

**November 16, 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. Cassidy, J. Pastore, C. Bayly, and Asst. Chief A. Fandl

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			
J. Pastore	X			

A motion was made to approve the payment of the bills pending verification by V. Krill 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			
J. Pastore	X			

**PROJECT**

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

**C.T. Male:**

**Report from Rich Campagnola:**

See report enclose.

## NEW BUSINESS

In lieu of Jack being unable to attend the meeting he has sent his paralegal Amanda Brennan to handle the signatures of the original documents as per the email that everyone received.

Long Dawg sent a contract for the full year forty-year 2017 which expires on 12/31/2016 with a savings of \$94.37 in which I forwarded to all commissioners for their review.

A motion by V. Krill to accept the contract seconded by J. Pastore carried.

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

Organization meeting, we must notify the media by December 15<sup>th</sup> 2016 and we need to meet within the first 15 day in January. We have done it on the first Wednesday in January which will be the 4<sup>th</sup>

A motion by M. DiPofi to have it on Wednesday, January 4, 2017 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. Pastore	X			

## CHIEF'S REPORT

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

A. Fandl explained his reasoning for wanting to buy a laptop for the Chiefs and training purposes a discussion followed about the cost and it was table to Decembers meeting.

A motion by M. DiPofi to purchase the 5" hose request of 300 psi LDH from Garrison for \$7785 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. Pastore	X			

We have three junior firemen and I would like to buy three yellow helmets and shields to identify our junior firemen easier. A motion was made by V. Krill and seconded by J. Pastore to purchase the helmets carried.

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

Our chief drill will be November 12, 2016 and would like to get some money to buy food after training. A motion was made by M. DiPofi to put up to \$750 on the credit card and seconded by V. Krill in which he also stated he thinks it would be nice if the two commissioners who are not firefighters could attend this drill and meet the membership, A. Fandl also liked that idea, carried.

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

a motion was made by J. Pastore to put a TV in the bay for I am responding like I seen at Boght firehouse seconded by V. Krill, on the question A. Fandl would like to put the new TV in the meeting hall for training and take the one out of the meeting hall and put in the lounge and take the lounge TV and mount it to the wall in the bay for I am responding, carried.

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

I would like to thank everyone that participated and helped with the old timer's night in honoring them.

## REPORTS

**V. Krill:**

Nothing at this time

**J. Pastore:**

I talked to John from the IRS and asked him about the lien and yes, we are to pay them but I informed him that Jack noticed not to pay any money out until he gets everything settled.

At a commissioner workshop, there was talk about a share services law that was waiting to be signed and it's something we should look into.

**J. Cassidy:**

I have got a new email that I gave to Earl and he is email it out to everyone who needs

**E. Keefer:**

I make a motion to get D. Fandl in to look at the kitchen sensor for the lights they come on by themselves and some electric and data cable in the back room for the kiosks seconded by M. DiPofi carried.

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

**M. DiPofi:**

I would like a letter sent to the president of the company a bow the best being left in lounge and about the snow removal for the following year.

I will also return the plates to motor vehicle for the phone trailer that we do not need save that expense or renewal every year.

**C. Bayly:**

Nothing at this time

**J. Clark:**

Absent

**B. DiPofi:**

The ladies' auxiliary will be having their blood drive on November 29, 2016 for the hours of 2 PM till 6 PM and would like to know if parking can be used across the street. The board of commissioners explained to her what parts could be used and what couldn't, and also, she was going to need fire police for the parking.

I would like to know who I have to talk to have our last charter member who has passed away put on the signboard on the building, she was told to contact the president.

A Motion to adjourn was made by V. Krill seconded by J. Pastore Motion Carried at 7:15pm

NEXT MEETING;  
December 28, 2016

Respectfully Submitted

Earl Keefer  
Fire District Secretary  
Schuyler Heights Fire District