

April 7,2010

The regular scheduled meeting was called to order by Chairman Hogan at 8:10 pm & Mr. Dillon led all present with the salute to the Flag . Chairman Hogan read the Sunshine Statement- Notice of the time , date , location & agenda of this meeting known was duly published at least 48 hrs. in advance of this meeting held by posting in official newspaper of this District .Mr. Spevak was asked to take Roll Call – Flannery, Kirkland, Warshany, Hogan & Spevak were present. Others in attendance were : Petrics, Perrone ,Marini , Hall, Sorscher & Sullivan. Mr. Youssouf & Ms. Larson were excused. Sign in sheet was on table for attendance.

Chairman Hogan asked if all Fire Comm had enough time to review minutes from March 3rd meeting . Mr. Warshany made a motion to accept minutes as read & 2nd by Mr. Kirkland, approved by all.

CHIEF'S REPORT-

Sta. 26-2....Chief Perrone reported responding to 51 fire calls with 435.07 manhrs.

Upcoming Events : Reported by Chief Keaney

1. April 12th..... Fire Co. meeting @ 8pm
2. April 19 th.....CPR recetification
3. April 26th..... TBA floor cleaning
4. May 3rd.....Hose laying Drill
5. May 5th.....Fire Comm mtg. @ 8pm
6. May 10th.....Fire Co. meeting @ 8 pm

Following items reported by Chief Perrone & his Line Officers

1. M. Gesualdo at pump class
2. Capt. Sorscher – new gear came in & was handed out
3. Items to be purchased : Halligan bar, ropes / bags , ¾ “ hose , need new Masks. New thermal image camera for 26-2-66 vehicle . Need additional Equipment for elevator rescue. Recall on New Scott paks , being taken Care of by dealer & factory.
4. Air Card on 26-2-78...no problem /been on truck for 2 weeks & 2nd laptop For 26-2-90.

Sta. 12-1 ...No one heard from Chief Hollowach & no report. Chairman Hogan Asked Mr. Spevak to send letter to Chief Hollowach, if he can't be Present at meeting . Someone to take his place ,to give report.

Chairman Hogan asked Chief Perrone to check out Resources in Sta. 26-2 primary area , taken care of by Sta. 12-1

Chief Perrone reported there will be meeting with Pierce salesman next Wednesday, April 14th @ 7:30pm , anyone could come.

TRUCK REPORT- Sorscher

1. 26-2-66:.....New Battery installed.....PineBelt Chev.
New Police Radio installed W/ 2 yr. Warranty MidState Radio
2. 26-2-77.....Regular chassis & pump service /repack Hale primer pump –First Priority
3. 26-2-80.....Replace left front floating Halogen bulb..... **In House**
4. 26-2-93.....Reinstall rear utility box.....In House

5. Plow Truck...Replace (2) wiring harness's for plow & repair plow lights...
Park plow truck @ Millhurst garage Modern Equip.
6. 26-2-90.....Going out for complete service on Monday 4/12/10

PRESIDENT of the Fire Co- Sullivan

Gas furnace /cleaning of combustion chamber should be done in a few months . This should be added to Insurance Claim .

EQUIPMENT- Flannery

Centra State Wellness center/ Fitness program

INSURANCE- Warshany/ Marini

1. Phone system85 % done 2 additional phones / everything should be completed by next week.
2. Life Insurance – need guideline / Sub-Committee : Flannery, Sullivan, Marini,Spevak
3. 2010 – Loss / JIF

AUDITOR- Petrics

Working on Audit

ADMINISTRATOR'S REPORT- Marini

1. Any problems with cellphones
2. Gas pump
3. Washing machine not working properly
4. Alarm system85 % done . Rich Sause/ Electrican gave Wiring Estimate \$500.00 . Mr. Kirkland made a motion to hire Rich Sause @ \$500.00 & 2nd by Mr. Warshany , approved by all. IT Officer advised of his input of cellphone usage /address
5. \$2,000.00
6. Floor tile installedcove tile not same color.../Dow Tile
7. Granite cost of \$1,990.00
- 8 All fabrication completed.
9. Rollup door was ordered & utility door different color.
10. Mr. Spevak asked a question about discoloration of brick on south side of building. Chief Keaney stated it could be from road salt. Chairman Hogan stated that the yard maintenance person will power wash ,where discolored.
- 11.Pres. Sullivan asked to have a discussion ,regarding rear patio to be extended, with awning installed.. Tabled
12. CrossRoads Const to get a price quote to change Boiler room door.

IT OFFICER- Hall

Report was given

OLD BUSINESS-

None

NEW BUSINESS-

Mr. Flannery made a motion for new equip. to be purchased by Chief Keaney & 2nd by Mr. Warshany, approved by all.

Mr. Flannery made a motion to OPEN PUBLIC PORTION at 8:40pm & 2nd by Mr. Kirkland , approved by all. NO BUSINESS Mr. Flannery made a motion to CLOSE PUBLIC PORTION at 8:41pm & 2nd by Mr. Warshany , approved by all.

TREASURER'S REPORT- Kirkland

1. Mr. Kirkland reported that we paying on a Band ,regarding the purchase of the Pierce Quantum pumper . Through Brunswick Bank we could get a Bond at 4 ½ % for 10 yr. /Buy Out.....\$700,000.00. Mr. Flannery made a motion for the change over & 2nd by Mr. Kirkland, approved by all.

2. Mr. Warshany made a motion to pay all bills & 2nd by Mr. Flannery , approved by all.

Chairman Hogan asked to Close to go into Executive session , personal reasons. Mr. Kirkland made a motion to close our Regular Meeting & open Executive Meeting at 8:50pm & 2nd by Mr. Flannery , approved by all.

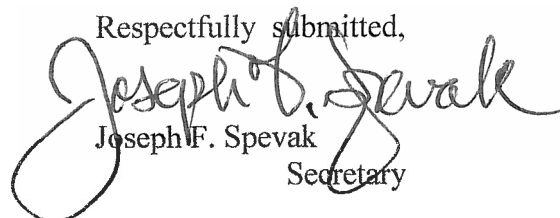
Mr. Kirkland made a motion to close Executive Meeting & open Regular Meeting at 9:05pm & 2nd by Mr. Flannery , approved by all.

GOOD & WELFARE

No Workshop meeting on April 15th

Since there was no further business Mr. Flannery made a motion for adjournment at 9:15pm & 2nd by Mr. Warshany , approved by all.

Respectfully submitted,


Joseph F. Spevak
Secretary