

CRONOMER VALLEY FIRE DISTRICT

MEETING MINUTES

February 14, 2018

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

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

SECRETARY: The meeting of the Special Meeting on January 2, 2018 were reviewed. A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved. The Organization Meeting on January 10, 2018 was reviewed. A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved. The minutes of the regular monthly meeting on January 10, 2018 was reviewed. A motion to approve was made by Mr. Rahuba and second by Mr. Ostrander. All in favor – Approved. The minutes of the Special Meeting on January 16, 2018 was reviewed. A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.

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

The Treasurer reported that the annual audit to be done by RBT Accounting Firm will take place the week of April 16, 2018. The AUD (Annual Update Document) has been completed by Ron Clum CPA.

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

- Request authorization to purchase food for "First line service officers training" to be held on Saturday March 3, 2018. Both CVFD members and Plattekill FD members will be attending. **Total request \$150.00.** A motion to approve was made by Mr. Ostrander and second by Mr. Dieckmann. All in favor – Approved.
- Requesting permission to authorize **\$57.00** to train three members who are currently in the BEFO course, to get their CPR certifications which they need for graduation. A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.
- Request the following for SCUBA training February 18, 2018 at the New York Military Academy School Pool. –permission to take SCUBA equipment
--use of district vehicles

--pool rental fee of **\$250.00**

A motion was made by Mr. Dieckmann to approve the above. A second provided by Mr. Ostrander. All in favor – Approved.

- Requesting \$64.00 to send the Digilert Radiation Meter for its annual calibration. A motion was made by Mr. Patterson allowing **up to \$100.00** to send the meter for the annual calibration. A second by Mr. Dieckmann. All in favor – Approved.
- Requesting **\$140.00** for calibration of Gas Cylinders for four (4) Gas Meters. Vendor – Haight Fire Equipment. A motion to approve was made by Mr. Patterson and second by Mr. Rahuba. All in favor – Approved.
- Requesting seven (7) new pagers. Vendor – Goosetown. Approx. cost per \$390.00. **Total cost \$2,730.00**. A motion to approve was made by Mr. Patterson and second by Mr. Greene. All in favor – Approved.
- Requesting **\$90.00** for plastic name tags for all lockers. Tags to be made by FF Ken Welliver. A motion to approve was made by Mr. Patterson and second by Mr. Rahuba. All in favor – Approved.
- Permission to purchase size 13 boots for ff Quinn Schneider. A motion to approve was made by Mr. Patterson and second by Mr. Dieckmann. All in favor – Approved.
- Requesting the purchase of seven (7) rolls of optic yellow tape for tool & grip marking. Cost up to \$40.00. A motion to approve was made by Mr. Greene and a second provided by Mr. Rahuba. All in favor – Approved.

A motion was made by Mr. Dieckmann that the board approve another Helmet Shield in addition to the three that were approved at the December 13, 2018 district meeting. Total cost for four (4) Helmet Shields along with shipping will be **\$735.00**. A second provided by Mr. Patterson. All in favor – Approved.

Mr. Dieckmann made a motion that FF Alan Hamilton and FF Frank Wolf be added to the list of Fire Police that will be attending the Annual Thomas F. Fire Police Training Seminar at the New York Fire Academy at Montour Falls on March 17, 2018. Members attending will be: D. Brown, L. Anderson, A. Hamilton and F. Wolf. A second was provided by Mr. Patterson. All in favor – Approved.

A motion was made by Mr. Greene to accept the proposal submitted by Superior Telephone Systems for the district's new telephone system. State Contract Bid price, **\$21,861.02** Cronomer Valley Fire Department to pay \$5,000.00 towards the total. (Expense paid out of the district's Radio Fund) A second was made by Mr. Patterson. All in favor – Approved.

County commissioners training class to be held at Cronomer Valley Fire House on March 6, 2018. Mr. Greene made a motion that the district spend **up to \$1,000.00** towards the purchase of food to be served at the training class. Costs will be refunded by the Orange County Association of Fire Districts. A second provided by Mr. Dieckmann. All in favor – Approved.

Mr. Greene made a motion to pass a resolution *“that the Treasurer of the Fire District be authorized to withdraw the sum of up to SEVEN HUNDRED FIFTY THOUSAND and 00/100 (\$750,000.00) DOLLARS from the Capital Reserve Fund for the Acquisition of Firefighting Equipment, Vehicles and Apparatus, for the purchase of a pumper firetruck and equipment”*. A second was provided by Mr. Greene. All in favor – Approved.

Mr. Greene made a motion that the district continue with the Mutual Aid Agreement as approved in 2017. A second was made by Mr. Rahuba. All in favor – Approved.

A motion was made by Mr. Dieckmann that the district purchase a cell phone charging station. **Total cost \$54.02**. A second provided by Mr. Greene. In favor, Messrs. Dieckmann, Greene and Patterson. Opposed, Messrs. Ostrander and Rahuba. Motion approved.

Mr. Dieckmann requested the district purchase a file cabinet with a lock for use in the chief’s office. A second was provided by Mr. Greene. All in favor – Approved.

Mr. Greene made a motion to approve an additional \$200.00 towards the cost of the new Stihl K-12 Cutting rotary saw approved at the January 10, 2018 district meeting. Cost approved \$1,100.00. Increased to \$1,300.00. A second was made by Mr. Dieckmann. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 10:14 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary