

December 28, 2017

Chairman D. DiPofi Called the Regular Meeting of the Schuyler Heights Fire District to Order at 7:03pm

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

A motion was made that the minutes of the last regular meeting were approved as printed by M. DiPofi and seconded by J. Pastore and the carried.

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

A motion was made to approve the payment of the bills pending verification J. Pastore and seconded by M. DiPofi Carried.

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

OLD BUSINESS

None

PROJECT

849 1st Street Watervliet, NY 12189

There was a discussion about what can be done to get the property turned over to us so we can be used. J. Clark said he would draft a letter and send it to the board and D. DiPofi will reach out to her contacts and try to set up a meeting.

D. DiPofi has a question for J. Clark about a rumor she heard about fire departments receiving money when commercial buildings are being built. J. Clark stated he also heard these rumors but needs to look into it more, he doesn't know of any designated fees that has been put aside for this.

NEW BUSINESS

Letters from the Company, the membership voted in three new membership proposals

Marcus Parlemont 1332 4th Ave. Watervliet, NY 12189

A motion by V. Krill seconded by M. DiPofi to accept him and carried.

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

Aaron Mosher 592 Broadway Menands, NY 12204

A motion by V. Krill seconded by D. DiPofi to accept him pending all proper paperwork is received and carried.

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

Dominique Robinson 41 3rd Ave. Apt. A Watervliet, NY 12189

A motion by J. Pastore seconded by V. Krill to accept her pending all proper paperwork is received and carried.

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

Letter requesting to be awarded the snow removal bid of \$2700 for the 2018 season (Dec.1st 2017 to Dec. 1st 2018).

A motion by V. Krill seconded by J. Pastore to give the snow removal contract to the fire company and carried.

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

1st Responder Newspaper subscription is due for the period of January 1, 2018 to December 31, 2018 for \$80.00.

A motion by V. Krill seconded by J. Pastore to purchase the subscription for the 2018 year and carried.

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

Quote from John Mcelligott for the repair of the shower faucet that needs repair see quote

A motion to approve repair for total \$915 by J. Pastore seconded by M. DiPofi and carried.

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

CHIEF'S REPORT

I will be on vacation January 12 through the 21st

I believe that Whalen's bills problem was because of how they do their paperwork we need them to mail us the bills.

When I am back from vacation I want to start back up talks about the new rescue.

I need to purchase 3 fire police jackets for \$239 each.

I am in need of some radios they run about \$3000 each would like to be able to purchase what I need.

I also need to purchase some pages I would like to try out new G-5 3 of these \$605 each and the 3 Chiefs will get them. I would also like to purchase 3 G-1 for \$335 each, or coming from Albany communications.

We need to replace our old gas meters that are not working properly I have to quotes to put on file one from MES for \$10,919 and one from Industrial Scientific for \$11,367.10 so I would like to purchase from MES.

A motion was made by M. DiPofi make all purchases that is needed seconded by J. Pastore and carried.

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

REPORTS

V. Krill:

Cents last month I was given 2 more names to get estimates for a long care the one estimate that I did get from Cedar Tree Properties I have given the secretary to put on file. I feel very comfortable with Kevin Rundell from Cedar Tree Properties. J. Pastore is going to send me another person to getting touch with when I have talked to anyone else that is sent to me. I will update the board on the date and time I talked to the company Deanna gave me. Joe and Todd said they may have another company name to submit to Vernon. They have until 29 Dec., 2017 morning to give Vernon the company name and phonn number.

M. DiPofi:

I would like to speak about the rumors because the members are coming to me about it, enough is enough all the rumors is killing the morale of this fire department so it needs to stop now.

I would like to make a motion to enter into executive session seconded by D. DiPofi at 7:40 PM

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

A motion by M. DiPofi to exit executive session seconded by. DiPofi at 8:55 PM

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

J. Pastore:

I sent an email on an outdoor IP sign looking for input. I have supplied information to the secretary to be put on file a short discussion followed.

A motion was made by M. DiPofi seconded by V. Krill to purchase the sign and carried. J. Pastore will get all information to the treasurer.

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

E. Keefer:

The chief left papers for me about the AEDs in the vehicles that needs to be inspected to see if I could get this taking care of for him. I contacted them and they will get back to us after the first of the year with a repair date, I will reach out to the chief if I need help to have somebody here.

D. DiPofi:

Is there an update on the email, E. Keefer said with it being a new year there are changes that needs to be made, when elections are finalize he will get the passwords out to the proper people, and showed the board and officers how it works.

Even though the company hasn't sent us a letter we need to block off the hall for the Pancake Breakfast for January 12th, 13th and 14th.

I am asking for help on the Grant writing information there is a Lotta information that is needed and no one person can do it alone it will take all of us. Earl has printed out the booklet which everyone should go through and see what you will help with. Deanna discussed how it works and what needs to get done, so please help.

C. Bayly:

Absent

J. Clark:

Most of what I was going to say has been covered, just a reminder to the new Commissioner J. Pastore he will need to take the commissioners course and take the oath of office at the town hall in which he stated he did and it is on file.

Todd Peters:

I would like to block off the whole for May 17th through the 21st for a fundraiser called Cabin Fever.

Nominations for the Chief Officers:

For Chief:

A motion by V. Krill to accept Aaron Fandl as car 46 seconded by J. Pastore Carried.

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

For 1st Asst. Chief:

A motion by M. DiPofi to accept Gary Adkins as car 47 seconded by D. DiPofi

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

For 2ND Asst. Chief:

A motion by M. DiPofi to accept Conor Scully seconded by J. Pastore to table until the organizational meeting to check if his qualifications follow our SOP's/SOG's.

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

A Motion to adjourn was made by M. DiPofi seconded by J. Pastore Carried at 9:30pm.

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

**NEXT MEETING
January 11, 2018**

Respectfully Submitted

Earl Keefer

Fire District Secretary
Schuyler Heights Fire District