

CRONOMER VALLEY FIRE DISTRICT

MEETING MINUTES

October 11, 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, Ostrander and Dieckmann. Also in attendance, Mrs. Fogg, Treasurer, Mrs. Dieckmann, District Secretary, Second Assistant Chief Dorrman, Representing RBC Wealth, Mr. Gary Mazzarelli and Dave Rogers, and Representing Penflex, Mr. Tony Fiorillo.

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

SECRETARY: The minutes of the September 13, 2017 meeting were reviewed. A motion to approve the minutes was made by Mr. Greene and second by Mr. Rahuba. 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 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 Mr. Greene and second by Mr. Rahuba. All in favor – Approved.

A short presentation was given by the representatives from both Penflex and RBC Wealth regarding the district's Length of Service Awards Program (LOSAP).

CHIEF'S REPORT: Report given by Second Assistant Chief Dorrman.

- 2 Samsung EVO Plus Memory Cards were approved at the previous meeting, however the price was no longer available. A motion to approve **up to \$150,00** For these was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.
- Request permission for Drone training for 5 – 7 members. Training given by Fisch Solutions. **Cost \$7,000.00** for first 5 people. **\$800.00** for each additional person. A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.
- Request the purchase of a light system with switches and installation for the UTV trailer. **Total cost \$1,600.00.** A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.

Mr. Ostrander made a motion that the district pay ½ of the invoice from Emergency Reporting, **\$1,344.00**. (Total invoice - \$2,688.00). A second provided by Mr. Dieckmann. All in favor – Approved

A motion was made by Mr. Greene that a district credit card be issued to Lucy Dieckmann for use as the district’s Purchasing Agent. The card will be added to the existing credit card account at Orange Bank & Trust. A second was provided by Mr. Rahuba. All in favor – Approved.

A motion to pass a resolution to appoint the following; Astrid Sugameli, Jeannie Patterson, and Dolores Vogel for the 2017 Cronomer Valley Board of Elections was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.

A copy of the resolution is attached to and made a part of these minutes

A motion to appoint Courtney Greene as machine operator was made by Mr. Dieckmann and second by Mr. Rahuba. All in favor – Approved.

A motion was made by Mr. Greene that the treasurer put \$5.00 into the “Land and Building Fund” to prevent the fund from going dormant. A second provided by Mr. Dieckmann. All in favor – Approved.

A motion was made by Mr. Ostrander that the 10 old nozzles be sold as surplus, not to be sold for less \$10.00 each. A second provided by Mr. Dieckmann. All in favor – Approved.

SEALED BID OPENING FOR THE 2011 FORD EXPEDITION

Bids received

Steven Williamson	No light package	\$2,000.00
Bethany Rural Fire Department	with light pkg	\$5,801.00

A motion to approve the highest bid of \$5,801.00 from the Bethany Rural Fire Department 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 9:26 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary