

September 28, 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. Pastore, C. Bayly, J. Clark 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. Pastore 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. Pastore 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

The New York Fire District Officers Guide new edition is out to \$336 would like to purchase the new updated edition. Motion made by him M. DiPofi order one volume seconded by V. Krill and carry.

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

The Association of Fire Districts of the Capital Area has its fall training workshop on November 12, 2016, to be held at Boght Fire District from 8 AM to 1:30 PM \$20 per person. A motion was made by V. Krill for E. Keefer, J. Pastore and B. Krill to attend seconded by E. Keefer carried.

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

PENFLEX SNS their annual service fee and base fee for the period of November 1, 2016 to October 31, 2017. A motion was made by E. Keefer to paid to schedule fee of \$345 and the base fee for the period November 1, 2016 to October 31, 2017 four \$2275 seconded by V. Krill carried.

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

At the fire company's September 19, 2016 meeting they voted on six applications for membership the names and results are as follows

1. Joshua Vautrin of 431 7th Ave. was denied membership
2. Anthony Martiniano of 2110 3rd Ave., Watervliet was approved
3. Thomas Kudlack of Ford 411 3rd Ave., Watervliet was approved
4. Ann Keefer of 509 2nd Ave., Watervliet was approved
5. Angela Keefer of 509 2nd Ave., Watervliet was approved as Junior firefighter
6. Kenneth Keefer Jr. of 509 2nd Ave. was approved as Junior firefighters

Only paper work we are waiting on is there physicals.

A motion was made by V. Krill to make all approved new members to active status upon receiving of physical paperwork, and the two Junior firefighters upon their 16th birthday seconded by J. Pastore 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:

As per the Chiefs request a motion was made to purchase new tires for the fire police vehicle from Mavis tires at a cost of \$638 by M. DiPofi seconded by V. Krill carried.

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

I need from the president of the auxiliary B. DiPofi the tax numbers for all of 7-11 personnel and also their carrier name. B. DiPofi said she will's supply him with that information.

The fire reports are currently being audited and when the quarters over they will be sent to the state.

REPORTS

V. Krill:

I have an application for the hall rental from Kenneth Keefer Sr. for October 9, 2016 and I have all necessary paperwork motion was made by M. DiPofi seconded by J. Pastore carried.

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

I also have an application for N. Gingeresky too rentable on November 19, 2016 but is still missing the check in insurance forms. A motion was made by J. Pastore accept application upon receiving rest the paperwork 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:

Do you think we should have easy passes for all the Chiefs vehicle and fire police vehicle so when they go on training trips all we need to do is put \$25 on it to activate them?

A motion was made by M. DiPofi and seconded by V. Krill to purchase easy passes carried.

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

E. Keefer:

I would like to upgrade my Dragon professional for a special purchase of \$99.99 regular price of \$300. A motion was made by M. DiPofi to purchase Dragon professional 15 and seconded by V. Krill carried.

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

Back in July 2015 past Commissioner B. Strock made a motion to hand out T-shirts all new approved members and after six months they will receive a polo shirt and a pair of BDU pants and to carry an inventory of the T-shirts for new members. I have a list of eight members that has been approved did not receive a T-shirt, not counting the new members we approve tonight. This is for information only.

M. DiPofi:

We need some station work to be done for the old-timer’s night we have coming up she sucks as the kitchen cabinet that hangs on the wall in the kitchen to hold dishes fell apart and we need power installed for a new portable fire that was donated to us. M. DiPofi made a motion to have D. Fandl take of these repairs 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 countertop in the lounge is in need of being re-laminated and I got an estimated price of \$400 for material and \$300 for labor for a total of \$700 estimated. A motion by M. DiPofi seconded by V. Krill to have the counter done carried.

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

I have estimates for Aristocrat Floor Lectern with sound or \$589 I make a motion we purchase one seconded by E. Keefer carried

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

Our voting booth is gone, M. DiPofi make a motion that we purchase a new one not to exceed \$200 seconded by E. Keefer carried.

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

M. DiPofi make a motion that we purchase 10 new tables to replace the broken ones 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. Cassidy:
Absent

J. Clark:

We have a guest with us Mr. Roberts from Roberts & Nichols repair in which worked on engine 442 and in good trust returned her truck to us which is being used in good faith or receiving final payment.

J. Clark explained about the levy we receive from the IRS and why the payment has not paid, Mr. Roberts stated the levy was lifted. J. Clark asked Mr. Roberts to send him the notice of the levy being lifted then the board would be able to make payment, Mr. Roberts said he would send the notice to J. Clark right away so we would have it by Friday, until then no payment will be made. The total amount left to be paid is \$10,117.75.

A motion by J. Pastore to make payments in two stages first payment of \$4485.40 would be paid once we receive the levy notice and this second payment of \$5632.35 will be paid after UL finishes the pump check test, which everyone agreed upon seconded by E. Keefer carried

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

As you all know the taxpayers approved the SCBA's bond, so I did some research and found Green County Commercial Bank gave us the best leasing policy, a discussion followed about the options and the board decided to go with the seven-year payment plan from Greene County Commercial Bank. A motion was made by M. DiPofi seconded by V. Krill to go with this option carried.

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

As you know the budget hearing has to be handled on October 18, 2016 for the 2017 budget, I will send the notice to the newspaper on his hearing. A motion was made by M. DiPofi seconded by E. Keefer for him to do that and carried.

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

I have some news about the appraisal that was done on the present building is zoned for commercial use not industrial we are grandfathered in so this may make it difficult to try and sell. The appraiser came to me and said he could not finish the appraisal and charge us the total fee because of this development.

C. Bayly:

Nothing at this time

An executive meeting was called personnel matters by Assistant Chief Fandl.

A motion by M. DiPofi to go into executive seconded by V. Krill at 8:15 p.m. information handled by J. Clark.

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

A motion by M. DiPofi to come out of executive session seconded by V. Krill at 8:20 5 PM

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

A Motion to adjourn was made by E. Keefer seconded by V. Krill Motion Carried at 8:30pm

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

NEXT MEETING;
October 18, 2016

Respectfully Submitted

Earl Keefer
Fire District Secretary
Schuyler Heights Fire District