

October 18, 2016

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

Fire District Budget Hearing

3rd Tuesday in October

The Welcome and Opening:

Good evening Ladies and Gentlemen. This is the Fire District Budget Hearing for the 2017 budget. My name is Mark DiPofi. I am the Chairman of the Board of Fire Commissioners for the Fire District. Also with me tonight are the following other members of the Board of Fire Commissioners:

Commissioners E. Keefer, J. Pastore, J. Cassidy and V. Krill are the Board members and we are all elected officials within the fire district. We serve 5 year terms and one of us is up for election in December of each year. We receive no compensation or benefits for serving in these elected positions. The draft Budget for 2017 has been available since last week and we have copies available tonight if there is anyone here that does not have a copy.

The process for tonight's hearing is that individuals will speak one at a time as called by me. Individuals may offer oral or written comments in favor or against the proposed budget as compiled, or for or against any item or items referenced in the budget. If there are questions which I or any other representative readily knows the answer to, we will try to answer the question. There will be no debate or argument about the budget. It is expected that no single individual will exceed 5 minutes in addressing the board. I can provide extra time upon request. We have a sign-up sheet available where you can provide your name and address in the event that there is a question that we cannot answer on the spot, we will get back to you within a week with the answer if you leave us contact information. All individuals who speak are required to state their name and address.

We will now proceed with the hearing.

With no district residents in attendance the preliminary budget shall move forward.

Closing Comments by the Chairman:

Thank you for attending tonight. The board of fire commissioners appreciates your concerns as we are all elected officials who want to serve the district and the taxpayers that put us in office. All of your comments and inputs will be considered and reviewed as we move forward in finalizing the budget. The Final budget is due to the Town Clerk(s) by November 7 and anyone may have a copy of the final budget upon request.

This concludes the hearing. Thank you everyone.

“Motion by J. Cassidy, second by M. DiPofi; that the preliminary budget as filed with the Town Clerk is modified to reduce the allocation to the reserve fund by \$4,126 resulting in a tax levy of \$585,874 and with that change the final budget is approved and to be filed with the Town Clerks no later than November 7. The attorney and treasurer are directed to complete the required 2% cap reporting forms with the Comptroller prior to the filing of the final budget. Should the completion of that form indicate that the budget exceeds the 2% cap filing limit as shown on the form, the treasurer shall immediately report that fact to the Chairman who shall call a special meeting prior to November 4 to reconsider the budget and either modify it to comply with the limitation or approve an override of the limitation for the 2017 budget.”

Roll call showed the following present: M. DiPofi, E. Keefer, V. Krill, J. Cassidy C. Bayly and Asst. 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 V. Krill 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 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			

PROJECT
849 1st Street Watervliet, NY 12189

C.T. Male:

Report from Rich Campagnola:

See report enclose.

NEW BUSINESS

I received a quote for a new monitor to replace the broken one on our security system cameras the cost is \$286 this would match the one we have right now.

A motion was made by M. DiPofi seconded by V. Krill to purchase a new monitor carried

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

A motion made by V. Krill to move November's meeting from the 23rd which is Thanksgiving Eve to the week before which is the 16th seconded by M. DiPofi carried

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

CHIEF'S REPORT

See enclose report given by 1st Asst. Chief A. Fandl:

I would like to order these items that I have quotes for.

1. Mooremedical for defibrillation pads for \$1108.10
2. MES for tool adapter and valve assembly for \$3786.20
3. MES for hordes, gloves and mask bags for \$1988
4. MES for masks for \$4278
5. MES for gear for \$12,904

A motion was made by M. DiPofi all items including all four sets of gear which includes D. DiPofi replacement here seconded by V. Krill carried

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

The Scott sigh system upgrade from MES for \$4780 will bring up next month.

The rear intake and other repairs on rescue eight are done.

I have no update on the UL testing on 442 pump test yet they have not got back to me, I would like to also to have Frank Ovitt do repairs the indicator lights the vehicle, he is questioning if the pump was put back together with the proper size piping and he will check that while he's doing repairs report back to us. This could be the problem with our pump test.

A motion was made V. Krill have Frank repair 442 seconded by J. Cassidy carried.

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

I would like to order a wall mount computer holder for red alert in the back room for \$313.18 plus shipping.

A motion was made M. DiPofi to order the wall mount computer holder seconded by V. Krill carried.

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

REPORTS

V. Krill:

Nothing at this time

J. Pastore:

Absent

J. Cassidy:

If we fine that the parts that was put in engine 442 was not as specked out, we should think about suing him.

E. Keefer:

Nothing at this time

M. DiPofi:

Would everyone please keep an eye on the fence across the street someone knocked out some panels and we needed to call the fence people into repair have no idea how long they were out.

C. Bayly:

Nothing at this time

J. Clark:

Absent

A Motion to adjourn was made by V. Krill seconded by J. Cassidy Motion Carried at 7:50pm

NEXT MEETING;
November 16, 2016

Respectfully Submitted

Earl Keefer
Fire District Secretary
Schuyler Heights Fire District