

CRONOMER VALLEY FIRE DISTRICT

MEETING MINUTES

January 10, 2018

The meeting was called to order at 7:25 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 the district's Attorney Frank Simeone. *The secretary noted that the time, date and place of this meeting has been posted in accordance with the Open Meetings Law.*

SECRETARY: The meetings of the December 13, 2017 meeting were reviewed. A motion to approve the minutes was made by Mr. Greene 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. Greene and second by Mr. Dieckmann. All in favor – Approved. A motion to approve payment of the bills as audited was made by Mr. Greene and a second provided by Mr. Dieckmann. All in favor – Approved.

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

- Request permission for the following to attend the OCFTC for the Basic Exterior Fire Operations course beginning on January 31, 2018. Students attending this course have also been given the option of taking the online classroom portion of which begins in February 2018.
Randy Wilson, Noah Schneider, and Shannon McDaniel
Online cost per person \$40.00. Also requesting permission to use a district vehicle for transportation. A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.
- Request permission to order three textbooks for the above BEFO course. Cost per book \$195.00. **Total cost \$585.00.** Vendor IFBA. A motion to approve was made by Mr. Dieckmann and second by Mr. Ostrander. All in favor – Approved.
- Permission for Fire Police to attend the Annual Thomas F. Fire Police Training Seminar at the New York Fire Academy at Montour Falls on March 17, 2018. **Cost per person \$62.00.** This includes Lodging and Meals. Also permission to use district vehicles for transportation. Mr. Greene made a motion to approve the course open for all fire police. A second provided by Mr. Dieckmann. All in favor – Approved.

- Request permission for Juan Moreno car-1 to attend site Protection through Observation Techniques terrorism Train the Trainer Course at the NY State Preparedness Training Center, Oriskany NY January 29, 2018. No fee for the course and lodging is provided. Also permission to use a district vehicle for transportation. A motion to approve was made by Mr. Greene and second by Mr. Patterson. All in favor – Approved.
- Request for the purchase of Foam & Wash Coupon books. Three booklets (one for each of the chief vehicles) 25 tickets in each booklet, \$35.00 each. **Total cost \$105.00.** A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.
- Request to replace the computer monitor at at the Chief’s desk. Cost \$169.99. Digital Cable HDMI &79.98, 4-port USB cable \$74.97, 7 port ultra-thin HUB \$83.97. **Total Cost \$408.91.** A motion to approve was made by Mr. Patterson and second by Mr. Dieckmann. All in favor – Approved.
- Request the purchase of New Holding Bracket for the tablet in vehicle 381. **Total cost \$150.00.** A motion to approve was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved.
- Request the purchase of radio parts for communications;
 - Eight (8) EC1M for Kenwood & Icom (replaces TWC1M) @68.50 per. Total \$548.00
 - Ten (10) Portable radio antennas, Kennwood & Icom @ \$15.00 per. Total \$150.00.
 - Eight (8) Speaker/Mics Kenwood & Icom @ \$5.00 per. Total \$30.00.
 - Total \$1,408.00.**

Vendor- Crudele Communications. A motion to approve was made by Mr. Rahuba and second by Mr. Patterson. All in favor – Approved.
- Request the purchase of a 12 volt power supply to test radios. **Total cost \$80.00.** A motion to approve made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.
- Request the purchase of a Radio Cable and Software for Radio Reprograming (Radio programing to be done by FF Juan Guzman). Cable \$118.00. Kenwood two styles different styles \$77.44, \$63.75. **Total cost \$259.19.** A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- Purchase of one (1) Voltage Meter. Vendor – Harbour Freight. **Total cost - \$20.00.** A motion to approve made by Mr. Dieckmann and second by Mr. Ostrander. All in favor – Approved.
- Request the purchase of six (6) 1G memory sticks \$20.00 each. **Total cost \$120.00.** A motion to approve made by Mr. Dieckmann and second by Mr. Ostrander. All in favor – Approved.
- Request 2 full Motion Brackets for TVs in radio room. Each \$40.00. **Total cost \$80.00.** A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.

- Request the purchase of ten (10) additional pairs of extrication gloves. Cost per \$45.00. **Total cost \$450.00.** A motion to approve was made by Greene and second by Mr. Patterson. All in favor – Approved.
- Request for New Bunker Gear for the following members:
Mike Mushlit, AJ Carubia, Cory Resto, Richard Tuttle, Josh Meyers
Vendor – Garrison Fire Equipment. A motion to approve was made by Mr. Rahuba and Second by Mr. Greene. All in favor – Approved.
- Request the purchase of a Lighting System for the Drone. **Total cost \$185.00.** A motion to approve was made by Mr. Rahuba and second by Mr. Greene. All in favor – Approve.
- Request for new Stihl K-12 Cutting rotary saw to be placed on rescue 303. **Cost per unit \$1,100.00.** A motion to approve was made by Mr. Patterson and second provided by Mr. Rahuba. All in favor – Approved.
- Request to order 3 Portable Water Extinguisher Carry Straps. Cost \$84.00. **Total cost \$252.00.** A motion to approve was made by Mr. Patterson and second by Mr. Rahuba. All in favor – Approved.
- Request the purchase of 15 pairs of class B Shorts. Cost per \$35.00. **Total cost \$525.00.** A motion to approve by Mr. Patterson and second by Mr. Rahuba. All in favor – Approved.

AT 7:30 P.M. the following Bids for the Engine/Pumper were opened:

Campbell Freightliner	Spartan		
One Pumper only		\$712,948.00	90/dys
Two Pumpers – First Pumper		\$712,948.00	90/dys
	Second pumper	\$712.948.00	365/dys
Two Pumpers –both ordered same time			90/dys
	First Pumper	\$712,948.00	
	Second Pumper	\$661,830.00	
Bulldog Fire & Emergency Apparatus		KME	
One Pumper only		\$684,546.02	90/dys
Two Pumpers – First Pumper		\$684,546.02	90/dys
	Second Pumper	\$694,814.21	365/dys
Two Pumpers – both ordered same time			90/dys
	First Pumper	\$680,046.02	
	Second Pumper	\$680,046.02	

A motion was made by Mr. Ostrander that the district purchase a Jump box, **total cost no more than \$200.00.** A second was provided by Mr. Dieckmann. All in favor – Approved.

A motion was made by Mr. Greene that the district purchase a battery backup for the treasurer’s computer. **Total cost no more than \$200.00.** A second made by Mr. Rahuba. All in favor – Approved.

Mr. Rahuba made a motion to pass the following resolution “that the Treasurer of the Fire District be authorized to withdraw the sum of up to sixteen thousand and 00/100 (\$16,000.00) dollars from the Real Property Acquisition and Improvement Capital Reserve Fund heretofore established, for Geotechnical Services for the proposed Training Site on fire district property”. The adoption of this resolution is subject to permissive referendum and shall take effect thirty (30) days after its adoption unless protested against and submitted to the qualified electors of the Fire District for their approval. A second was provided by Mr. Greene. All in favor – Approved.

Mr. Dieckmann made a motion that the Cronomer Valley Fire District pass a resolution to adopt the attached “Sexual Harassment and Discrimination in the Workplace” policy as published in the “Fire District Affairs” bulletin, Vol.71 No.75 December 2017 – January 2018. A second provided by Mr. Patterson. All in favor – Approved.

At 9:33 p.m. Mr. Greene made a motion that the board go into an executive session to discuss a personal matter having to do with a particular person or persons.

At 9:56 p.m. the regular meeting resumed.

With no other business to discuss, the meeting was adjourned at 9:57 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary