

West Corners Fire District
Regular Meeting Minutes – May 15, 2019

Attending:

M. Heide B. Homa
C. Loveland C. Kratochvil
N. Steinhiser D. Thomas

Guests:

R. Boyer
M. Loveland

Chairman of the Board Heide called the Regular Meeting to order at 7:00 pm.

Motion was made by Loveland, second by Steinhiser to accept the minutes from the Regular Meeting held on April 11, 2019. All Commissioners voted in favor and the motion passed unanimously.

Motion was made by Loveland, second by Steinhiser to accept the minutes from the Special Meeting held on April 24, 2019. All Commissioners voted in favor and the motion passed unanimously.

Communications:

1. Fuel Master Transaction listing for month of April
2. Letter from Broome County Board of Elections re: station use in June
3. Fire District Affairs for April/May
4. Association of Fire Districts re: Notice of Training
5. Contract from Air Clean Systems for exhaust system
6. Letter from John Rice re: consolidation overview
7. 2019 Inventory

Treasurer's Report:

The Treasurer reported the following balances:

Account 2 NBT	10,567.08
Account 3 NBT	8,625.52
Building Reserve Acct NBT	103,405.04
Fire App Equip Reserve 3 NBT	247,728.16
Fire App Equip Reserve NBT	214,205.75
Fire Apparatus Acct 2 NBT	38,715.25
General Fund NBT	354,425.79
Grant Reserve Acct NBT	16,242.19
NBT Operating	3,501.33
NBT Payroll Account	1,973.88
Operating	\$ 928.87
	<u>\$ 1,000,318.86</u>

- Accounts were reconciled
- Working on district side of inventory
- Working on the 30 year plan
- Profit & Loss reports were provided

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Motion was made by Loveland, second by Steinhiser to accept the treasurer's report as read. All Commissioners voted in favor and the motion passed unanimously.

The bill for Delta Engineering will be held until a proper bill is received that splits the costs of the bathroom renovations and the exhaust system, not to exceed \$8,808.

Motion was made by Loveland, second by Steinhiser to pay all bills, except for Delta, from check number 4959 to 4977. All Commissioners voted in favor and the motion passed unanimously.

Training:

1. Broome County firefighter survival 3 unit class July 8, 10 and 13
2. NYS Fast training 5 unit course here July 15, 17, 22, 24, and 27

Committee Reports:

1. Exhaust system contract received
2. Evans removed middle section of heat between ladder and rescue
3. NYSEG randomly selected us to do audit of meters at station 2. Issues were discovered; recommended to replace meter box at our cost. We should look at upgrading the service to that building.
4. Working being done on replacing the concrete pad starting next week

Fire Prevention: None

Chief's Report:

1. Inquired about the list of items that can be disposed of.
2. Inquired about the PC replacements from year-end money.
3. Inquired about the dash camera from year-end money.
4. LED lights on all 3 vehicles now complete
5. For new Tahoe's the quote for radios is \$6,831 and light bar \$2100 for each vehicle. Presented photo of desired stripping.
6. Would like a tablet in Engine 1
7. He is looking at what will be needed in the vehicles regarding the security upgrade. Will also look at intrusion monitoring.

Company Report:

1. BBQ netted \$2,700 to be split between the company and auxiliary
2. The Board of Directors have discussed issues with the process of the applicants. Decided to revamp some wordage on the application. The application will be rewritten and sent to the lawyer for review before adopting.

Guests: None

Old Business:

1. Since the permissive referendum for the security upgrade has passed, a motion was made by Steinhiser, second by Loveland to pursue getting quotes so the upgrade can be completed. All Commissioners voted in favor and the motion passed unanimously.

New Business:

1. Motion made by Steinhiser, second by Loveland to allow the Broome County Board of Elections to use station 1 for the primary election to be held on June 25. All Commissioners voted in favor and the motion passed unanimously.

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2. A motion was made by Steinhiser, second by Loveland to approve the contract with Air Cleaning Systems for the exhaust system in the amount of \$90,412.00. All Commissioners voted in favor and the motion passed unanimously.
3. Working on a cell phone policy relating to use during meetings
4. Drafting a building use form so we have proper documentation and can get the requests on a calendar.
5. Motion was made by Steinhiser, second by Loveland to approve all requested training listed in the training section of these minutes. All Commissioners voted in favor and the motion passed unanimously.

Applications: None

Motion was made by Heide, second by Steinhiser to adjourn the meeting at 7:34 pm. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,

Betty J. Homa

District Secretary