

**August 17, 2016**

Chairman M. DiPofi Called the Regular Meeting of the Schuylers Heights Fire District to Order at 7:00pm

Roll call showed the following present: M. DiPofi, E. Keefer, V. Krill, J. Pastore, J. Cassidy, J. Clark, and Asst. Chief A. Fandl

A motion by V. Krill and seconded by J. Pastore to appoint James Cassidy to fill the vacancy as commissioner to finish the term of L. Barnes which ended this year December, 31 2016

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

A motion was made that the minutes of the last regular meeting were approved as printed by V. Krill and seconded by J. Cassidy and the motion carried.

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			
J. Cassidy	X			

A motion was made to approve the payment of the bills pending verification by J. Pastore and seconded by J. Cassidy carried.

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			
J. Cassidy	X			

**PROJECT**  
**849 1<sup>st</sup> Street Watervliet, NY 12189**

**C.T. Male:**

**Report from Rich Campagnola:**

See report enclose.

## NEW BUSINESS

We received a letter from the Chief Kevin Fronk of the Latham Fire Department approving Kyle and Devin Sedgwick to be members of the Schuyler Heights Fire Department, an email was also sent to the chairman of the membership committee to let him know we received a letter.

A motion was made by J. Pastore approve the bond resolution for the purchase of new SCBA's and seconded by J. Cassidy carried.

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			
J. Cassidy	X			

A resolution appointing board of elections for the election at the fire station on 9/27/2016 at 6 PM to 9 PM was made by Joe Pastore seconded by J. Cassidy carried.

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			
J. Cassidy	X			

A notice was sent to the times union for their special election for the bond resolution on 9/27/2016 which was verified by times union it will run on 8/25/2016

## CHIEF'S REPORT

**See enclose report given by 1<sup>st</sup> Asst. Chief A. Fandl:**

J. Pastore came to the demo on the new packs which was very informative and also helped with the concept to him on how packs function, I supplied the quote and leasing information. J. Pastore asked about the 5.5 bottles, A. Fandl answer Joe was have no compressor for that nor does anybody in the town and the estimate cost for one would be about \$15,000.

I also would like the board to know I have a letter of complaint department response but haven't done anything on it yet until I finish my investigation.

## REPORTS

### **V. Krill:**

I just received the rental have no other information in the name and phone I get in touch with them report when I have more information.

How come we never got a mileage report from the vehicles in quite some time, A. Fandl since we got the GPS is can pull up the mileage for the report. E. Keefer said he will start producing this report.

### **J. Pastore:**

I am wondering why the police vehicle is not being used when fire police drive by the station and doesn't take it to the calls. A. Fandl said he would like to see it is more also, J. Pastore wondered if they could take it home and it was said that besides the fuel cost could rise it also needs to be plugged in could incur an unnecessary electric bill. A. Fandl and N. Gingeresky asked for it to be used more.

Do we know if the company got their money that we allotted them last month for the services rendered for the board?

### **E. Keefer:**

I received a text from Deanna DiPofi asking me to intercede about your she was ordered last year, they had to be sent back to jacket needed to be shortened in the pants waist size was not right. She also stated is in the equipment room and jacket is to break. Assistant Chief Fandl and Past Chief Dudley answer to this problem was that the gear is in the supply room and has been altered as requested because it is a different manufacturer than we used to use the design and cut is different than her present gear, so there isn't anything else that can be done. The board discussed the matter and decided she would just have to get used to the new style.

### **M. DiPofi:**

When J. Clark arrives I would like an executive meeting with J. Clark and the board.

We need to check on the fuel bills they have been getting high, I would like E. Keefer to submit report on the vehicles at each meeting.

The finger reader for red alert needs to be installed so it can be used right away J. Pastore said all it needs to do is be plugged in all the drops out there.

### **J. Cassidy:**

Jim introduced himself to everyone and mentioned he was glad to be here.

**N. Gingeresky:**

Fire prevention week which is October 9<sup>th</sup> through the 15<sup>th</sup> we will be hosting an open house on Saturday, October 15 from 10 AM to 2 PM. I would like some money to buy supplies in full for this like other years. A motion was made by M. DiPofi not to exceed \$500 and it can be put on the credit card seconded by V. Krill carried.

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			
J. Cassidy	X			

There is no cold water in the sink up at the lounge and there is a light out under the bar that needs to be replaced and the TV on the wall is now working we need a new box.

M. DiPofi stated that we will notify D. Fandl to take care of the repairs and call for a new box to be installed.

A motion by M. DiPofi to go into executive session at 8:40pm and seconded by V. Krill carried

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			
J. Cassidy	X			

A motion by M. DiPofi to exit executive session at 9:13pm and seconded by V. Krill carried

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			
J. Cassidy	X			

**J. Clark:**

I have talked Pete Barry EMS he stated to me that there is no plan for money rents the building for EMS vehicles. With that being said would you like me to set up and up appraiser for the firehouse lost that is estimated at \$1600. A motion was made by E. Keefer to have the building appraised and seconded by V. Krill carried.

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			
J. Cassidy	X			

About the problem would Roberts is that sense their attorney Mr. Sweeney contacted me about the pickup of engine 442 stating that he would tell Harry that we were going to pick the truck up at 11 AM at 11:02 I got word that Harry knew nothing about it. A discussion followed about the billing and what the problem was with it the only thing I can say is don't pay the bill to we are satisfied with the work performed, Harry was supposed to show up tonight but never did.

We need to have the truck inspected but not sure who will do that, in a discussion followed with the Board and Assistant Chief Fandl that we agree that qualify person should do this, we would like Arrowhead to do this. J. Clark will call Harry in handle it.

A Motion to adjourn was made by him. DiPofi seconded by J. Pastore Motion Carried at 9:15pm

	Yes	No	Abstain	Absent
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			
J. Cassidy	X			

NEXT MEETING;  
September 28, 2016

Respectfully Submitted

Earl Keefer  
Fire District Secretary  
Schuyler Heights Fire District