

# CRONOMER VALLEY FIRE DISTRICT

## MEETING MINUTES

### June 12, 2019

The meeting was called to order at 7:00 p.m. by Commissioner Greene followed by a pledge of allegiance. The following Commissioners were present: Messrs. Greene, Dieckmann, Rahuba, Ostrander and Patterson. Also in attendance: Mrs. Fogg, Treasurer, Mrs. Dieckmann, Secretary, Chief Moreno and representing RBT CPA's LLP, Messrs. Daniel Zica and Tom Kennedy.

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

Representatives from RBT CPA's LLP reported on the 2019 Audit. They reviewed both the Financial Report and the Report Summary.

SECRETARY: The minutes of the regular monthly meeting on May 8, 2019 was reviewed. A motion to approve was made by Mr. Dieckmann 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. Patterson and second by Mr. Rahuba. All in favor – Approved. [A copy of this report has been attached to and made a part of these minutes.](#)

Mr. Ostrander made a motion to approve payment of the bills as audited. A second provided by Mr. Greene. All in favor – Approved.

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

- New Members Anton Benedict, Marcus Herring and Michael Pearson were introduced to the district. Chief Moreno requested that FF Michael Pearson's probationary period only be 6 months due to his prior firefighting experience. Mr. Rahuba made a motion to accept these members pending the required district physical passed, with a probationary period of only 6 months for FF Pearson. A second was made by Mr. Dieckmann. All in favor – Approved.
- FF Owen Scott will be attending Basic Exterior Firefighters Course in July. **Cost \$40.00.** Permission for him to use a district vehicle for transportation. Also the purchase of the course text book "IFSTA Essentials of Fire Fighting and Fire Department Operations" 6<sup>th</sup> Edition. **Cost \$77.60.** A motion to approve all the above, was made by Mr. Dieckmann and second by Mr. Patterson. All in favor – Approved.
- FF Susan Burtchaell and C-3 Jorge Resto will be attending Swift Water Rescue – Technician Course at the State Preparedness Center in Oriskany on Sept. 8,9,10 2019. Lodging to be provided by FEMA. Permission for use of district vehicle for

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

- Fire Police have been requested to assist with the Town of Wallkill July 4<sup>th</sup> fireworks. Requesting 3 Cronomer Valley Fire Police permission to participate with the use of FP-380. A motion to approve was made by Mr. Dieckmann and second by Mr. Rahuba. All in favor – Approved.
- Requesting the purchase of 4” hose that is needed to replace old hose no longer in service. Vendor – MES. Price per length \$581.48. A motion was made by Mr. Ostrander that the district purchase 7 (seven) lengths of 4” hose. **Total \$4,070.36**. A second was provided by Mr. Rahuba. All in favor- Approved.
- Requesting the purchase of decorative license plates for all Fire Apparatus. Each plate will cost \$40.00. Mr. Patterson made a motion to approve the purchase for no more than \$200.00. A second was made by Mr. Rahuba. All in favor – Approved.
- The following supplies were requested by the captain, 25 packs of key rings. Vendor – Grainger. 1 dozen sharpie markers, 3 magnum sharpie markers, 1 dozen dry erase markers. Vendor – WB Mason. A motion to approve was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved.
- Request for an additional 55 gal Class A foam to be added to the order for Class A Foam. Vendor – Haight. A motion to approve was made by Mr. Ostrander and second by Mr. Dieckmann. All in favor – Approved.
- Requesting the purchase of 1- 22ft. Reach Aluminum Telescoping Ladder for the DIVE trailer. Vendor – Home Depot. **Cost \$159.00**. A motion to approve was made by Mr. Patterson and second by Mr. Dieckmann. All in favor – Approved.
- Chief Moreno requested permission to attend an “Emergency Boat Operations & Rescue” course at the State Preparedness Training Center, Oriskany NY. Sept. 9 – 11, 2019. No fee for the course. A motion to approve with use of District Vehicle for transportation was made by Mr. Patterson and second by Mr. Rahuba. All in favor – Approved.

Mr. Ostrander made a motion to accept the repair estimate given by Peak Power Systems (estimate #5452704) for repairs to the Cronomer Hill Radio. **Total estimate \$725.86**. A second was provided by Mr. Rahuba. All in favor – Approved.

Mr. Dieckmann made a motion that the district retain the services of Hamilton-Fogg Inc. for landscaping the Training Site (cutting back the brush). **Cost to be no more than \$500.00**. A second was made by Mr. Ostrander. All in favor – Approved.

Mr. Green made a motion to accept the Letter of Agreement from “Emergency One” for firefighter physicals and additional medical services to be provided as requested by the Cronomer Valley Fire District. A second was provided by Mr. Ostrander. 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