

**PLAINVILLE FIRE DISTRICT
MINUTES OF REGULAR COMMISSIONER'S MEETING**

MAR - 9 2016

February 9, 2016

TOWN CLERK
TOWN OF LYSANDER

The 2nd regular meeting of 2016 of the Plainville Board of Fire Commissioners held Tuesday, February 9, 2016, was called to order at 7:00 pm by Commissioner Slenker with a salute to the flag. Commissioners present were: Jim Slenker, Brian Kline, Andy Rice and DJ Stachurski. The following individuals were also present: Chief Mike Stock, Asst. Chief Dan Stachurski, District Secretary/Treasurer Kathy Thomas and Dan Ford of JPB. Commissioner Steve Lukasiewicz was absent.

A motion by Commissioner Slenker, second by Commissioner Stachurski to set aside the regular order of business to allow Dan Ford to present information on lease financing for fire apparatus and the HGAC program. Motion carried. Dan presented several different ideas to the board regarding lease financing and introduced the HGAC to the board. There was a lengthy discussion with several in depth questions. Dan left some literature on the issue and the meeting continued.

MEETING MINUTES

Minutes of the January regular and organizational meetings were distributed previously by District Secretary Thomas. A motion by Commissioner Stachurski; second by Commissioner Kline to waive the reading of the minutes and accept the minutes as written; motion carried.

TREASURER'S REPORT as of February 9, 2016:

Checking/Savings		
	10030 · Bldg Improvements Cap Reserve	41,555.89
	10020 · Fire Equipment Capital Reserve	153,243.89
	10010 · General Fund	69,967.37
	10000 · Checking Account	10,917.44
Total Checking/Savings		275,684.59

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

BILLS TO BE PAID:

Monthly bills were audited and approved for payment, with no additions. A motion by Commissioner Rice, second by Commissioner Kline to pay the bills with no additions; motion carried.

COMMUNICATIONS:

File: Lysander FD breakfast, Onondaga Co. Fire Coalition, US Dept. of Commerce, Pinsky training.
Action needed:
Sent: Thank you letter to Paul Clisson

Communications will be placed on file.

CHIEF'S REPORT:

Trucks and Stations

One tire on engine 4 was leaking and resulted in needing a new valve stem. JPB will be starting repairs next week per Dan Stachurski's recommendations.

Training

OSHA refresher training (4 evenings) was completed last night. There was nearly 100% attendance for these. A handful of members missed one class and will be doing a makeup elsewhere. Physicals are next Monday. Mike Stock is attending a state class in Cato: Strategy and Tactics for Incident Command Officer

Miscellaneous

Chairman Slenker and myself attended a meeting at Belgium-Cold Springs with several other chiefs to discuss improvements to the town wide engine 91 SOG's. Paul Becker will incorporate changes and they will be voted on at a later date. I outlined the water supply group concept and asked for feedback from the chiefs present.

All of the Department operating guidelines and district policies have been compiled and submitted to the district secretary for scanning and recording electronically. We will be able to number pages and index so that they can be copied and implemented to the members.

There is a new member application from Robert Kick.

Mike Stock attended a chief's meeting called by Emergency Management at Taunton. NY State {PESH}, Onondaga County (Emergency Management) and the Fire Advisory Board are all strongly recommending standards for all members from exterior firefighters to chiefs. At this time these are recommendations only but most likely will become mandatory in the future.

Please check out the following link to a Consensus- Options that is out:

<https://www.scribd.com/doc/296665916/Consensus-Options-Report> . I would appreciate your input.

COMMITTEES:

- Insurance (Thomas)** – Contacted Gary Gugino, quotes for 2016 forthcoming
- Portable Equipment (Lukasiewicz)** -no report
- Buildings (Rice)** – possibility of using Station 2 as bailout training site
- Trucks (Stachurski)** – working w/Car 2 to find a less expensive place for chassis work
- Training/EMS (Kline)** – no report
- Quotes/Purchasing (Thomas)** – no report
- Finances (Slenker)** – no report
- Board Policies/Rules (Thomas)** – working with Chief Stock to get policies/SOGs scanned

OLD BUSINESS:

1. Station maintenance – Chiodo completed installation of new furnace at Sta 3. Move item to building committee
2. Fire detection monitoring – completed
3. Guardrail/Parking at Peahawk Creek (Chief Stock/Stachurski) on hold
4. A/C in the meeting/mezzanine areas (Stachurski)turnover to building committee
5. Station 2 discussion: – National Grid energy audit (Thomas to call)
6. Apparatus needs were discussed with the possibility of purchasing a used squad in 2016 and a new engine in 2017.

NEW BUSINESS:

7. There was a discussion on the recent Consensus report and the meeting held by the Onondaga County Fire Coalition to address the issues raised in the report. Currently, many fire districts and departments are working on shared services, mutual aid agreements, etc. The agreement was to wait and see where the county is heading.
8. There was a discussion on the need for at least two credit cards – one for the commissioners and one for the chiefs for use in emergency situations when a check cannot be immediately cut and a business does not accept a purchase order. It was agreed that a policy was needed and that further information from the bank is needed. District Secretary/Treasurer Thomas will follow-up.
9. The need for temperature (heat) sensors in station #1 was discussed. A motion by Commissioner Slenker, second by Commissioner Rice to accept the bid of Volney Multiplex for \$250 to install the sensor. Motion carried.
10. Chief Stock introduced the application of Robert Kick for approval. A motion by Commissioner Slenker, second by Commissioner Stachurski to approve his application and follow normal procedures. Motion carried.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Stachurski; second by Commissioner Rice; carried. Regular meeting adjourned at 8:55 pm.

Respectfully submitted,

Kathy Thomas

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