

Minutes of Regular Meeting May 11, 2016

PRESENT: Commissioners Murray, Nappi, Daly, Weitz and Chairman Woehrle.

Also Present: Treasurer Splendido, Secretary Versocki, Chief Lingenfelter, Attorney Hayner
FF/P Persons and D. Elliott.

The Meeting was called to order at 7:00 p.m. by Chairman Woehrle.

Motion/ Murray, 2nd/ Nappi: To approve the April 13, 2016 regular monthly meeting minutes as read.
Passed 5-0.

CORRESPONDENCE:

- A thank you card with a \$100.00 donation from Connie & Ed Heiserman of 1578 Valencia Rd. Niskayuna, NY 12309 for multiple medical services rendered.
- A letter from Chairman Woehrle to Treasurer Splendido authorizing him to pay the Town water bill (\$246.35) before the next board meeting on May 11, 2016. This action was verbally approved by commissioners Woehrle, Murray & Weitz and will be re-affirmed on 5/11/16.

PRIVILEGE OF THE FLOOR: No Report.

BILLS: Commissioner Woehrle stated that he has reviewed all the bills.

Motion/ Murray, 2nd/ Daly: To pay bills for corresponding check #'s 15132 – 15137 & 15144 - 15176
From April 14, 2016 thru, May 11, 2016 totaling \$70,663.04 as reviewed. Passed 5-0.

TREASURER'S REPORT:

Treasurer Splendido Reported:

- The reserve accounts as of the end of April were reviewed.
- The comparison sheets for April 2016 vs. 2015 were reviewed.
- Budget versus actual expenses through April 2016 were reviewed. We are 33% through the year and we have spent 42% of the budget due to front load entries.

ATTORNEY'S REPORT: No Report.

COMMITTEE REPORTS:

FINANCE: No Report.

INSURANCE: No Report.

MEDIA RELATIONS: No Report.

APPARATUS & EQUIPMENT:

Chief Lingenfelter Reported:

- New Engine 401 is progressing on schedule.
- Air auto-eject installed on T-405 to maintain brake pressure.
- Ambulances are available through the HGAC purchasing consortium. NERV is working up a quote for replacement of A-940.
- Annual service testing was completed on Truck 405's aerial and all ground ladders. Initial report is that all equipment passed.

COMMUNICATIONS & INFORMATION SERVICES:

Chief Lingenfelter Reported:

- Ellis hospital is anticipating funding for communications upgrades including a bi-directional amplifier and antenna system to improve VHF/UHF radio problems.

EMS & EQUIPMENT:

Chief Lingenfelter Reported:

- Modems for life-paks that were approved for purchase were subsequently supplied to us by REMO.

HEALTH & FITNESS:

Commissioner Weitz Reported:

- The Health & Fitness committee met and these are our recommendations:
 - Declare the abdominal machine surplus.
 - Further committee meetings to determine a well balance/well rounded substitute machine for a total body workout that will fit in the space.
 - Install soundproofing to not only deaden noise levels but to insulate against cold weather.
 - Install heating for winter.

Commissioner Nappi discussed leftover FSA funds (from the 457 plan) and utilization of those funds for this purpose.

FACILITIES:

Chief Lingenfelter Reported:

- Quote from City Glass for River Road station windows have not been received to date.
- The natural gas service leak has been repaired and the array repainted. The basement sink plumbing was inspected but no leaks were noted. Will be keeping an eye on it going forward.

ELECTIONS: No Report.

PROTECTIVE GEAR & UNIFORMS:

Commissioner Daly Reported:

- I have been in attendance at recent Fire Company drills including the use of new nozzles. I am extremely impressed with the way officers work in conjunction with career and volunteer staff.

SERVICE AWARDS PROGRAM:

Commissioner Weitz Reported:

- There was a question whether or not the LOSAP points and totals were submitted for payment. I will follow up with our LOSAP Trustee Lou Solano.

INSPECTION & INSTALLATION: No Report.

REPORT OF THE CHIEFS:

Chief Lingenfelter’s Report:

- January - April 2016 personnel response statistics are attached.
- Planning for Niska-day is under way. Asst. Chief Luft will be coordinating the District’s activities.
- Working with the town Building and Planning Departments on plan review for two proposed developments on Aqueduct Road, a new structure at GE Global Research, and addressing a number of fire code issues with the Iroquois Village Apartments project on Alice Wagner Way. These developments may yield a 10 % – 15% increase in district population.
- The Pedal Paddle Run was held last Saturday without incident. Other agencies supporting the public safety operations included the County Sheriff, City of Schenectady PD, Niskayuna PD, NFD 2, Alplaus FD, Scotia FD, and our own personnel.
- The GBFC is hosting a Defensive Driving class for members and families on May 25th and 26th in the Training Room.
- Year to date over 132 individuals from the community have been trained by our staff in CPR including all town employees and a number of high school students.
- I am requesting authorization to utilize district Chief’s cars for travel to the NYSAFC conference in Verona between June 15th and 18th.
- I am requesting authorization for FF/Paramedic Persons to attend Hands on Training at the NYSAFC Fire2016 conference on June 16, 2016 at a cost of \$385. Training will incur 8 hours of overtime and use of a district vehicle.

Department Activity

		<u>2016</u>	<u>2015</u>
April Incidents		171	176
	EMS	117	120
	Fire/Other	54	56
YTD	Incidents	625	715 (4/30)

Other Activities:

Emergency Callback 30 Hours

Fire Company Drill	N/A Hours
Fire/EMS/Codes In-Service Training	39 Hours

Report of the Niskayuna Permanent Fireman's Association: No Report.

Report of the Grand Boulevard Fire Company: It was reported that The GBFC purchased equipment to be utilized in the exercise room.

OLD BUSINESS: None

NEW BUSINESS:

Motion/ Daly, Second/ Weitz: To authorize utilization of district Chief's cars for travel to the NYSAFC conference in Verona between June 15th and 18th. Passed 5-0.

Motion/ Daly, Second/ Weitz: To authorize FF/Paramedic Persons to attend Hands on Training at the NYSAFC Fire2016 conference on June 16, 2016 at a cost of \$385. Training will incur 8 hours of overtime and use of a district vehicle. Passed 5-0.

Motion/ Weitz, Second/ Murray: To surplus the abdominal machine from the exercise room. Passed 5-0.

Motion/ Murray, Second/ Weitz: To surplus the window which was replaced in the GBFC kitchen. Passed 5-0.

Motion/ Murray, Second/ Daly: To authorize Chief Lingenfelter to dispose of the abdominal machine and kitchen window at his discretion. Passed 5-0

Motion/ Daly, Second/ Weitz: To adjourn the meeting to executive session for contract negotiations at 7:37 p.m. Passed 5-0.

Motion/ Daly, Second/ Weitz: To resume regular meeting session at 7:53 p.m. Passed 5-0.

Motion/ Daly, Second/ Weitz: To adjourn the meeting at 7:54 p.m. Passed 5-0.

̄
The next Regular Meeting will be held on Wednesday June 8, 2016 at 7:00 p.m.

Respectfully submitted,

William J. Versocki
Fire District No. 1 Secretary