

West Corners Fire District
Regular Meeting Minutes – June 16, 2021

Attending:
C. Loveland B. Homa
N. Steinhiser J. Hontz
D. Griffith
M. Schroedel
R. Boyer

Guests:
M. Heide

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

Motion was made by Steinhiser, second by Schroedel to accept the minutes from the Regular Meeting held on May 19, 2021. All Commissioners voted in favor and the motion passed unanimously.

Motion was made by Schroedel, second by Steinhiser to accept the minutes from the Special Meeting held on May 26, 2021. All Commissioners voted in favor and the motion passed unanimously.

Communications:

1. Chief vehicle mileage reports
2. Listing of items needing repair attention
3. Letter from Board of Elections re: primary day June 22
4. Fire Prevention Report for May
5. NYS Archives Webinar - Managing Social Media Records - June 22 at 10 am
6. Quote from Pavlovich for striping the concrete pad
7. Quote from Battglini for sealing parking lot at station 2
8. Fob returned from St Cyr
9. Churchville Fire Equipment help wanted letter
10. Financial reports
11. Information from NYS Training System re: new learning registration system
12. Letter from Owego Fire inviting to a parade July 10

Treasurer's Report:

The Treasurer reported the following balances:

Account 2 NBT	\$ 10,598.11
Account 3 NBT	\$ 8,651.03
Building Reserve Acct NBT	\$ 120,669.26
Fire App Equip Reserve 3 NBT	\$ 170,581.87
Fire App Equip Reserve NBT	\$ 436,495.56
Fire Apparatus Acct 2 NBT	\$ 58,832.81
General Fund NBT	\$ 317,011.93
Grant Reserve Acct NBT	\$ 11,967.84
NBT Operating	\$ 4,530.42
NBT Payroll Account	\$ 1,556.88
Operating	\$ 928.87
Repair Reserve Fund NBT	\$ 100.00
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	\$ 1,141,924.58

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- Balance Sheet as of 6/16/21
- Profit and Loss as of 6/16/21
- Budget vs Actual, 1/1/21 to 5/31/21
- Check Register Report
- Bank Accounts Reconciled
- Mondorf & Fenwick working on 2020 Year-End report
- Received packing slip from Dave, advised him via email that I left the check on his desk (re: parts for the UTV pump)

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

Motion was made by Schroedel, second by Steinhiser to pay all bills from check number 5908 to 5939. All Commissioners voted in favor and the motion passed unanimously.

Training: None

Committee Reports:

1. Front sign has about 2 months wait time, believe the electronics are being held up by customs
2. Air conditioning fixed in training room/ thermostat was replaced
3. Condensation line from boiler had been leaking, unsure if Evans did anything with that
4. Battaglini quoted for station 2 seal coat
5. Pavlovich quoted more than we needed, but includes the parking lot also at station 1
6. July 6, Kinsley will be coming for PM's on generator

Fire Prevention: See attached for report from May

Chief's Report:

1. Rig PM's have started - 29 ladder being done now
2. Engine 29-2 waiting on parts for repair
3. Hose testing with ground ladder testing was completed last week. Minimal loss on hose; ladders were fine
4. Small vehicles annuals being done in the next couple months
5. Extinguisher testing also completed
6. Rescue LED lighting project is completed
7. Engine committee - Nov 16 is the scheduled walk through with the chassis/cab
8. Reported that someone from WEIS is stashing personal property under the training building while they are working

Company Report:

1. Ostanek and StCyr have resigned; Maddi was voted out
2. Blood drive June 30 from 12:30 – 5:30

Guests: None

Old Business:

1. Motion made by Steinhiser, second by Griffith to approve the Battaglini quote of \$2,610.00 to seal coat station 2 parking lot. All Commissioners voted in favor and the motion passed unanimously.

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2. Motion made by Schroedel, second by Steinhiser to approve the Pavlovich quote of \$975.00 to restripe station 1 pad and parking lot. All Commissioners voted in favor and the motion passed unanimously.

New Business:

1. Auxiliary requests permission to hold a garage sale with the date to be determined. Motion made by Schroedel, second by Griffith to grant permission to hold a garage sale with a date to be determined. Boyer abstained and the four remaining Commissioners voted in favor; therefore the motion passed.
2. We should start talking about an inspection dinner in the fall
3. Chief wondered if the process of listing jobs for the handyman was working. Seems to be working fine.

Applications: None

Motion made by Steinhiser, second by Schroedel to enter into executive session at 8:00 pm

Motion made by Griffith, second by Boyer to resume the regular session at 8:15 pm

Decision was made to send letter of reprimand to a member and to restrict driving privileges for 2 weeks. Letter will be given to secretary.

Motion was made by Schroedel, second by Steinhiser by adjourn the meeting at 8:15 pm. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,

Betty J Homa

Betty J. Homa
District Secretary

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**West Corners
 Fire Department**

**FPO Report
 2021**



**Bureau of Fire Prevention
 Monthly Incident Report
 May-21**

Alarm Types	# of Alarms	Alarm Hours	Mutual Aid	Given	Received
Fire	16		Endicott	1	
E.M.S.	16		Endwell		
Error			Vestal	1	
Totals	32		West Endicott	2	
			Union Center	1	1(1)
Engine 98			Maine	5 (4)	1(1)
			Newark Valley	1	
			Owego		
			Campville		
			Berkshire		
			East Maine	1*	
NFIRS submitted			Glen Aubrey		
			Apalachin		

cc Board of Fire Commissioners
 cc Chief

*BGM Airport