

CRONOMER VALLEY FIRE DISTRICT

MEETING MINUTES

June 13, 2017

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, Dieckmann and Ostrander. Also in attendance, Mrs. Fogg, Treasurer, Mrs. Dieckmann, District Secretary, Assistant Chief Moreno and 2nd Assistant Chief Dorrman.

Absent: Commissioner Greico.

FOR THE RECORD: The regular meeting of the Cronomer Valley Fire District was changed from wed. June 14, to Tues. June 13 due to the fact no commissioners were available on wed. June 13, 2017.

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

SECRETARY: The minutes of the regular meeting on May 10, 2017 were reviewed. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved. The minutes of the special meeting on May 23, 2017 were reviewed. A motion to approve was made by Mr. Greene and a second provided 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. Dieckmann and second by Mr. Ostrander. All in favor – Approved. A motion to approve the bills as audited was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved. NOTE: The invoice from Clint Smith (Engineer/Consultant) is being held until further review by the district attorney.

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

- Permission to purchase "Car Wash" coupon books for washing the fd chief vehicles only. These booklets of 25 coupons are offered at a discount price for municipalities (50% off). Request for 3 coupon books. 25 coupons per book. \$100.00 each. **Total \$300.00**. A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.
- Request approval for the purchase of Coax Cables and Electrical Tape (Dive Team). A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.

- A request for approval of **up to \$2,500.00** for fire prevention materials to be used this October for fire prevention activities. A motion to approve was made by Mr. Ostrander and second by Mr. Dieckmann. All in favor – Approved.
- Permission to replace one Regulator and Mask. A motion to approve up to \$1,300.00 for both regulator and mask, was made by Mr. Greene and a second provided by Mr. Ostrander. All in favor – Approved.
- Request the purchase of a new garden hose and nozzels. A motion was made by Mr. Greene to approve the purchase **not to exceed \$100.00**. A second provided by Mr. Rahuba. All in favor – Approved.
- Permission for firefighters to take the district van to Lake George to the Hudson Valley Firemans Parade/Convention. June 16, 17, & 18. A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.
- Request the purchase of 2 saws. 1 Tempest#576HD Chainsaw with Depth Guard and 20" Carbide Chain replacement for Engine 2. Cost \$2,564.99. 1 Husquvarna 14" k 970 Rotary Saw Less Blade, replacement for inventory. **Total cost \$1,304.91**. Total cost \$3,869.90. A motion to approve was made by Mr. Rahuba and second by Mr. Greene. All in favor – Approved.
- Request permission to replace 8 nozzles that are not performing correctly. **Total cost \$3,500.00**. A motion to approve was made by Mr. Ostrander and second by Mr. Rahuba. All in favor – Approved.
- Permission to attend the Air Show at Stewart Airport this year. Mr. Ostrander made a motion that the Fire District not participate this year (2017). A second was made by Mr. Dieckmann. All in favor – Approved.
- Request **\$600.00** from the Dive Team budget to purchase materials for the Dive Tender Course and ERDI Log in for new Dive Students. A motion to approve was made by Mr. Dieckmann and second by Mr. Ostrander. All in favor – Approved.
- Permission for Dive Team members to take their gear to Lake George to perform a practice dive. A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.
- Request the purchase of misc. first aid supplies. **Total cost \$200.00**. A motion to approve was made by Mr. Dieckmann and second by Mr. Ostrander. All in favor – Approved.
- Request the purchase of 1 BCD (Buoyancy Control Device). Present unit is 5 yrs old and too expensive to repair. **Total cost \$789.95**. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- Request for the purchase of 5 new pagers. \$390.00 each. **Total cost \$1,950.00**. A motion to approve was made by Mr. Ostrander and second by Mr. Dieckmann. All in favor – Approved.

A letter from Captain Harrington (dated June 6, 2017) requesting medical leave was presented to the district. A motion to accept the letter was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.

A motion to approve the new Travel Expense policy as presented was made by Mr. Greene. A second provided by Mr. Dieckmann. All in favor – Approved. *A copy of this policy has been attached to and made a part of these minutes.*

A motion was made by Mr. Dieckmann that the district extend the opening of the sealed bids scheduled for June 14, 2017. The new opening date to be 12, 2017. A second was provided by Mr. Rahuba. All in favor – Approved.

A motion was made by Mr. Ostrander that the bid opening for the 2012 Ford Expedition be on July 14, 2017 with the following specifications: Minimum bid for vehicle with Emergency light package -\$5,000.00. Minimum bid without lights - \$2,500.00. A second was provided by Mr. Dieckmann. All in favor – Approved.

Mr. Greene made a motion that the district approve **up to \$400.00** to have the district property (#294 No. Plank Rd.) mowed. A second was made by Mr. Ostrander. All in favor – Approved.

An invoice from ASI Publishing (Clint Smith) for Consultant fees, was reviewed by the district. A motion to approve after review by the district attorney, was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 9:07 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary

