

CRONOMER VALLEY FIRE DISTRICT

MEETING MINUTES

August 10, 2017

THE REGULAR MEETING OF THE CRONOMER VALLEY FIRE DISTRICT SCHEDULED FOR WEDNESDAY AUGUST 9, 2017, WAS CHANGED TO THURSDAY AUGUST 10, 2017 DUE TO AN UNEXPECTED CHANGE IN THE AVAILABILITY OF BOARD MEMBERS.

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

The meeting was called to order by Chairman Rahuba at 7:00 p.m. followed by a pledge of allegiance. The following commissioners were present: Messrs. Rahuba, Greene and Ostrander. Also in attendance, Mrs. Fogg, Treasurer, Mrs. Dieckmann, District Secretary, and 2nd Asst. Chief Dorrman.

Absent: Commissioners Dieckmann and Grieco.

SECRETARY: The minutes of the regular meeting on July 12, 2017 were reviewed. A motion to approve was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved.

TREASURER'S REPORT: The Treasurer's report was reviewed. A motion to approve the report was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved.

A motion to approve payment of the bills as audited was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.

A copy of this report is attached to and made a part of these minutes.

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

- Request the district approve the cost of two hotel rooms for four members who will be attending the Extrication University Course in Elmira NY on Sat. Sept.9, 2017. Also requesting food and travel expenses for those members (as per the district policy). A motion to approve both hotel cost for two rooms, **total cost \$144.00** and food allowance was made by Mr. Ostrander and second by Mr. Rahuba. All in favor – Approved.
- Request the purchase of cleaning supplies for truck maintenance. Vendor Home Depot. **Total cost \$250.00**. A motion to approve was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved.
- Request the purchase of Rover Tablet Mounts for six vehicles. Cost per \$110.00 (Includes installation). Vendor – Fisch Solutions. A motion to approve six mounts was made by Mr. Ostrander. **Total cost \$660.00**. A second was provided by Mr. Greene. All in favor – Approved.
- Request for the purchase of food for the Battalion 3 picnic on August 23, 2017. A motion to approve **\$150.00** was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved.

- Request the purchase of Class B uniforms for members Josh Meyers, Kurman, Carubia and Corey Resto. A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.
- Request the purchase of 10 pairs of Extrication Gloves. Cost per \$57.99. **Total cost \$579.90.** A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.
- Request the purchase of 3 Catalina 80 W Scuba Tanks. Cost per \$179.95. **Total cost \$539.85.** And 3 O-Ring Tool Double Curve Chisel Removers. Cost each \$8.95. **Total cost \$26.95.** A motion to approve both made by Mr. Greene. A second provided by Mr. Rahuba. All in favor – Approved.
- A request for the purchase of one Drone. Vendor – Fisch Solutions. Mr. Rahuba made a motion that the district purchase “Option A” for the purchase of the drone. **Total cost \$5,619.00.** A second provided by Mr. Greene. All in favor- Approved.
- Request the purchase of two tablets for use with the approved Drone. **Total cost \$199.99.** Vendor – Verizon. A motion to approve was made by Mr. Rahuba and second by Mr. Greene. All in favor – Approved.
- Request the purchase of 2 – 18 volt batteries. Vendor – Ebay. A motion to approve was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved.
- The fire police requested the purchase of 6 Plastic Horses. **Total cost \$349.00.** A motion to approve was made by Mr. Greene and second by Mr. Ostrander. All in favor - Approved.

FOR THE RECORD: The nomination of Walter E. Ferguson for inclusion on the New York State Fallen Firefighter’s Memorial Wall has been accepted. Firefighter Ferguson will be honored at the New York State Firefighter’s Memorial Ceremony on October 10, 2017 and his name will be inscribed on the Memorial Wall.

A motion was made by Mr. Greene to approve the sale of the surplus wood table that was a part of the “Ready Room” old furniture to James Leghorn Sr., for \$25.00. A second was provided by Mr. Ostrander. All in favor – Approved.

A motion to approve the new “Hazing Policy” was made by Mr. Greene. A second was made by Mr. Ostrander. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary