

BOARD OF FIRE COMMISSIONERS MEETING - AUGUST 16, 2011

5. **Motion by Member Bush, second by Member Costello to approve the following community room events:**
- | | | | |
|-------------------|--|-----------------------------|--------------------------------------|
| Wednesdays | Jackie Vimslick | Zumba exercise class | No Charge, insurance required |
| 11/4/11 | Dollars for Scholars | Fundraiser | No charge |
| 1/29/12 | Southern Tier Bike Club - Meeting | | No charge |

The request by the Quilters to hold a sewing session one Saturday each month was denied. We would like to keep the weekends open for parties and events. All aye; motion carried.

6. **Chief's Report:**
- a) Chief advised ISO audit is complete. Our documentation was good and we fared pretty well.
 - b) We will need to purchase a new fit test machine next year; they no longer support the 10-year old machine that we have.
 - c) Chief gave members a copy of the revised Engine 98 policy. Members will review for next month;
 - d) Chief advised that he is working on updating all our SOGs. Copies of newly revised accountability, incident command and radio communications policies were given to the Board to review for next month.
 - e) Motion by Member Costello, second by Member Battaglini to purchase new gas meters and accessories per quote attached; cost not-to-exceed \$8000. All aye; motion carried.
 - f) Chief would like to purchase a porta-pond. This is something that we need to get; we may have to modify the trucks to accommodate putting this on a vehicle.

Motion by Member Bush, second by Member Costello to accept the Chief's Report. All aye; motion carried.

7. **Motion by Member Battaglini, second by Member Bush to accept the Training Division Report. All aye; motion carried.**
8. **Motion by Member Battaglini, second by Member Bush to accept the Maintenance Division Report. All aye; motion carried.**
9. **Motion by Member Hoffer, second by Member Bush to accept the resignation of 3rd Assistant Chief Dean Van Hart who has moved out of the area. All aye; motion carried.**
10. **Motion by Member Hoffer, second by Member Bush to accept John Laskowski and Dustin Reid as new members of the fire company. All aye; motion carried.**
11. **Question about the old computers that are to be placed in the station for members to use. The company is buying computer desks to put these on.**
12. **The company has proposed that the nominating committee name be changed to the qualification committee.**
13. **Open house scheduled for Sunday, Sept. 18, was cancelled. The company has decided to postpone any big event until the 100th anniversary. They have scaled the event down and are just doing an open house on Monday, Sept. 19, from 6 pm to 9 pm.**
14. **Motion by Member Costello, second by Member Battaglini to approve the Auxiliary's request to use the fire station:**
Jan. 20, 21, 2012 for the members garage sale
March 23, 24, 2012 for the Spring Craft Fair
Oct. 19, 20 for the Fall Craft Fair
All aye; motion carried.
15. **Motion by Member Battaglini, second by Member Bush to approve the bill from Delta Engineering for \$7492.50. All aye; motion carried.**

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16. We will apply for a 2011 AFG grant. The chief is putting together a list of items for the grant.
17. Motion by Member Battaglini, second by Member Costello to approve participation in the commemoration of September 11 on 9/11/11. At 5 pm the Town will hold a procession from our station to Highland Park of the World Trade Center I-Beam. They have requested traffic control for the intersections and we will participate in the Memorial Service at 6 pm. The Chief will coordinate this. All aye; motion carried.
18. Motion by Member Costello, second by Member Bush to purchase new Linstar software and camera at a cost of \$2102.76. The current version is not compatible with Windows 7.0 on the new computer. All aye; motion carried.

Motion by Member Costello, second by Member Bush to adjourn at 8:10 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello
Secretary

SJC/af