

BOARD OF FIRE COMMISSIONERS MEETING - NOVEMBER 17, 2010

6. Chief's Report:
- a) Motion by Member Costello, second by Member Hoffer to approve participation in the following parades:
Binghamton Holiday Parade- November 20
Endicott Holiday Parade - December 4
All aye; motion carried.
 - b) Motion by Member Battaglini, second by Member Hoffer to offer duty uniforms to all active members to start and continue per the SOG. All aye; motion carried. As soon as sizes are collected these will be ordered.
 - c) Chief advised we have run into several problems with apparatus during maintenance. Engine 1 currently has several problems. Since the department budget lines are nearly depleted, we may need to ask for a transfer from district lines.
7. Motion by Member Battaglini, second by Member Hoffer to accept the Training Division Report. All aye; motion carried.
8. Motion by Member Battaglini, second by Member Hoffer to accept the Support Division Report. All aye; motion carried.
9. Discussion of recent problems with the Hovercraft. Would like Gary from Hovercraft Depot to come and repair the Hovercraft. Looking for a certified Yamaha mechanic to work on the boat and hopefully resolve the engine problems. Motion by Member Battaglini, second by Member Costello to accept the Maintenance Division Report. All aye; motion carried.
10. Discussion of fire company incentive program. The company would like to award points to members and then just pay the fire district for the points so people can hold the points over. Motion by Member Hoffer, second by Member Battaglini to permit the fire company to pay the district for points awarded by the fire company in the fire district incentive program. All aye; motion carried.
11. Motion by Member Costello, second by Member Battaglini to accept Kameron Younger and Jeffrey Martin as new members of the fire company. All aye; motion carried.
12. Discussion of auxiliary. Currently they have no status, as they are not organized under the fire company by-laws. They are afraid to do any fundraising because they have no tax exempt status. Several years ago they asked the company to amend their bylaws to cover the auxiliary but no action was ever taken. The bylaw committee will have to address this issue. Motion by Member Battaglini, second by Member Hoffer to receive and file the letter from the auxiliary concerning this issue. All aye; motion carried.
13. Motion by Member Costello, second by Member Battaglini to continue the contract for website maintenance with Grey Goose Graphics. All aye; motion carried.
14. Motion by Member Costello, second by Member Hoffer to accept donations from Pat Smith and the Kumeiga family for the AED Fund. All aye; motion carried.
15. Received the audit report from Barrett & Mahonski. Motion by Member Costello, second by Member Battaglini to table this report until it can be reviewed by members. All aye; motion carried.

Motion by Member Hoffer, second by Member Costello to go into executive session at 7:45 pm to discuss personnel issues. All aye; motion carried.

Out of executive session at 8:00 pm. Motion to adjourn by Member Hoffer, second by Member Costello to adjourn.

Respectfully Submitted,

Scott J. Costello
Secretary