

## May 24, 2018

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

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

A motion was made that the minutes of the April 26, 2018 regular meeting were approved as printed by M. DiPofi and seconded by V. Krill and the carried.

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

## Treasurer's Report

### C. Bayly:

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

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

## OLD BUSINESS

Nothing at this time

## PROJECT

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

Nothing at this time

## NEW BUSINESS

Quotes for kitchen appliances to fit under the hood to pass inspection. The board received 2 quotes for some new appliances first quote from the and B&G food service equipment and supplies and the 2<sup>nd</sup> quote from Saratoga restaurant equipment sales. We are still waiting on 3<sup>rd</sup> quote so we can discuss our options, we are looking at a convection oven, a 60-inch range with 2 ovens and a griddle. The 2 quotes we have will be with our minutes.

## CHIEF'S REPORT

### See report on file with quotes:

Chief Fandl discussed the CP Rail training at Illinois fire Institute and about the transportation prices that he has supplied and stated that the prices will change in these as time goes on. Course will be held at the Illinois fire service Institute and Champlain Illinois on July 8 and 9<sup>th</sup>.

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

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

On the subject of hydrant needs, as you know it is hard to go and do training on hydrants and flow water without causing problems without going to the tower the day. It would be a great help if we could put a hydrant in front of our property at 849 1<sup>st</sup> St. M. DiPofi stated he would get a hold of the town and see what it takes and cost for next month's meeting.

On the subject of parking needs I would like to see if we could put the carport up again on the stone area across the street.

A motion was made by M. DiPofi to have their carport put up and 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   |    |         |        |

Chief Fandl explained his reasoning for purchases and the quotes as supplied in his report.

A motion was made by M. DiPofi to purchase all the items as quoted seconded by V. Krill and carried.

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

N. Gingeresky to go to the Academy for 3 days for training.

M. DiPofi made a motion to allow him to go and pay all expenses as per Demin seconded by V. Krill and carried.

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

## REPORTS

### V. Krill:

I have supplied an email from true green to be put on file that we have ended their service.

A motion was made by V. Krill to ratified and confirmed the termination of the contract with true green seconded by M. DiPofi carried.

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

**M. DiPofi:**

Information on the damage to Menands Fire Dept. overhead door from January, 2018. M. DiPofi explained that the insurance company stated if we pay by check for the repair our rates will not go up.

M. DiPofi made her motion to pay by check seconded by V. Krill carried.

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

We had a roof leak the roofer came an repair the leak and look for any other problems that need to be taken care of and also stated that the roof is in bad shape, he stated we are talking about \$250,000 as an estimate off the top of his head. J. Clark spoke of this matter and gave us a couple of options the best was to get a hold of CT male to write up specs on the roof for placement so we can send out for bids.

M. DiPofi made a motion to replace the air hose reel because the current one is a bad week seconded by V. Krill carried.

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

A motion was made by J. Pastore to have Earl call CT male to write up the specs 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 dishwasher in the kitchen has been repaired, they found most of our problem was someone turned hot water heater down he resized it and when the temperature came up. M. DiPofi stated no one is to touch a hot water heater or furnace thank you.

I am going to get rope for the flags, informational only

I believe the secretary needs a credit card so he can purchase items online.

M. DiPofi made a motion to get the secretary a credit card and it to our SOP's seconded by J. Pastore carried.

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

M. DiPofi made a motion to purchase new Commissioner's shirts in blue this includes our Treas.  
C. Bayly 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 long crew will cut down the bushes behind the building is in bad shape.

**D. DiPofi:**

Absent

**E. Keefer:**

Letter from the Board of Elections to use the building on Thursday, Sept.13, 2018 12pm to 9pm and Tuesday, November 6, 2018 6am to 9pm for Voting.

Went to Boght Fire House for Cancer Awareness

**J. Pastore:**

The mailbox needs replacing after being knocked down and I will take care of it.

On the property across the street is there anything new or anything we can do to move things along?  
J. Clark stated we are still waiting on Encon.

The district thanks T. Peters for doing a fundraiser.

**J. Clark:**

Last month I offered to digitize the district SOP's, E. Keefer gave me to book he had and it is set up very good it has your history of voyeur SOP's to date and I am returning it back to E. Keefer.

I also went over the driving training manual and tried to make it shorter. I emailed everyone with my suggestions for you to act on tonight if you desire to.

A motion was made by M. DiPofi to accept the new driver's manual and seconded by V. Krill carried.

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

We need a new proposal for a professional audit service for a quote of 5 years starting 2018 to 2022. I can start that if you would like.

A motion was made by J. Pastore for Jack to start the RFP for the audit service 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 also need an executive session. J. Pastore made a motion to enter executive session at 8:04pm seconded by V. Krill and carried.

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

A motion by V. Krill exit executive session at 8:16pm seconded by J. Pastore carried.

|            | 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 V. Krill Carried at 8:17pm.

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

**NEXT MEETING**

**June28, 2018**

Respectfully Submitted

*Earl Keefer*

Fire District Secretary

Schuyler Heights Fire District