

CRONOMER VALLEY FIRE DISTRICT
MEETING MINUTES
May 9, 2018

The meeting was called to order at 7:14 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, Secretary 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 minutes of the regular meeting on April 11, 2018 were reviewed. A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved. The minutes of the special meeting on April 16, 2018 were reviewed. A motion to approve was made by Mr. Greene and second by Mr. Patterson. All in favor – Approved.

TREASURER’S REPR: The Treasurer’s report was reviewed. A motion to approve the report was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved. *A copy of this report is attached to and made a part of these minutes.*

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

A motion was made by Mr. Greene that the Treasurer transfer the 2018 budgeted funds from the General Fund into the appropriate Reserve Funds. A second was provided by Mr. Patterson. All in favor – Approved.

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

- A letter from Crystal Health Care has been received clearing FF James Ciccarelli for active duty. Requested clarification from the board on his status. A motion was made by Mr. Rahuba to reinstate James Ciccarelli as “Active Interior” as of May 9, 2018. A second provided by Mr. Dieckmann. All in favor – Approved.
- Permission to get new lettering on Veh. 381. A motion was made by Mr. Rahuba to approve **up to \$350.00** for new lettering, second by Mr. Patterson. All in favor – Approved.
- Permission for all Dive Equipment to attend the annual Dive Drill on May 20, 2018 in the Monroe Fire District. A motion to approve was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved.

- Permission to send one piece of Apparatus to attend the Plattekill Memorial Day Parade on Saturday May 26, 2018. A motion to approve was made by Mr. Rahuba and second by Mr. Ostrander. All in favor – Approved.
- Permission for Equipment and members to attend a special event at NFA to promote accident awareness around prom time that lead to serious injury of death. CVFD will be having a mock extrication drill. A motion to approve was made by Mr. Dieckmann and second by Mr. Patterson. All in favor – Approved.
- Requesting permission to order a total of 6 Pink Hoods (to promote Breast Cancer Awareness and promote) for a few of our female members. Cost per hood \$36.00. **Total cost \$216.00.** A motion to approve was made by Mr. Patterson and second by Mr. Dieckmann. All in favor – Approved.
- Permission to order Class B Uniforms. Mr. Greene made a motion to approve 3 sets of class B uniforms. A second was provided by Mr. Rahuba. All in favor – Approved.
- Requesting permission for the district to cover the admission for members attending the Fire Expo at Harrisburg PA on May 18, 19 & 20. One day admission will be \$9.00. A motion to approve was made by Mr. Patterson and second by Mr. Dieckmann. All in favor – Approved.
- Requesting the following items for the Drone:
 1. Anbee 34m perfect length Android USB Cable
4 at \$5.99 \$23.96
 2. Premium Micro USB Cable for DJI Inspire Micro USB cable 2/pk
2 at \$9.95 \$19.90
 3. Spare Propellers 2/pk 2 at \$16.98 \$33.78
 4. Samsung Memory cards \$39.99

Mr. Rahuba made a motion to approve **up to \$125.00.** A second provided by Mr. Greene. All in favor – Approved.
- Scuba Tank Accessories for Tank Valve Cover. 7 at \$3.96 = \$27.65. O-ring Kit Spares, 3 at \$3.95 = \$11.95. Mr. Dieckmann made a motion to approve **up to \$50.00.** A second made by Mr. Patterson. All in favor – Approved.
- Request permission to purchase 12 Mentor batteries. Cost per \$16.00 each. Mr. Dieckmann made a motion to approve **up to \$200.00** for the batteries. A second provided by Mr. Rahuba. All in favor – Approved.
- Request permission for FF Iris Kurman to be qualified on the following: 380, 381, 307. A motion to approve was made by Mr. Greene and second by Mr. Patterson. All in favor – Approved.
- Request permission for FF Frank Wolf to return as a qualified driver per the Chief's request. A motion to approve was made by Mr. Patterson and second by Mr. Dieckmann. All in favor – Approved.
- Request the purchase of cleaning supplies – **up to \$200.00.** And a soap holder for **\$21.00.** A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.

Mr. Greene made a motion that the treasurer be authorized to withdraw the sum of up to FIFTEEN THOUSAND DOLLARS (\$15,000.00) from the Capital Reserve Fund for the purchase of new Turn-Out Gear. The adoption of this resolution is subject to permissive referendum and shall take effect thirty 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. Rahuba. All in favor – Approved.

A motion was made by Mr. Ostrander for the purchase of 5 sets of V Force Gear. Cost per \$2,404.70. **Total for 5 sets \$12,023.50.** A second was made by Mr. Dieckmann. All in favor – Approved.

Mr. Greene made a motion that the treasurer be authorized to withdraw the sum of up to TWENTY-FOUR THOUSAND DOLLARS 00/100 (\$24,000.00) from the Capital Reserve Fund (Land and Building Fund) for the purchase of an Electric Sign for the front of the firehouse. The adoption of this resolution is subject to permissive referendum and shall take effect thirty 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. Ostrander. All in favor – Approved.

A motion was made by Mr. Rahuba, that the district approve the purchase of a road sign. Vendor- Visual Information Services quote #5537. **Total cost-\$23,611.00.** A second was made by Mr. Patterson. All in favor – Approved.

Mr. Greene made a motion that the district approve the purchase of a new camera system. Quote by DeBen was chosen due to past service and value. **Cost \$2,493.00.** A second provided by Mr. Dieckmann. All in favor – Approved.

Mr. Dieckmann requested the purchase of 7 Plug in Pigtailes for Vehicle lights. **Total cost no more than \$60.00.** A second was made by Mr. Greene. All in favor – Approved.

The district received the following bids for Janitorial Services:

1. TJE Cleaning Service	\$350.00 monthly	Awarded
2. Reliable	\$1,120.00 monthly	
3. Millers’s Touch	\$750.00 monthly	

Mr. Dieckmann made a motion to award the Janitorial Cleaning Bid to TJE Cleaning Service. A second was provided by Mr. Rahuba. All in favor – Approved.

A motion was made by Mr. Greene to adopt the following resolution:

“That the board resolved to adjust the monthly benefits to;

Carl Stillwaggon	George Leghorn
Donald Stillwaggon	Dominick DeRobertis
Henry Kaiser	Dominick D. Greene

For service credit earned after the entitlement age but not reflected in their monthly benefits. The Board further resolved to authorize the District Secretary to work with Penflex to

determine what information Penflex needs to make the necessary adjustments to comply with this resolution". A second was provided by Mr. Patterson. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary