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 TOWN OF LYSANDER

PLAINVILLE FIRE DISTRICT
MINUTES OF REGULAR COMMISSIONER'S MEETING
November 10, 2015

The 11th regular meeting of 2015 of the Plainville Board of Fire Commissioners held Tuesday, November 10, 2015, was called to order at 7:00 pm by Commissioner Fred Allen with a salute to the flag. Commissioners present were: Fred Allen, Jim Slenker, Brian Kline and DJ Stachurski. The following individuals were also present: Asst. Chief Dan Stachurski, Quartermaster Judy Styers, Bill Crowder, Ken Landon and District Secretary/Treasurer Kathy Thomas. Commissioner Steve Lukasiwicz was absent.

MEETING MINUTES

Minutes of the October regular meeting and the public hearing of October 20 were distributed previously by District Secretary Thomas. A motion by Commissioner Slenker; second by Commissioner Allen to waive the reading of the minutes and accept the minutes as written; motion carried.

TREASURER'S REPORT as of November 10, 2015:

Checking/Savings		
	10030 · Bldg Improvements Cap Reserve	41,550.65
	10020 · Fire Equipment Capital Reserve	153,220.71
	10010 · General Fund	179,948.26
	10000 · Checking Account	439.53
Total Checking/Savings		375,159.15

A motion to accept the treasurer's report by Commissioner Slenker, second by Commissioner Allen; motion carried.

BILLS TO BE PAID:

Monthly bills were audited and approved for payment including additions of: Jerome Fire Equipment: \$212.70 and Crowder cell phone reimbursement (insurance to reimburse district) \$518.40. A motion by Commissioner Slenker, second by Commissioner Stachurski to pay the bills with additions; motion carried.

COMMUNICATIONS:

<ul style="list-style-type: none"> File: Lysander Public Safety (posted), Annual report of the Fire Districts of NY Mutual Insurance CO., Spartan regarding chassis recall (to chief), IMA Bulletin (to chief), Sean Hucko, CPA introduction letter, Plainville Christian Church Tree Lighting invitation
Action needed: Plainville Church – use of engine
Sent: Legal notices for elections

Communications will be placed on file.

CHIEF'S REPORT:

Trucks & Stations

- JPB Services is planning to do pump testing and preventative maintenance on apparatus later this month.

Training

- The Lysander Public Safety Committee has requested for us to conduct another rural water supply class in 2016.

Miscellaneous

- I would like to have the records from the district for pagers and keys so that we can maintain an accurate inventory.
- We are waiting for a quote on Globe turnout gear from Jerome's. We did get a quote for Quaker turnout gear but the members prefer Globe.
- Emergency Management Commissioner Dan Weir and Joe Rinefierd were at the Lysander Public Safety Committee meeting in Baldwinsville last month. Thanks to Commissioner Jim Slenker for being present to represent the Plainville Board of Fire Commissioners.
- New member Mike Hanson has been instructed to get his physical. His background check is back and ok.
- There is a new application from Ryan Healy for your consideration.

OLD BUSINESS:

1. Station maintenance (Slenker) – No parts yet for hook up of cascade system from generator, still waiting on fan @#3
2. Fire detection monitoring – Letter needed to 911 center to have them begin the monitoring process. A motion was made by Commissioner Slenker, second by Commissioner Allen to have the County 911 Center monitor all three stations. Motion carried.
3. Guardrail/Parking at Peahawk Creek(Chief Stock/Stachurski) No response yet from the DOT
4. A/C in the meeting/mezzanine areas (Stachurski)table temporarily
5. Fire District Election – December 8th from 6-9 pm. There are two positions opened (one two year and one five year). Letters of intent must be received by November 18, 2015. We need another teller this year as Jerry Burns was in a car accident and is convalescing. Secretary Thomas will get another teller.

NEW BUSINESS:

6. Chief Stock introduced new member, Ryan Healy. A Motion by Commissioner Allen, second by Commissioner Kline to accept Ryan as a member. Motion carried.
7. A motion by Commissioner Allen, second by Commissioner Slenker to allow Chief Stock to use an engine for the Plainville Community Church tree lighting event to bring Santa. Motion carried.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Slenker; second by Commissioner Allen; carried. Regular meeting adjourned at 7:45 pm.

Respectfully submitted,

Kathy Thomas

Secretary/Treasurer to the Plainville Fire District Board of Fire Commissioners

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