

## June 22, 2017

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

Roll call showed the following present: D. DiPofi M. DiPofi, E. Keefer, V. Krill, C. Bayly, 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 D. DiPofi 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 E. Keefer 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

New sign for the department we have received 3 bids, one from stewartsigns with 2 different quotes second one from wirespring and the third from lighting outdoors see quotes. DiPofi asked if anybody would like to go and see the Midway fire department sign a discussion followed about the signs and M. DiPofi and E. Keefer was willing to go and look at it. D. DiPofi asked Chief A. Fandl will give any help and advice when needed and he agreed. The outcome of the signed was tabled till next month.

A discuss an email address account for the fire district and company was tabled till next month's meeting so we have some definite ideas and answers. This matter was tabled next month

The office carpeting, flooring environmental has sent information from the technical service department and from flooring environmental stating their case on the carpet pattern and is offering a full refund and

the warranty is still applied. M. DiPofi made a motion to not paid a bill and seconded by E. Keefer a discussion followed on why we should pay something towards it. The motion was not passed and table 2 next month

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

## **PROJECT**

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

### **C.T. Male:**

#### **Report from Rich Campagnola:**

No report. V. Krill will call C. T. Male requesting them to come in next month's meeting

## **CORRESPONDENCE**

Jack sent the email with the new student firefighter's policy and the travel expense policy that we adopted on May 25, 2017 a copy of each has been inserted in the district policy binder and included in these minutes.

The BST Audit Services sent everyone by email a packet and a copy is being put in the minutes. D. DiPofi commented on how the audit was handled and stated that the board needed to know when the auditor would be here so all the proper people could be here to help get all paperwork together

## NEW BUSINESS

The membership committee interview and the membership voted to accept,  
Tyler D. Lee  
15 Mountain View  
Menands, NY 12204

A motion was made by M. DiPofi to accept Mr. Lee pending all paper work seconded by E. Keefer carried.

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

The membership committee interview and brought a junior fire fighter to the company,  
Mickey Johnson  
20 West Street  
Green Island, NY 12183

With reservation of where he lives, the chief brought up the matter of what becomes to him when he turns 18 years old, he lives out of the boundaries of accepting members. The membership decided not to vote on him and for the secretary to send him a letter.

## CHIEF'S REPORT

**See enclose report given by Chief A. Fandl:**

Chief Fandl asked if there were any questions about the rescue committee and the current three meetings that has been set up with the vendors, and there was not.

As you can see the rescue is done and back in the pump is operating would know visible leaks and we have not received the bill yet.

On the subject of the canopy I was purchasing from Amazon I no longer get any is looking to purchase another one for around the same price.

A motion was made by V. Krill was to dispose of the old and broken 10 x 20 small white tent that covered the foam trailer seconded by M. DiPofi.

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

About the warning lights on car 46 I would like to purchase lighting so it matched the rest of the chief's vehicles. E. Keefer made a motion to purchase the running board lights, LED spotlight both store pricing and a bed glide for a total of \$2678.92 plus an estimate of \$250 for the hardware to install of the bed seconded by V. Krill carried.

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

I would also like to purchase the tri-state hooks two of them in a ringer 36-inch hook 1 of them for a total of \$339.

A motion was made by E. Keefer to make the purchase seconded by M. DiPofi carried.

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

We need to discuss repairers/PM's service for the chief's/utility vehicles. I think we should start taking the vehicles to Whalen's for the repairs and PM work on these pieces and it will even cover any warranty for. We can save a lot of money and make it easier to get the pieces in for servicing.

A motion was made by E. Keefer and seconded by V. Krill

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

Tom Kudlack would like to attend the EMT class at Western Turnpike. A discussion followed on a resolution that was passed for this situation, it is called **Training Expenditure Understanding - Repayment Agreement**. All the chief need to do is fill it out and have the person sign it and make sure gets put in his/her personnel file.

An FYI that the host test is scheduled for July 31 of this year.

## REPORTS

**V. Krill:**

Nothing at this time

**M. DiPofi:**

Pella Windows will be in on June 29<sup>th</sup> to do their repairs on the windows in the lounge someone will need to be here to let them in. E. Keefer said he will make every effort to get here but they also can get a key from Streck's till someone shows.

I make a motion to buy a new AC unit for the district office from coca appliances for \$499 and have Don Fandl install it, I also need a credit card to pay for seconded by V. Krill carried

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

The roofer was here to repair the leaks and we are still under contract our contract was for five years

Does anybody know where our light tower has gone, Chief Fandl said that about still has it and will call to get back they had problems with it and sent it out for repair it should be done by now.

**J. Pastore:**

Absent

**E. Keefer:**

Nothing at this time

**D. DiPofi:**

I have an application for a hall rental from Kenneth Keefer Sr. for July 8, 2017 from 10 AM to 10 PM and would like to set up on July 7, 2017.

A motion was made by V. Krill to approve the hall rental seconded by M. DiPofi carried.

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

The iPads needs to be updated E. Keefer said would get in touch with Andy to have it done.

DJ Wolf would like to borrow seven tables and all of the plastic folding chairs he has signed all the proper paperwork.

A motion was made by E. Keefer for DJ Wolf to borrow these items seconded by M. DiPofi carried

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

**C. Bayly:**

Nothing at this time

**J. Clark:**

I will have a best value policy sent to you to consider to adopt at the next meeting.

I have been working with Niskayuna 2 on their sign and will get all the information to help you look for a new sign.

I will check for your senator representative.

A Motion to adjourn was made by E. Keefer seconded by M. DiPofi Motion Carried at 8:15pm

NEXT MEETING

July 27, 2017

Respectfully Submitted

Earl Keefer

Fire District Secretary

Schuyler Heights Fire District