

# CRONOMER VALLEY FIRE DISTRICT

## MEETING MINUTES

### March 8, 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, Dieckmann, Greene and Ostrander. Also in attendance, Mrs. Fogg, Treasurer, Mrs. Dieckmann, District Secretary, Chief Tuttle, and second asst. Chief Dorrman.

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 February 8, 2017 meeting 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. Greene and second by Mr. Ostrander. All in favor – Approved.

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

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

- Request for the following members to attend a Hands on Seminar "Stabilization University, Greek Peak Mountain Resort, Cortland NY" This to be held on Sept. 9, 2017. Cost per student \$275.00. **Total for 4 students \$1,100.00**, (overnight accommodations to be determined at a later date).

Robert Dorrman

James Ciccarelli

Juan Moreno III

Max Villalonga

A motion was made by Mr. Greene to approve with the stipulation that members who cancel after August 9, 2017 (30 days prior to seminar) or do not attend the seminar will be required to pay the district back the \$275.00 entry fee. A second was provided by Mr. Dieckmann. All in favor – Approved.

- Permission for Asst. Chief Juan Moreno to attend a seminar "Street Smart Firefighting Tactics" Vassar College, Poughkeepsie NY on June 4, 2017. **Total fee \$25.00**. Also requesting the use of a district vehicle for transportation. A motion to approve was made by Mr. Dieckmann and second by Mr. Rabhua. All in favor – Approved.

- Permission for members to attend a “Live Fire Exercise” at the OCFTC on May 21, 2017 with full use of all district equipment and fire gear. Also requesting an allotment of **\$300.00** to purchase refreshments for those attending. A motion to approve was made by Mr. Rahuba and second by Mr. Ostrander. All in favor – Approved.
- A SCUBA Drill for March 19<sup>th</sup> has been changed to March 26<sup>th</sup>. (Mt. St. Mary College Pool) Request permission to utilize all district equipment for training and also refreshments for after the drill. **Total \$150.00**. A motion to approve was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved.
- Request permission to do servicing on SCUBA equipment as budgeted for 2017. The following need servicing: Tank Visual Inspection  
Regulator Servicing  
New Consoles need to be purchased (Depth info gauges)  
A motion to approve **up to \$2,200.00** for servicing was made by Mr. Greene, and second by Mr. Rahuba. All in favor – Approved.
- Request the purchase of new Co. Meters to replace older units that are no longer in service. Vendor –Haight Fire Equip. Cost per unit \$275.00. A motion was made by Mr. Greene to approve the purchase of 3 new Co. Meters for a **total cost of \$825.00**. A second provided by Mr. Ostrander. All in favor – Approved.
- Request the purchase of a “Go Pro Camera”. Vendor – B & H Camera. Cost \$399.00 for camera, \$100.00 for mounting kit. **Total Cost \$499.00**. A motion to approve was made by Mr. Greene that the district allow the purchase of a camera to be used for training and other official business only. A second was provided by Mr. Ostrander. All in favor – Approved.
- Request the approval of firefighter gloves, Pro Tech Titan (large sizes that are not in inventory). Vendor – Haight Fire Equip. Requesting 8 pairs. Cost per \$75.00. A motion to approve 6 (six) pairs for a **total cost of \$450.00** was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.
- Request by fire police to attend a NYS Fire Police Association Conference in Lake Placid NY, May 11 – May 14 2017. **Total cost for 4 members to attend \$1,804.60**. A motion was made by Mr. Rahuba that the board NOT approve. A second was made by Mr. Greene. All in favor.

Mr. Greene made a motion that the district purchase a new copy machine. Vendor – RICHOH. **Cost - \$4,795.50**. Service agreement for 5 yrs. \$42.50. A second provided by Mr. Dieckmann. All in favor – Approved.

Mr. Dieckmann made a motion that the district purchase an update for “Quick Books Premier 2017”, (program used by the treasurer). **Total cost \$349.99**. Vendor – Best Buy. A second provided by Mr. Greene. All in favor – Approved.

A request was made by Juan Guzman to spend **\$161.81** to complete the installation of the Cloud. (district paperless storage). A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.

At 9:27 p.m. Mr. Rahuba 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. A second was made by Mr. Ostrander. All in favor.

At 9:40 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