

PLAINVILLE FIRE DISTRICT
MINUTES OF REGULAR COMMISSIONER'S MEETING

October 13, 2015

The 10th regular meeting of 2015 of the Plainville Board of Fire Commissioners held Tuesday, October, 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, Andy Rice and District Secretary/Treasurer Kathy Thomas. Commissioner Steve Lukasiewicz was absent.

MEETING MINUTES

Minutes of the September regular meeting and the special meeting of September 28 were distributed previously by District Secretary Thomas. A motion by Commissioner Slenker; second by Commissioner Kline to waive the reading of the minutes and accept the minutes as written; motion carried.

TREASURER'S REPORT as of October 13, 2015:

Checking/Savings		
	10030 · Bldg Improvements Cap Reserve	41,548.89
	10020 · Fire Equipment Capital Reserve	153,212.90
	10010 · General Fund	179,469.46
	10000 · Checking Account	9,234.90
Total Checking/Savings		383,466.15

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: James Publishing (\$952), and Central Region Fire Districts (\$20). A motion by Commissioner Stachurski, second by Commissioner Slenker to pay the bills with additions; motion carried.

COMMUNICATIONS:

- **File:** Lysander Public Safety (posted), Benn&Co. regarding mini audit, Spartan regarding chassis recall (to chief), James Publishing, Fire Districts Mutual insurance increase, Fire District Affairs (Aug-Sept), Central Region Fire District Meeting (10/26) 6:30pm at Lakeside, Fire District Affairs (Oct-Nov)

Action needed: James Publishing

Sent: Legal notices for public hearing

Communications will be placed on file.

CHIEF'S REPORT:

Trucks & Stations

- Does anyone know if the breathing air compressor has been wired into the backup generator?

Training

- We had an exceptional turnout for the live fire drill at the Belgium Cold Springs tower last Monday night. All interior personnel were in attendance and most of the outside folks. Thanks to Kathy for helping to get the word out with a mailing to all members. Members currently with yellow helmets (interior qualified) are: **Mike Broeker, Ed Brown, John Crowder, Ed Healy, Jeff Proper, Chris O'Connell, Ed Hourigan, Jake Lyon, Mike Stock, Rebecca Stock Dave Townsend and Nick Fuller.**
- Judy Styers and Gary Bishop attended the Got Big Water event in Sennett.

Miscellaneous

- The pagers that we ordered are here and in our inventory. Now that we are back to the department handling the pagers and keys I would like to have the records from the district for each so that we can maintain an accurate inventory.
- 1000' of 5" large diameter hose (LDH) has been ordered from Jerome Fire Equipment.
- We are waiting for a quote on turnout gear.

- I would like 3 hard copies and an electronic version of all the district policies (rules and regulations), district procedures and department procedures so that we can begin the task of organizing these into categories. It is irresponsible of the district and the department to be so unorganized in this area. It is the first thing a PESH Inspector, an ISO Auditor and a judge would want to see and we have nothing to show. Is there anyone from the board that is willing to assist in the process of getting this done?
- Emergency Management Commissioner Dan Weir and Joe Rinefierd have agreed to be at the next Lysander Public Safety Committee meeting in Baldwinsville. It would be appreciated if there were a representative from the board at the meeting.
- A "heads up" for the upcoming public budget hearing: Folks want to know the rationale for expenses at station 2 and also the reasoning for lack of promotional funding of the fire department.

OLD BUSINESS:

1. Station maintenance (Slenker) – Locks @Sta2 and Generator @Sta 1 complete; adds to include door insulation and possible insulation in ceiling at #2
2. Volney Multiplex detection monitoring – Dan to look into
3. Guardrail/Parking at Peahawk Creek(Chief Stock/Stachurski) nothing to report
4. A/C in the meeting/mezzanine areas (Stachurski)table temporarily
5. Estimate for air horns on R5 to be \$526.12
6. The 2016 budget will be increased by the amount of LOSAP excluded by the Town of Lysander in the 2015 tax levy.

NEW BUSINESS:

7. A Motion by Commissioner Allen, second by Commissioner Kline to allow Chief Stock to take a piece of apparatus to Reynolds school for a fire prevention detail. Motion carried.
8. A motion by Commissioner Stachurski, second by Commissioner Slenker to approve the membership of Michael Hanson pending background check and physical. Motion carried.
9. **PURCHASE:** Motion by Commissioner Slenker, second by Commissioner Stachurski to purchase a new air horn for R-5 from Big Red Towing at a cost of \$526.12. Motion carried.
10. **RESOLVED:** Motion by Commissioner Allen, second by Commissioner Slenker that the Plainville Fire District shall function as the Board of Elections in the upcoming elections for Commissioner. The Secretary of the Board of Fire Commissioners is appointed as Commissioner of Elections and shall appoint tellers as necessary. The remuneration for tellers shall be \$30. There will be no absentee ballots for this election and paper ballots shall be used. Motion carried.
11. The public hearing for the 2016 budget will be held on Tuesday, October 20 at 7:00pm at Station 1.

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 7:55 pm.

Respectfully submitted,

Kathy Thomas

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

Plainville Board of Fire Commissioners
 Public Hearing Concerning the 2016 Budget
 Tuesday, October 20, 2015 7:00 pm
 Plainville Fire Department, Station #1

Attendees:

Commissioners Slenker, Kline, Stachurski, District Secretary/Treasurer Thomas and the following members of the Plainville Fire District: Judy Styers.
 The hearing was called to order by Commissioner Slenker with a salute to the flag. District Treasurer Thomas presented the 2016 budget.

The impact of the entire LOSAP buy-back issue was discussed at length. The initial \$21,500 was not included in last year's tax from the town although all of the proper notifications were made following the referendum. This amount has to be included along with this year's estimated buy-back portion and the estimated LOSAP burden based on membership qualifying. The line item for LOSAP for this year will be \$50,375. Next year, this will drop back to around \$7,900. We will be over the tax cap and must resolve to exceed the limit prior to passing our 2016 budget.

RESOLVED: Motion was made by Commissioner Slenker, second by Commissioner Kline to override the tax cap for the budget year 2016.

The question of adoption of this Resolution was duly put to a vote on roll call, which resulted as follows:

Commissioner Fred Allen, Chairman	VOTING	Yes	No	<u>Absent</u>
Commissioner Jim Slenker, Deputy Chairman	VOTING	<u>Yes</u>	No	Absent
Commissioner Brian Kline	VOTING	<u>Yes</u>	No	Absent
Commissioner Steven Lukasiewicz	VOTING	Yes	No	<u>Absent</u>
Commissioner David Stachurski	VOTING	<u>Yes</u>	No	Absent

(Vote must be at least 60% of the Board of Fire Commissioners.)

RESOLVED: A Motion was made by Commissioner Kline, second by Commissioner Stachurski to increase the LOSAP line item to \$50,375 for the budget year 2016.

The question of adoption of this Resolution was duly put to a vote on roll call, which resulted as follows:

Commissioner Fred Allen, Chairman	VOTING	Yes	No	<u>Absent</u>
Commissioner Jim Slenker, Deputy Chairman	VOTING	<u>Yes</u>	No	Absent
Commissioner Brian Kline	VOTING	<u>Yes</u>	No	Absent
Commissioner Steven Lukasiewicz	VOTING	Yes	No	<u>Absent</u>
Commissioner David Stachurski	VOTING	<u>Yes</u>	No	Absent

(Vote must be at least 60% of the Board of Fire Commissioners.)

RESOLVED: A Motion was made by Commissioner Stachurski, second by Commissioner Slenker to the amended 2016 budget in the amount of \$354,845.00.

The question of adoption of this Resolution was duly put to a vote on roll call, which resulted as follows:

Commissioner Fred Allen, Chairman	VOTING	Yes	No	<u>Absent</u>
Commissioner Jim Slenker, Deputy Chairman	VOTING	<u>Yes</u>	No	Absent
Commissioner Brian Kline	VOTING	<u>Yes</u>	No	Absent

Commissioner Steven Lukasiewicz	VOTING	Yes	No	<u>Absent</u>
Commissioner David Stachurski	VOTING	<u>Yes</u>	No	Absent

(Vote must be at least 60% of the Board of Fire Commissioners.)

The Public Hearing was closed and the Fire Commissioners addressed the following business:

- 1) The Fire commissioners discussed the increasing costs of Station 2 and the future viability of the station. They agreed that a feasibility study may be necessary to see if it is in the best interest of the district to continue to operate the station as we do currently. This issue warrants additional discussion on possible options.

There being no further business, the special meeting/public hearing was closed at 7:40 pm with a motion to adjourn by Commissioner Kline, second by Commissioner Stachurski; motion carried.