little polishing compound and if you didn't know there was damage their walk by that vehicle and not even recognize it. I wonder if since we are planning [01:06:05] to getting rid of it why we don't just say it's minor you can you can remove the scratches and leave it alone and don't even spend the \$1,500 ever faced. It's it's it's so you could you can fix that just by [01:06:20] a little bit of elbow grease and you wouldn't even recognize except one spot where the paint chips back by that that rubber thing that flared sticks out.

Speaker 10: There's an amber light

Speaker 6: that's broken on it. Yeah, you're right that that light we had to replace. So maybe maybe [01:06:35] they hit you 15 \$20 for it. Put a lens but I mean it's so it's so minimal the cosmetic damage to that. They need to remove 90% of it all by yourself with a little

candle buffing compound. I'd be happy to try to do

Speaker 3: it.

Speaker 2: [01:06:52] All right Bob that you have any

Speaker 5: input I'll go with the the rest of the folks say just be cautious. If this if we don't have accident reports written up

[01:07:07] that can get out of control. The board does need to know even the names of the people that are doing this

Speaker 10: and we can report the name. I would

Speaker 5: just want to know if [01:07:22] I'm not saying this time I'm saying be cautious. It shouldn't be a normal happening that we

don't use reports because a lot of this stuff is going to happen on calls. We need [01:07:37] to know and we even need to get the police

reports because the insurance companies going to ask but in this case, whatever you guys want to do, that's fine.

Speaker 1: All right, Kevin.

Speaker 8: Well, I was actually there when Russell was working on it.

[01:07:52] I witnessed it. I I'm kind of with Russ if you replace that one light lens there and you buff that out. I think we're good to go.

Speaker 10: All right, um. [01:08:11] Somebody needs to make a motion

Speaker 6: Kevin Russell or he said that they're taking the match. So it says he got an appointment so that

Speaker 10: others there's an appointment to do it. But if we cancel the appointment, then he's not going to do it. I mean my perspective would

Speaker 1: be [01:08:28] that

Speaker 10: I think we're going to have a much better a much easier time

Speaker 4: fixing it if it looks like what it should look like and and my preference would be for the district to pay for the 1,500 and I

would and I would point [01:08:43] out that we're not we're not offering to cover the damage whatever damage this individual may have incurred to his own

Speaker 3: vehicle.

Speaker 1: Right, that's not on the

Speaker 3: table.

Speaker 1: But I'd better resolution [01:08:58] stating. No that was that was an opinion.

Speaker 10: I would I would I would resolve I would I would I would make a motion if If that if that's appropriate I can do that. I moved that the

Speaker 1: [01:09:15] district

Speaker 10: pay the bill to repair the rehab vehicle

Speaker 4: at Matt's Auto Body to the tune of

Speaker 1: \$1,500 with the intent of

Speaker 4: maximizing [01:09:31] resale value if that's the

Speaker 10: vehicle we choose to

Speaker 5: sell I second.

Speaker 4: Okay any discussion

Speaker 6: So I'm only I should have went and body

Speaker 3: business.

Speaker 4: [01:09:48] All righty, if there's no further discussion Kevin, what's your pleasure?

Speaker 8: Hi,

Speaker 1: Bob. Hi Mike. I Ross maybe the last uh, no, I'm white [01:10:03] I

Speaker 10: and I vote as well that motion carries. So the district will be paying that's Auto Body to repair the

Speaker 1: rehab how

Speaker 2: much you want. Paired on it the whole thing or

Speaker 4: [01:10:18] the \$1,500

Speaker 7: quote. All right.

Speaker 10: Thank thank you Kevin.

Speaker 4: So you'll put wheels on that so to speak. Yes. I'm well,

Speaker 5: thank you. 1500 is for the whole thing,

Speaker 4: right? Yep. That's that's to do the full repair.

Speaker 2: [01:10:33] It said it might be less. He has to know, you know when he gets going so, okay.

Speaker 9: All right.

Speaker 7: What else do we want [01:10:48] to hit

Speaker 10: the

Speaker 1: RFP? No Evan. Yes. Could

Speaker 4: you talk about the RFP what included explain explain that and just just [01:11:03] let people know exactly what's going on. And what was submitted who it was sent

Speaker 8: to. Well the RFP was sent out on Sunday. It was sent out to all three companies that was sent out to Mid-Hudson. Management h2m [01:11:18] and labellum

Speaker 4: now I ask you for another peep some other people for to go out to do they go out to them. I sent you an email.

Speaker 3: No. I didn't see any

Speaker 8: what do ya [01:11:33] know? I didn't see ya

Speaker 4: Let's Go Min McCormick a specifically if they could be if they could receive the RFP.

Speaker 8: Okay. I did not receive that. I did receive something from Rod.

Speaker 6: [01:11:49] It was about a seminar that

Speaker 8: right and h2m was involved with that particular company. Well Steve [01:12:04] if you send me their information. again door I'll get it out to them.

Speaker 10: All right, we'll get you we'll get you that information

Speaker 8: and who I was approached by them and they wanted they wanted.

Speaker 10: [01:12:19] They wanted to copy the RFP and who's

Speaker 8: that liscombe McCormick?

Speaker 6: Could I just say something? About when you go down to I [01:12:34] don't know if this is appropriate or not, but I've experienced this in the past and having cars repaired. And at the time it was a question of whether the insurance company is going to pay for it. I was going to pay out of my own pocket and I found out that I was going to pay out of my own pocket [01:12:49] the price took a

reduction and I don't know if it would be appropriate to add Tell match that we're paying for this out of our own pocket it might affect. Of course,

Speaker 4: Kevin, you'll [01:13:05] you're going to do what you can to minimize the cost, right? Yes. I will.

Speaker 9: Thank you.

Speaker 4: Okay, I will get I'll get you that information Kevin you want to talk about [01:13:20] the contents of the RFP, please and let people know what it's out

Speaker 8: for. I'm gonna go. Okay. Well, I could send it out to

Speaker 10: the

Speaker 3: public.

Speaker 10: I don't know what I want it. I want to [01:13:35] entered in the I want to end it in the minutes and

Speaker 8: I want to show you the RFP basically has the scope of work program and visibility study preparation for referendum public support

Speaker 3: campaign.

Speaker 8: [01:13:54] And the design and you know it obviously it each each part of that gets it gets into more detail. Yeah, [01:14:09] I

Speaker 10: would think and Bob I covet your opinion

Speaker 8: that it would be entirely appropriate to

Speaker 10: publish the full

Speaker 8: RFP on the website. Yes, I could do that. Can I the other thing I've been [01:14:24] doing also on a regular basis? Is that been publishing it out on the Clinton?

Speaker 7: I'm putting it on Facebook is this because it seems like I get a greater audience that way as

Speaker 2: well. So angry

Speaker 5: but Facebook is not [01:14:39] the official website of the discount. What I would do is I would

Speaker 7: actually what I do is I actually point to the website so they go to the website from

Speaker 5: Facebook. Okay, that's yeah, no problem there as long as it's in a prominently [01:14:56] located in our official website, right but in the spirit of a hundred

Speaker 7: percent transparency, I think I think it would be

Speaker 8: I think would be entirely

Speaker 10: appropriate to publish the full RFP on the district

Speaker 7: website. [01:15:11] So if you could give me a like you did last time Steve like a following letter that you want public

Speaker 8: Kevin Kevin can send you a copy of the full RFP. Is that capital?

Speaker 6: I just need so you basically need to

Speaker 2: introduce what it's for is what I'm saying, so I can just [01:15:26] take that and put it out

Speaker 6: there so they know what it is.

Speaker 2: Okay, so I will send you a preface.

Speaker 7: That's what I'm looking for from the seal. His little typically do is I'll Bowl point in bold print. I'll [01:15:41] say what this is then I put the preface then I put the rmp. Okay. All

right.

Speaker 10: So does anybody have any questions for Kevin? I'm gonna be a dad.

Speaker 4: water real quick

Speaker 5: And then and then our B, you've got your [01:15:56] asking for multiple options existing building upgrade split building. In other words keep the existing building and add a second structure to house the big equipment [01:16:11] and then one new structure completely leaving the old structure alone.

Speaker 8: Yes, we have in their included but not limited to storage of equipment meeting space parking space [01:16:26] temporary living quarters for paid Personnel should a new building be selected. It should consider. Yeah, and and the looking into the existing Firehouse. Yep,

Speaker 5: and [01:16:41] are they going to give a cost structure of the complete project? In other words not just any building but the road The surface Macadam everything the whole the whole smash

Speaker 8: that [01:16:56] is in there too. So hopefully yes. I don't know if we're going to go back and forth a couple times probably. Yeah.

Speaker 5: Yeah. This is not a done deal this time. We've got a

Speaker 8: message this in a couple [01:17:11] of directions, right? They're going to come back with something. They might even have questions, you know, they're come back with something. We might have to come back, you know. And counteract but

Speaker 5: yeah. And we do need costing structure [01:17:26] on this at some point in time fairly early to get it to get an idea of what this thing's going to look like.

Speaker 8: I would help you out. Yes. Okay,

Speaker 6: I would think I may be wrong, but I would think this [01:17:41] this RFP is is going to look at whether or not it's feasible to modify the existing structure, which I have great doubts has that That are rather it's going to be necessary to build a new structure. That's going to be the [01:17:58] What they're going to be dwelling on here when it comes down if they come down and say where you going to need new structure then I think you're going to have to have another thing where they're going to say. Okay. What do you want you want basically a metal building. Do you want a brick building? And that's where they're [01:18:13] going to come up with prices. You can't come up with a price now until they determine probably you know, which way we're going to have to go in my

Speaker 3: estimation.

Speaker 10: That seems legit. I mean this is this is these are the very preliminary [01:18:28] stages right? We're gonna try we're trying to get a course

Speaker 1: and I had no offense. I know I'm not

Speaker 10: qualified to make this kind of decision. So we're looking for the experts to help us out.

Speaker 8: So right I definitely [01:18:43] am not and I would think that they might even want to come back if you know, they're going to

have to come back and look at the existing firehouse and and that the property next door and or some other property.

Speaker 1: Okay.

Speaker 10: [01:18:59] All right. Any any more questions for in that that's due back April 7th you said so we'll be opening those at the the they're going to be mailed to the PO Box I assume.

Speaker 8: Well, [01:19:14] they're probably going to email me. I would think. Okay good. Then I can get

Speaker 10: less sealed bids or we are what do we

Speaker 8: request? Oh, no, we didn't request seal bit.

Speaker 4: So we just [01:19:29] okay, so

Speaker 8: we'll be reviewing whatever you

Speaker 4: get

Speaker 1: whoopsie much help here. We'll

Speaker 10: be reviewing whatever you get here. You get so good at the at the April meeting.

Speaker 8: [01:19:45] Yes.

Speaker 1: Okay.

Speaker 4: Any other questions on the AUD? All right on the

Speaker 10: RFP too many too many

Speaker 1: acronyms here. [01:20:06] All right

Speaker 10: in the same vein Bob you had published that letter on the website stating that we are going to be entertaining questions on our plan course of action

Speaker 4: [01:20:21] relative to the purchase of the ambulance from Sharon, Connecticut. I

Speaker 1: do see

Speaker 4: Glenda Elliott and Barbara from the public. And I want specifically [01:20:36] to know if any or either of you have any questions specific to that plan course of

Speaker 1: action. So if

Speaker 4: Glenda or Elliott or Barbie you have questions on that now would be the time to ask go ahead Elliot. I see you on [01:20:51] muted Glen.

Speaker 8: Do you? Yeah, I do. Remember you guys

Speaker 7: talked about this if you did, I'm sorry. I completely forgot maybe Bob could just run through it quickly.

Speaker 8: Wait, we put a notice on the

Speaker 4: website. We wanted to we are planning.

Speaker 10: We made [01:21:06] a we

Speaker 4: send a letter of intent to buy from Sharon Connecticut their 2010 used ambulance for \$30,000. The plan is to use money from the general fund Surplus to make [01:21:21] the purchase

Speaker 10: which means by

Speaker 1: definition.

Speaker 4: It is not necessary for us to do a permissive referendum which would which would be the

Speaker 10: case. We if

Speaker 4: we were to take that money out of the equipment purchase Reserve fund. We would [01:21:36] we would be obligated to go through

the permissive referendum process. So in lieu of going through the permissive referendum

Speaker 1: process, We did

Speaker 4: put a notice on the website that we would be entertaining [01:21:51] questions specific to this with the intent of maintaining the maximum transparency and giving people the opportunity to weigh in on this course of action. It doesn't mean that anybody from the public [01:22:06] has a question specific to that. But if you do now would be the time to

Speaker 8: ask when you guys did your budget did the was that

Speaker 4: Included that was not that was not included in the 2021 [01:22:21] budget. We're going to be using Surplus money from the 2020. But

Speaker 7: yeah, okay. All

Speaker 5: right Elliot. This is an incredible bargain. It sets us way ahead dollar-wise tens of thousands of dollars [01:22:36] because they the next machine that was going to be replaced was the ambulance and cost.

Speaker 4: Well a new ambulance

Speaker 10: we I guess to make 250. I think that's a reasonable

Speaker 4: guess I think Wes Clinton just spent \$350,000 [01:22:51] on their new

Speaker 1: ambulance. Wow. Our tentative plan

Speaker 10: was to take the

Speaker 4: existing Braun box. We call it or patient compartment and put it on a new chassis and [01:23:06] we had a ballpark estimate of \$150,000 to accomplish that the Sharon ambulance is In Immaculate condition

Speaker 1: in four-wheel

Speaker 4: drive. It has a

Speaker 10: [01:23:22] cot that is

Speaker 4: state-of-the-art and does most of

Speaker 10: the patient loading

Speaker 1: without endangering the backs of

Speaker 4: helpers or EMS people who are trying to load. Sometimes very heavy [01:23:37] patients into the back of the ambulance. It has 21 or 22 thousand miles. I'm guessing and

Speaker 1: and and we

Speaker 4: feel it's a real opportunity with the

Speaker 1: potential at

Speaker 4: [01:23:52] both conservative case to save us a hundred and twenty thousand dollars from our plan.

Speaker 8: Why are they letting it go for so little

Speaker 4: because Stan Sharon is a very well-funded

Speaker 10: fire department. They have a lot of wealthy [01:24:07] people who are not bashful about writing

Speaker 4: very generous donations. They're buying a new ambulance.

Speaker 1: And the woman

Speaker 4: who is the captain of the rescue squads primary concern relative to this ambulance [01:24:23] was that it not be turned into a

plumbing or utility vehicle that it continuing use as an ambulance. So they're giving us in a bargain so that we perpetuate its use as an ambulance

Speaker 2: 20,000 miles sounds like it's new vehicle. It's [01:24:39] unbelievable. I want to ask you to read that that someone said at one point that Susan had had gone over there and done some training and they were very impressed with her and our department. That's why they offered it to us. That's correct, right? Yeah. Yeah, so they offered it very nice. [01:24:54] Okay, very

Speaker 1: nice to me. And

Speaker 4: also you're going to get rid of one other vehicle when you

Speaker 10: get that that is correct. We have not figured out exactly which vehicle we plan to sell. It would either be the current ambulance or the rehab [01:25:09] vehicle at

Speaker 4: some time. We have to

Speaker 10: formulate that. Zack strategy, but either one I would I would hope that we could get \$15,000 for

Speaker 4: which would which would reduce the cost even

Speaker 1: further right [01:25:24] you thank you. Whoever brought that as you go under a

Speaker 4: So it's a good deal and we're not going through that permissive referendum process. So we want to be absolutely sure that people have the opportunity to

Speaker 7: comment. Excellent. [01:25:39] Thank you

Speaker 10: any other comments in these regards.

Speaker 3: All

Speaker 1: right.

Speaker 7: Let's make a quick review of what we're doing here. Go through the [01:25:54] an electrician

Speaker 10: was called to deal with some lights that were out. I believed and did are those lights now working

Speaker 7: our yeah, they're working.

Speaker 10: Okay, there was what one in the vehicle Bay. I know when I did [01:26:09] a

Speaker 1: quick call on

Speaker 10: 3812 the other week it was hard to see. Don't want nothing to do with my old eyes. There was one in the men's room. And I think there was another one. So those are all fixed.

Speaker 2: I don't know about the bay Steve. I was involved in that. I know I [01:26:24] was involved in the one I meant room that is

Speaker 10: fixed. Okay. All

Speaker 2: right. There's one in the bay. Then I'll have to have a look at it. All right, and I'm going to get

Speaker 1: Ritchie be at to

Speaker 10: give me a quote on that Decon

Speaker 7: room [01:26:39] Halton I talk to somebody I didn't talk to any

Speaker 10: of the halton's he they're pretty. Is your not right right now? I'm not sure if we're going to be able to get them into quote such a small job or

Speaker 1: not. If anybody else has a  
Speaker 4: recommendation, we do [01:26:54] need two quotes if it exceeds a certain dollar amount for somebody who could do this kind of work, please let me know. Oh there's rod in the waiting  
Speaker 3: room.  
Speaker 7: [01:27:09] There's something in the baby's be fixed lens. He says there's  
Speaker 3: something  
Speaker 4: else to come in. How [01:27:24] long were you out there  
Speaker 1: about 10 minutes? That's  
Speaker 10: okay. I do apologize. Don't worry about  
Speaker 1: it. Um  
Speaker 10: All right. Let me  
Speaker 1: see. the  
Speaker 10: [01:27:40] main topic. I have a couple topics we were waiting for Rod or I was waiting for rod for one. I have a 1402 filing topic continued.  
Speaker 1: We're there. Is there  
Speaker 10: more information on  
Speaker 1: whether [01:27:55] or not the company  
Speaker 10: is obligated to do that 1402  
Speaker 1: filing your  
Speaker 10: Your opinion last time was  
Speaker 4: that the nature of the department is such that they are not required to do that filing as any has [01:28:10] anything  
Speaker 10: changed in that regard or your  
Speaker 1: know. I sent a good-sized memo. I think to Robert T Rob. I presume you received that I did I  
Speaker 4: read it. [01:28:25] Annette Annette and we're happy with that were understood. I mean, it doesn't get along that. It doesn't matter if you're happy or not. If we don't win on to be happy with the laws that it they are what they are.  
Speaker 5: It's beyond my understanding of [01:28:40] it's quite legalese on that. So I don't have anything to say on that portion of it. I will ask the question of Rod. Okay. How does the public know and [01:28:55] it This is not through the district. But how does the public know how to send a foil to the company's directors of secretary president without a 1402 filing it was [01:29:11] that information isn't published anywhere.  
Speaker 1: They could send a foil to the company by simply addressing it to a Clinton Corners volunteer fire department Firehouse Road Clinton Corners in New York there. Need a person [01:29:26] to I to dress  
Speaker 3: it too. Okay,  
Speaker 1: and in fact on the on the New  
Speaker 7: York state Secretary of State website, [01:29:41] there is an  
Speaker 1: address for what they call service of process. So if you were to go on the Secretary of State website and you know search Clinton Corners volunteer fire department, you would find an address

which is the firehouse Road address for the for [01:29:56] the fire company. Okay. Well Steve, I'll send that email to everybody else. I attend to just to Bob because he was wondering whether question on it, but I'll email [01:30:11] it to everybody but my opinion is still

Speaker 10: no. Okay? All right, but just I just wanted to make sure that that base was covered

Speaker 5: Steve. We need to get that to the company. It may save them some time effort and money then

Speaker 10: add. Are you still sitting there? No, [01:30:26] he's gone.

Speaker 1: Uh-huh.

Speaker 4: I guess it would behoove him to stick around

Speaker 7: wouldn't it?

Speaker 3: proven

Speaker 1: Anyway, actually, I did copy that to everybody [01:30:41] on February 12th. Okay.

Speaker 6: Yeah, I remember seeing it.

Speaker 5: It was not it was noticeably over my head. I would just don't move there's like oh, okay

Speaker 8: Thief. [01:30:56] Yes. He might a quick question. What is the 1402?

Speaker 7: It's a filing that certain types of fire departments are required to make with the county and I think I think they were for

Speaker 1: profit

Speaker 7: [01:31:11] organizations is that right rod in

Speaker 1: this case it specifically for special not-for-profit corporations, which are fire companies.

Speaker 4: Okay, but it's a

Speaker 7: so [01:31:26] fire departments that fit that

Speaker 1: specific

Speaker 7: category are obligated to file. I think in January a list of their officers and other information relative. I To the financial some Financial. [01:31:41] Yeah situations and and we're just trying to ascertain if that is something that is required of and and the opinion of the expert in the person who's most qualified to read the legally is that our Eastland fire [01:31:56] department is not required to file the 1402. So that I assume Karen and stated in the midst and we will get one word.

Speaker 8: Okay low

Speaker 1: snap. So we have

Speaker 7: [01:32:12] a low sep

Speaker 1: challenge. And

Speaker 7: Karen you and I discussed some information not not specific to the challenge. Let's let's back up a little

Speaker 4: bit. We also want to

Speaker 7: discuss the defined contribution

Speaker 1: [01:32:28] filing requirements and defined benefit

Speaker 7: filing

Speaker 1: requirements and make it clear to participants at exactly

Speaker 10: how [01:32:43] it is that they

Speaker 4: are participating.

Speaker 7: So Karen, if you would be so kind ten Flags ask you to do separate filings. I think we we lump the filing until 10:00 to 1:00. Maybe you can just summarize quickly what [01:32:58] they're asking you to do have Flex sent two packages one for defined contribution and one for defined benefit, but that came later recently. So we [01:33:13] are making small Lon. Together on that one sheet that was posted in the firehouse. So my thought was to combine the two reports, you know labeling the one roster [01:33:28] defined benefit and then clearly removing the names of the defined contribution of putting

Speaker 9: them on the

Speaker 7: sheet that they gave us to fill up a names of the defined contribution. All

Speaker 2: right, and we use the sign off

Speaker 7: sheets. [01:33:43] Propose instead of doing one instead of having to publish their I'd post the other one the defined contribution for 30 days. All right and Bob you want to weigh in a debtor on that approach or

Speaker 5: I've no I agree with what Karen's [01:33:58] doing. We've got the sign-offs from the company. We've got the information from the company the posting we've done the 30 days. So we're good all their Karen's just going to send will say two packets or two sheets [01:34:13] with Names of the people in which plan and that in the future. There's going to be two separate signing off sheets. So for next year, it's going to be slightly different but this year it's all done and I couldn't get them to send me those [01:34:28] two blankets until about what a week week and a half ago something like that way late in the process. There's not many fire districts that are set up our way most have switched from the defined benefit to the [01:34:43] And contribution so we haven't we're not going to do that. So yeah what Karen's doing is fine, but next year it'll be slightly different. The company will expect two sets coming in. [01:34:58] There's only there's a very few number of people that are coming off of the defined benefit plan sheet. And that's the one thing we want to make sure of is that we'll call that will reduce our yearly low sap

Speaker 7: costs.

Speaker 3: [01:35:14] Okay

Speaker 7: now it I'm

Speaker 10: correct me if I'm wrong

Speaker 2: Karen and I remember being a little bit incredulous at this

Speaker 7: the communication you had from Pain Flex. They seemed unaware that we were running both types [01:35:29] of plans. There was a certain irony in that for me, but we'll move on.

Speaker 5: Yeah, and I had a few discussions with them about that. They had to check with in who? Le Han [01:35:44] because Ed didn't communicate with the people that are actually doing it that we had two plans. It was a series of interesting conversations. Yeah, you can fill in the gaps. Yeah

Speaker 7: now it was also brought to [01:35:59] my attention that we have a member

Speaker 3: who

Speaker 7: Has not in the last three years made the actors 50 points. [01:36:16] He has fulfilled the act of member requirements in terms of drills and modules and so on but he has not per the requirements that we set forth

Speaker 1: made the 50

Speaker 7: points to maintain active [01:36:31] members yet Karen and I reviewed this Monday

Speaker 1: and

Speaker 7: We find that he has never made the 50 points since he's been a member of the

Speaker 1: department. [01:36:47] And we know

Speaker 7: also that this member recently took the EMT course he passed it last year. So it's in our interest to maintain his Services [01:37:02] my understanding and Bob correct me if I'm

Speaker 1: wrong. Is that

Speaker 7: given the situation? My aunt might my understanding would be

Speaker 1: that okay,

Speaker 7: he [01:37:17] in essence has disqualified himself in participation from the defined benefit plan and we could move to accept him.

Speaker 1: But he would then

Speaker 7: be participating [01:37:33] in the defined contribution plan

Speaker 5: your correct. That's all automatic. I'm pen flexes part after three. Years print Flex automatically drops a person from either plan. [01:37:48] Actually, I think I think that's how it goes keeping. The person on our active roles is different. That's a board decision that we can make through exception. Our policy [01:38:03] is that he wouldn't be active after three years, but we could we have the we can do whatever we want work.

Speaker 1: All right is

Speaker 7: if we could retire to in into executive [01:38:18] session to discuss this if people thinks there's going to be something controversial relative to this topic specifically. If no one thinks it's going to be a thin controversial. I would

Speaker 1: [01:38:33] move that

Speaker 7: we make an exception for Kevin Kali.

Speaker 1: In light of his

Speaker 7: recently haven't taken the EMT course to maintain his active

Speaker 3: membership

Speaker 7: [01:38:48] with the fire district, but that we communicate to him

Speaker 1: that

Speaker 7: because he has not made his points for three consecutive years and he has never made his points in the defined [01:39:03] benefit plan that he will be moved to the defined contribution plan. That is my motion. Did you give us that Karen? Yes,

Speaker 5: okay all second for

Speaker 7: discussion. Okay, discussion

Speaker 5: [01:39:18] it if he continues not to make the 50 points we got going to have to make a decision on that because our policy is three years note. No 50 you're inactive right

Speaker 1: [01:39:33] and and I

Speaker 7: acknowledge that and I you know, I think you 10 of that was too. Be able to manage the low sap cost. I guess my perspective on that would be that since he's never made his 50 points. [01:39:48] The low-cost will save costs have been zero and the fact that we're moving him to the defined contribution plan would make the current situation much more manageable from financial planning perspective,

Speaker 5: [01:40:03] but it's a there's another part to that Nets giving Don the tools to motivate his

Speaker 3: team.

Speaker 6: If it is it didn't I understand you Steve saying he met the requirements to be an active member but he did not meet [01:40:18] the requirements to get 50 points to low set right to entirely different things. So there's no problem with him being an active member and not earning Lo sables just he's not learning

Speaker 10: also except for the fact that are active

Speaker 7: member policy states that once [01:40:33] in every three year period you have to have made your 50 points

Speaker 5: at least one

Speaker 6: year seems like maybe To change that. I mean, it's larger making Act. The requirements you don't want to lose them. They're losing the money. We're not losing.

Speaker 5: And so I need [01:40:48] to talk to you. We need to talk to Don on that if he wants to lose that tool that he can use

Speaker 1: Don you have a perspective on that

Speaker 2: right? I don't I think you know it. Well Steve I don't care about anybody's little sad voice. They mean nothing to me. [01:41:03]

What I care about is their response to the requirement the their modules their drills their physicals. That's what I care about as far as I'm concerned. [01:41:18] They're low sap is

Speaker 5: their reward for

Speaker 2: being active. My reward with districts reward for their being active is then being able to

Speaker 5: respond? [01:41:33] And it does not that you had eyes that you about

Speaker 2: another member that I have a question about. I don't know if I got to pull that up now.

Speaker 7: I'm texting care and right now to look at that

Speaker 2: because that one there never has

Speaker 10: period [01:41:48] Well, I want to verify that with Kevin or oh

Speaker 7: Karen. Okay. I'm sending you a text care and maybe you could

Speaker 2: meeting behind me

Speaker 7: the meaning behind the

Speaker 3: meeting.

Speaker 5: Done for the people that are in the defined [01:42:03] benefit plan. That's the old plan if they don't make their 50 points in three years. They will be dropped from that plan. And that's been Flex that's not us. [01:42:18] So just

Speaker 2: not

Speaker 1: interested if they're vested the guests

Speaker 6: and they will still get their money Bob. They'll still if you leave the

Speaker 2: department and your value.

Speaker 5: Yeah, I agree. I understand and I agree with that.

[01:42:33] Okay. Yeah, but at but I have two to three years of know 50 points race top three years behind

Speaker 2: grad there's and there.

Speaker 5: Out of the plan. They're not getting any more points.

Speaker 2: Yes, understood. [01:42:48] Okay,

Speaker 5: I agree with Bob Mark that down we're over

Speaker 1: rod if

Speaker 7: Someone is vested in the defined benefit plan and he hasn't made it for three years which means pen flexes going to want

[01:43:03] to remove him from the rolls. I think for Actuarial purposes. What would a situation situation be if all of a sudden he found religion, so to speak and became active again and made 50 points, [01:43:18] he would be entitled to a years of credit. You could have somebody

Speaker 1: who's a member for seven years is vested. And then just sort of has other issues doesn't make the city points for four years makes it makes the requirements [01:43:33] for active membership. And then as you say gets religion comes back, he's back in the

Speaker 7: program. He's going to get

Speaker 1: more credit and the defined benefit program

Speaker 5: in the old in the original plan. Now that I understand that

Speaker 7: to okay. Okay. We just [01:43:48] we just want to be clear in that Karen's Karen's Makin a check and on the answer is one

Speaker 1: time.

Speaker 3: One

Speaker 7: time one time and Karen's checking to see if it's in the last [01:44:06] but one time okay, so we have another

Speaker 10: individual who has

Speaker 7: not made his 50 points in the last three years but has made active member status relative to drills and so on and that is Tim Olson. [01:44:21] So Bob if you are agreeable, I would like to modify my motion to include both. M and Kevin,

Speaker 1: yes. Okay.

Speaker 7: That means Tim Olson would be moving to [01:44:36] the defined contribution

Speaker 5: plan do know if he's got one year of the defined benefit. He stays in the defined benefit. He's just not in the

Speaker 7: Actuarial. Is that right rod? Yes.

Speaker 2: It's in the rod agreed with me.

Speaker 5: Yes. [01:44:51] All right,  
Speaker 7: so I we have to so it has to be only Kevin Kali we're dealing with  
Speaker 1: Okay, any other discussion Kevin  
Speaker 7: College? [01:45:09] All right, Kevin. What's your pleasure?  
Speaker 3: Hi,  
Speaker 1: Russ. Hi Mike. Hi Bob. I and I hope vote as well that motion carries.  
Speaker 7: Now. We have Tim Olson who has not made his points in the last three  
Speaker 3: years.  
Speaker 6: [01:45:26] But did make them once did make them one  
Speaker 7: so we can't be moved to do defined.  
Speaker 5: contribution we can select it to deactivate them, but we  
Speaker 7: can select deactivate him.  
Speaker 5: [01:45:41] But if you guys would know better than us you and Don what should we do?  
Speaker 7: This might be more appropriate for executive session Don.  
Speaker 2: I agree. Okay,  
Speaker 7: that being said we're going to be headed [01:45:56] to an executive session at some point.  
Speaker 2: Anyways, we all  
Speaker 7: receive this letter. For  
Speaker 1: Marianne,  
Speaker 7: we posted her for 45  
Speaker 3: points  
Speaker 1: [01:46:13] Mary and Tom said  
Speaker 7: and her challenge is pursuant to New York state law section 219 a Administration reporting disclosure. I would like to protest the point report and request [01:46:28] a hearing test find the dates and points four categories which were verified and approved by officers.  
Speaker 3: Signatures,  
Speaker 7: I recognize that do covid-19 several reports were not provided in a timely manner by me or the officer as all recognize.  
[01:46:43] This has been an unusually difficult year. I respectfully request that points burned by me in the miscellaneous category be accepted as my attendance in the performance of my active membership the volunteer firefighter low set point [01:46:58] system for the Clinton Volunteer Fire Department. New York state law does not address any requirements that correction can be made on a monthly basis sets of categories Max at different points at the end of the year New York state law requires the district post the [01:47:13] commissioner approved points with 30 days at the end of the year with the deadline of March 30 during those 30 days. The members can verify their point submit a protest and request a hearing thank you for your attention in this matter now that [01:47:28] is her challenge Rod. Is it necessary that she Here to to add to that or can we proceed with this challenge?  
Speaker 1: She has the right to be there, but you're not obligated to be there. Okay,  
Speaker 7: honestly, [01:47:43] I don't know if it was communicated

specifically to her that we would be addressing this at this meeting.  
If that would be the case. Would we be better off in postponing this?  
Speaker 1: If she's not aware of it being addressed tonight or there's  
a chance  
Speaker 7: [01:47:58] she's not aware. Yeah,  
Speaker 1: you should probably not proceed without her  
Speaker 7: knowing that. All right, then I will communicate this for  
Speaker 5: Dave. What about just a phone call to her and see if she  
she's interested in signing in  
Speaker 7: we can [01:48:13] do that 550 threes. Anybody. Remember her  
number  
Speaker 2: Kevin's got it worked out. 5303 number [01:48:28] two. Oh  
Bob's technical. He got there 3535 3035  
Speaker 5: [01:48:52] here and you may have to send her the zoom  
meeting number number and login.  
Speaker 3: [01:49:22] Hey, Steve.  
Speaker 2: He's on the phone right now.  
Speaker 10: I've got her on the on  
Speaker 4: the phone. She's going to try to  
Speaker 10: sign in. All right. I'm going to I'm going to wait for the  
other side. If you don't get through, just give me a holler. Okay?  
Speaker 3: [01:49:40] Okay.  
Speaker 10: Hey Bob, Simon. Maybe you could email her the meeting  
information. Is that  
Speaker 5: possible? It's possible.  
Speaker 10: Alright, Bob's [01:49:55] going to try to email you that  
information. So you have it.  
Speaker 2: She wants to go to rise and dotnet ID.  
Speaker 1: I want I just want to make sure  
Speaker 8: specifically sure that you were aware and they do have the  
Speaker 7: option to address the board if if that's what you want to  
do.  
Speaker 8: [01:50:15] But it's up to you. If you're telling me that  
you that the letter said it all and that  
Speaker 10: you wish us to proceed and you have nothing else to add  
then then then we'll proceed  
Speaker 8: accordingly. [01:50:31] Can you can go to any any  
Speaker 10: search engine in Click zoom and then Bob's going to send  
you the information to  
Speaker 3: sign in?  
Speaker 5: [01:50:48] Rod we should do this in executive session. Yes.  
Speaker 10: The full challenge or just the  
Speaker 1: discussion on your just a discussion after you hear that  
hear from her, correct? Yes. I'm sorry. [01:51:03] Yes. Okay. Got it  
your questions to her.  
Speaker 7: I just emailed it to her  
Speaker 3: Steve. [01:51:19] I'm going outside  
Speaker 10: was that set as a link Bob or was that just sent with the  
meeting information?  
Speaker 8: It was an email with the Lincoln. All right, if you go to

the email [01:51:34] and click on  
Speaker 10: the link Marianne, you ought to be able to get in.  
Speaker 8: I'm Center Verizon  
Speaker 7: dotnet, you know,  
Speaker 10: can you hear Bobby sent to the Verizon  
Speaker 1: dotnet email? Okay.  
Speaker 10: [01:54:14] You have the password handy  
Speaker 3: Bob.  
Speaker 9: [01:54:33] I got it  
Speaker 3: Steve. Do you have it already?  
Speaker 9: You have it Marianne  
Speaker 10: or no? All right, [01:54:48] if she doesn't go to get in  
to go get if she doesn't get in. I'm going to just put her on speaker  
and she can address  
Speaker 1: us.  
Speaker 3: [01:55:09] All right. Hold on just a  
Speaker 1: sec. All right.  
Speaker 4: Everybody can hear me Marianne if you would just say hello.  
So let's just see if everybody can hear you [01:55:24] at this  
Speaker 1: situation.  
Speaker 9: Everybody hear me,  
Speaker 4: but everybody here Marianne. We got a bunch of Thumbs Up.  
Okay. I read your letter and the question is do you have anything else  
to [01:55:39] add to the subject of your challenge for what you  
consider to be the missing low set points?  
Speaker 9: [01:56:12] By Captain because most of the time I was there  
was only there twice by myself. Most of the time of those may say  
sheets. My captain was there with me.  
Speaker 3: Okay.  
Speaker 10: All right. All right anything  
Speaker 4: anything else [01:56:27] that you want to add  
Speaker 7: Marianne?  
Speaker 3: Okay.  
Speaker 4: Any questions from the board or do we have enough  
information? I think we have enough information. [01:56:45] All right,  
Marianne, we will we will let you know what's going  
Speaker 9: on. Yep. Thank you.  
Speaker 8: alright, so we have two  
Speaker 4: situations to address an [01:57:00] executive session and I  
hate to be the bearer of bad news for Elliot Glenda and Barbara, but I  
don't really know how to do breakout rooms.  
Speaker 1: So  
Speaker 4: we're going to have to ask you to sign off before we do  
that. [01:57:15] Are there any other topics that we're going to want  
to  
Speaker 1: address?  
Speaker 7: So we relieved from  
Speaker 4: the public the burden to come back unless they want to hear  
the vote that we take after the executive session on both these  
issues.

Speaker 1: [01:57:35] All right,

Speaker 4: if that's the case then you're welcome to come back. I don't know how long it's going to be Elliot Glenda or Barbara, but I would ask you to sign off so that we can

Speaker 6: [01:57:50] do the executive session

Speaker 7: routine.

Speaker 1: Thank you,

Speaker 3: Barbara Elliot.

Speaker 5: [01:58:17] And Steve you need to stop recording perhaps.

Speaker 1: If that is

Speaker 7: your Council Rod, I will stop recording. Yes.

Speaker 1: Yes. [01:58:33] twice