

CRONOMER VALLEY FIRE DISTRICT
MEETING MINUTES
June 13, 2018

The meeting was called to order at 7:03 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, Asst. Chief Dorrman, and representatives from Penflex, Kati Young and Tony Fiorillo.

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

Representatives from Penflex reviewed the annual report. Discussion followed.

SECRETARY: The minutes of the regular meeting on May 9, 2018 were reviewed. A motion to approve was made by Mr. Greene and second by Mr. Patterson. 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. Rahuba. 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. Patterson. All in favor – Approved.

CHIEF'S REPORT: The Chief reported on the following;

- Requesting permission officer Patterson and Ciccarelli to attend the New York State Fire Chief's Equipment Show in Verona NY on June 15 & 16. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- Requesting permission to set up another Level 1 Chainsaw course for October or November 2018. Course instructor to be Bill Lindloft – Pro Cuts. **Cost for instructor \$1,500.00** for 10 members attending. A motion to approve was made by Mr. Greene and second by Mr. Patterson. All in favor – Approved.
- FF Susan Burtchaell has completed her full face mask & dry suite & public safety training requirements. Permission to spend **\$100.00** to process her paperwork through ERDI. A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.
- Request that the following members be removed from the "probationary" status. Quinn Schneider and Shannon McDaniel. A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.
- Requesting permission for members who want to perform a practice dive in Lake George June 21 -24, 2018 along with dive equipment. Scuba Dive will count as a special

drill. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.

- Permission for Cronomer Valley Truck 301 to perform a Demo Session for the Town of Newburgh PD Junior Police Academy on July 16 & August 6, 2018. A motion to approve was made by Mr. Greene and second by Mr. Patterson. All in favor – Approved.
- Request the purchase of First Aid Supplies to restock district vehicles. **Total cost \$649.51.** Vendor – Direct First Aid. A motion to approve was made by Mr. Dieckmann and second by Mr. Rahuba. All in favor – Approved.
- Request the purchase of 8 radio microphone mounts. Cost per \$40.00. **Total cost \$320.00.** A motion to approve was made by Mr. Patterson and second by Mr. Ostrander. All in favor – Approved.
- Permission to replace 2 broken Sawzalls with plug in battery chargers. A motion to **approve up to \$800.00** for this purchase was made by Mr. Patterson and second by Mr. Greene. All in favor – Approved.
- Requesting 2 new tablet mounts for vehicles (Brush-5 & 380). Price per unit \$400.00. **Total Cost \$800.00.** Vendor – Verizon. A motion to approve was made by Mr. Rahuba and second by Mr. Greene. All in favor – Approved.
- Requesting 20 Unit Citations for members who participated in the extrication procedures on the New York State Thruway on May 14, 2018. Cost per \$14.00. **Total cost \$280.00.** A motion to approve was made by Mr. Rahuba and second by Mr. Greene. All in favor – Approved.
- Requesting 3 replacement American Flags for vehicles. Cost per flag \$30.00. **Total cost \$90.00.** A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.
- Requesting the purchase of 1 TB External USB 3.0 Portable hard drive. **Cost \$54.99.** Vendor – Best Buy. A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.
- Request the purchase of 1 OTS Bracket with Universal Adaptor for Spectrum FFM (New Mask Light Holder). Cost \$79.99. And 1 OTS Go Pro Mount for the Spectrum FFM. Cost \$20.00. **Total cost \$99.99.** Vendor – Dive Right In Scuba. A motion to approve was made by Mr. Patterson and second by Mr. Rahuba. All in favor – Approved.
- Requesting the following Scuba Equipment;
 - 3 10” diameter regulator holder straps Total cost \$35.85
 - 2 Pony bottle regulator with Octo (ea. \$224.95). Total cost \$449.90
 - 1 Ranger BCD for female use. Cost \$790.00**Total cost for the above items \$1,275.75.** A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- Requesting the purchase of Fire Prevention School supplies. **Total cost \$2,123.36.** Vendor – Positive Promotions. A motion to approve was made by Mr. Dieckmann and second by Mr. Patterson. All in favor – Approved.
- Requesting 2 helmet fronts for Evan DeGraw and Quinn Schneider. Cost per \$45.00. **Total cost \$90.00.** A motion to approve was made by Mr. Dieckmann and second by Mr. Patterson. All in favor – Approved.

A motion was made by Mr. Patterson to have the yearly required Hose, Pump and Ladder testing done. Vendor – Reliant Fire Hose Testing Inc. A second provided by Mr. Rahuba. All in favor – Approved.

At the May 9, 2018 monthly meeting the board approve \$350.00 for new lettering on Vehicle 381. Mr. Greene made a motion to Increase the amount **approved to \$600.00**. A second provided by Mr. Patterson. All in favor – Approved.

Mr. Greene made a motion to accept the contract for Engineering and Consultant work to be performed by Tectonic for the development of the New Training Site Property. **Total cost \$15,540.00**. A second provided by Mr. Rahuba. All in favor – Approved.

Mr. Dieckmann made a motion that the board approve construction of a shed to be built as part of the new Training Site. **Total cost \$5,650.00**. Vendor – Connor Mushlit. A second was made by Mr. Patterson. All in favor – Approved.

A motion was made by Mr. Ostrander to have Hamilton/Fogg Landscaping cut the grass on the district property located next to the firehouse. **Cost no more than \$400.00**. A second was made by Mr. Dieckmann. All in favor – Approved.

Mr. Dieckmann made a motion that the district purchase 4 Backup Lamps to replace those not working on district vehicles. **Total cost no more than \$135.00**. Vendor – Ebay. A second provided by Mr. Greene. All in favor – Approved.

At the February 14, 2018 the district approved the purchase of a file cabinet for use by the chief's secretary, however no dollar amount was approved at that time. Mr. Patterson made a motion that the district **approve \$200.00** for this purchase. A second provided by Mr. Greene. All in favor – Approved.

District vehicle (Dodge Durango) was sent to Hudson Valley Chrysler/Dodge with engine trouble. It was determined by their service department that the vehicle was in need of a new engine. After discussion the board decided not to have a new engine installed by Hudson Valley Chrysler/Dodge. Mr. Greene made a motion to pay the invoice for their services. Total \$420.83. A second was made by Mr. Patterson. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary