

# CRONOMER VALLEY FIRE DISTRICT

## MEETING MINUTES

### APRIL 12, 2017

The meeting was called to order by Chairman Rahuba at 7:05 p.m. followed by a pledge of allegiance. The following Commissioners were present: Messrs. Rahuba, Dieckmann, Greene and Ostrander. Also in attendance, Mrs. Fogg, Treasurer, Mrs. Dieckmann, Secretary, Chief Tuttle and Second Assistant Chief Dormmann.

Absent: Commissioner Grieco.

*The secretary noted that the time, place and date of this meeting has been given to the media and posted in accordance with the provisions of the Open Meetings Law.*

SECRETARY: The minutes of the special meeting on March 6, 2017 were reviewed. A motion to approve was made by Mr. Dieckmann and second by Mr. Ostrander. All in favor – Approved. The minutes of the regular monthly meeting on March 8, 2017 were reviewed. A motion to approve was made by Mr. Ostrander and second by Mr. Dieckmann. All in favor – Approved.

TREASURER'S REPORT: The treasurer's report was reviewed. A motion to approve the report was made by Mr. Ostrander and second by Mr. Dieckmann. All in favor – Approved. *A copy of this report is attached to and made a part of these minutes.*

A motion to approve the bills as audited was made by Mr. Dieckmann and second by Mr. Rahuba.

CHIEF'S REPORT: The chief reported on the following:

- Request permission for firefighter Corey Resto to attend the BEFO/SCBA/IFO (FFI course) Blended Learning Course. Registration \$40.00. Course book purchase \$75.00. **Total cost \$115.00.** A motion to approve was made by Mr. Rahuba and second by Mr. Dieckmann. All in favor – Approved.
- Request to purchase new gear for members Frank Wolf and James Cicarrelli. Vendor- Garrison Fire Equipment. A motion to approve was made by Mr. Dieckmann and second by Mr. Ostrander. All in favor – Approved.
- Request permission to purchase two G5 AED Units to replace the units on engine 306 and truck 301. Vendor: Cardiac Life. Cost per unit \$1,485.00. **Total cost \$2,970.00.** A motion to approve was made by Mr. Dieckmann and second by Mr. Ostrander. All in favor – Approved.

- Permission to accept the status of new member Chris O’Hara as “Active” following the completion of the required physical. A motion to accept was made by Mr. Rahuba and a second provided by Mr. Dieckmann.
- Request to replenish the pager supply stock:
  - 8 battery packs
  - 8 belt clips
  - 10 LI-TON Battery
  - 10 accessory belt clip
  - 1 power supply

**Total cost \$566.80.** A motion to approve was made by Mr. Rahuba and second by Mr. Ostrander. All in favor – Approved.

- Request from the captain for **\$300.00** for refreshment for the “Recruit NY” event on April 30, 2017. A motion to approve was made by Mr. Ostrander and second by Mr. Rahuba. All in favor – Approved.
- Request for the purchase of two class B uniforms for FF A.J. Caruba and FF S. McDaniel.
- 
- 
- A motion to approve was made by Mr. Rahuba and second by Mr. Ostrander. All in favor – Approved.

Second Asst. Chief Dorrmann presented the board with three proposals for Firehouse Reporting.

1. Emergency Reporting	<b>\$1,919.00</b>	<b>yearly fee</b>
	<b>2688.00</b>	<b>start up</b>
2. Firehouse Software	\$2850.00	yearly fee
	4350.00	start up
3. Station Smarts	\$7000.00	start up
	(plus \$150 each comp.) 5% yrly increase	

After discussion, Mr. Greene made a motion that the Cronomer Valley Fire District switch software from Firehouse Software to Emergency Reporting. A second provided by Mr. Ostrander. All in favor – Approved.

Mr. Rahuba made a motion that the district approve servicing on extrication tools. **Cost \$375.00.** A second was made by Mr. Dieckmann. All in favor – Approved.

Mr. Greene made a motion that the district adopt the following policy *“that the district approve the purchase of up to 10 sets of gear to be purchased each year (each set=1 Jacket and Pants)”*. A second was provided by Mr. Ostrander. All in favor – Approved.

A motion was made by Mr. Dieckmann that the district retain Mr. Clint Smith, PE ASI Publishing, for his services providing support for the proposed Cronomer Valley Fire District’s Communications Tower. A second was provided by Mr. Greene. All in favor – Approved.

A motion was made by Mr. Greene that the treasurer move the appropriated funds (\$237,000.00) from the General Fund to the following reserve accounts as per the 2017 budget.

Capital Reserve

Repair Reserve

Radio Fund

Tax Stabilization Reserve Fund

A second was provided by Mr. Rahuba. All in favor – Approved.

At 9:26 p.m. Mr. Rahuba made a motion that the board go into an executive session to discuss a matter having to do with a particular person or persons. A second was made by Mr. Greene. All in favor.

At 9:45 p.m. the regular meeting resumed.

With no other business to discuss, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Lucy Dieckmann  
District Secretary