

PLAINVILLE FIRE DISTRICT
MINUTES OF REGULAR COMMISSIONER'S MEETING

September 8, 2015

The 9th regular meeting of 2015 of the Plainville Board of Fire Commissioners held Tuesday, September 8, 2015, was called to order at 7:05 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: Chief Mike Stock, Asst. Chief Dan Stachurski, Quartermaster Judy Styers, and District Secretary/Treasurer Kathy Thomas.

MEETING MINUTES

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

TREASURER'S REPORT as of September 8, 2015:

Checking/Savings		
	10030 · Bldg Improvements Cap Reserve	41,547.18
	10020 · Fire Equipment Capital Reserve	153,205.35
	10010 · General Fund	189,459.95
	10000 · Checking Account	6,705.20
Total Checking/Savings		390,917.68

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

BILLS TO BE PAID:

Monthly bills were audited and approved for payment including additions of: Nami's (\$40), Bellow's (\$217). A motion by Commissioner Slenker, second by Commissioner Kline to pay the bills with additions; motion carried.

COMMUNICATIONS:

File: Lysander Public Safety (posted), Central Region Fire District (training on 1017 w/B. Young), annual Fire Districts Conference information, Crouse Hospital Listening Session

Action needed:

Sent: Legal notices for snow plowing

Communications will be placed on file.

CHIEF'S REPORT:

Trucks & Stations

The standby generator at station 1 has been replaced. Doug Roser from 911 generators will wire the breathing air compressor so that the standby generator will power it in the event of a grid outage. He said the only cost to do this would be for a couple of circuit breakers. I need a list of names of anyone that wants to be included on the call list for station 1 generator messages. He was made aware of the station 3 generator is not exercising as it should. Does anyone know if this has been resolved?

Training

We are planning to train at the Belgium-Cold Springs tower with Baldwinsville on Monday, October 5. I would like to have the help of the District secretary to contact all members regarding this live fire exercise. As I have noted in previous reports we have several members that are behind with their live fire training and a couple that need to be requalified.

There is a Got Big Water event scheduled at Sennett/Aurelius for September 26 & 27. We may wish to send an engine and tanker if any members are interested.

Miscellaneous

Ten pagers have been ordered, programmed and received. They are currently at NAMI's being engraved and should be done any day.

We would like to purchase 1000' of 5" supply hose for engine 4. Quotes so far are near \$8000. This money would come from the budget: Apparatus Equipment - \$4224.00, Equipment-PPE - \$4000.00.

We will be ordering turnout gear for members: Slenker, G. Fuller and Crowder.

The front bumper was scratched on engine 4 this morning by a GBAC rig while at a call in Baldwinsville.

OLD BUSINESS:

1. Station maintenance (Slenker) – Locks @Sta2 and Generator @Sta 1 complete
2. Volney Multiplex detection monitoring – continuation of service on hold; we will check with the county for monitoring services
3. Guardrail/Parking at Peahawk Creek(Chief Stock/Stachurski) nothing to report
4. A/C in the meeting/mezzanine areas (Stachurski)table temporarily

NEW BUSINESS:

5. Station #3 generator – board from Sta #1 removed and replaced at Sta #3
6. Pagers were purchased, ID'd and rebate submitted
7. Live Fire training will be held on 10/5 at BCS with Baldwinsville. All members will be informed by mail.
8. PURCHASE: Motion by Commissioner Stachurski, second by Commissioner Slenker to purchase 1000' of 5" supply hose. Motion carried.
9. PURCHASE: Motion by Commissioner Stachurski, second by Commissioner Allen to purchase 3 sets of turnout gear. Motion carried.
10. APPROVE: Motion by Commissioner Kline, second by Commissioner Slenker to approve apparatus to go to Sennett for a Rural Water seminar on 9/26-9/27. Motion carried.
11. APPROVE: Motion by Commissioner Slenker, second by Commissioner Kline to send Sec/Treas Thomas to the Central District conference in October for a cost of \$20. Motion carried.
12. APPROVE: Snow plow bids were opened. Only one bid was received from Leo Duger. A motion from Commissioner Kline, second by Commissioner Slenker to accept Leo's bid of \$5,000 for snowplowing services for the season. Motion carried.
13. There was a discussion on the possibilities of purchasing a HME mini-pumper. The subject has been tabled for continued discussion.
14. The department has been invited to see the new fire suppression system recently installed at CNY Crops. A visit will be scheduled in the near future.
15. The budget was reviewed and discussed. Copies of the budget will be emailed for review.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Allen; second by Commissioner Slenker; carried. Regular meeting adjourned at 9:15 pm.

Respectfully submitted,

Kathy Thomas

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

PLAINVILLE FIRE DISTRICT
MINUTES OF SPECIAL COMMISSIONER'S MEETING
September 28, 2015

A special meeting of the Board of Commissioners was held Monday, September 28, 2015 and was called to order at 7:00 pm. All Commissioners were present with the exception of Commissioner Lukasiewicz who was excused. Also in attendance were: Chief Mike Stock, Asst. Chief Dan Stachurski, Quartermaster Judy Styers and District Secretary/Treasurer Kathy Thomas.

- The Board met to discuss issues concerning the upcoming budget. The 2015 budget and associated spending were reviewed.
- A motion by Commissioner Kline, second by Commissioner Stachurski to adopted the agreed upon proposed budget. The motion carried and the proposed budget of \$333,345.00 was unanimously adopted.
- The Town Clerk will be notified of the proposed budget and the date, location and time of the budget hearing. Notices will be placed in the Post Standard and Baldwinsville Messenger of the budget hearing.
- District Secretary/Treasurer will file the proposed budget with the Office of the State Comptroller.

A motion by Commissioner Slenker, second by Commissioner Allen to adjourn; motion carried. The meeting adjourned at 7:45 pm .

Respectfully submitted,

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