

CHAFFEE SARDINIA FIRE COMPANY MONTHLY MEETING MINUTES 1/25/12

President Dan Heineman, who led the company in the Pledge to the flag and prayer, called the meeting to order.

Minutes of last month's regular monthly and board meeting were distributed. Motion by Jerod Wittcomb and Seconded by John Kaminski to accept the previous meeting minutes.

CHIEF REPORT – Mike Shaw – Written report was received and placed on file. Read by Danny. Mike will be late. New radios in testing. OSHA 1 on 1/30/12. 2/25/12 OSHA 2 0800 station 2. Placed phone list in mailbox, you will get a newer one. Request that Lee Smith and Tom Schalberg attend hazmat course, total cost \$218. Motion to approve carried (VanCuran/Hulton).

2 memos distributed. One on smoking and one on RIT.

3rd ASST CHIEF REPORT – Krissy Kittleson – Written report was received and placed on file. Read by Danny.

1st ASST CHIEF REPORT- Ron Kenyon – Reminder OSHA 1 on Monday pre-registration is required. Applications are in back if you need one. Put smaller tables up for training, we will have a large class.

2nd ASST CHIEF REPORT – Tony Korcz - Springville compressor past test. RMA going to Springville 2/7/12. Brian Benstead will do a seminar that is limited 2 or 3, people on live TV with other companies. EVAC course has been dropped; no longer needed, suggest more company to company training. Portable radio chargers installed on Truck 1 and Truck 2. Company leader training coming up on 4/6/12 and 7/12/12, four went last year. Recheck camera charger unit in Truck 7. RIT had a lucky incident when Brian Benstead fell through a second story floor on to the first floor. We were told we could take packs off before this happened. Fortunately we trained the night before on putting on packs and we responded quickly. The leadership training state course may need board approval said Lee. Danny will check on it.

CHIEF ENGINEER REPORT – Brad Monin – No report
Doug Morris reported that Truck 7-1 did not pass inspection. Total cost to repair is \$2228.20 from S&S Diesel. Southdown quoted \$950.31 to pass inspection. Other things needing repair will cost an addition \$1243.95. Jason said the truck has a \$4,000 blue book value. Truck 4 will be wired to pull trailer, Justin will work on it. Ron said talk to line officers first; they have a lot of questions.

Doug Domser brought a thank you cake to the meeting. He thanked those who carried him to the ambulance during his 911 call and hoped no one hurt their back. Doug said they kept him in the hospital overnight and then said he could go home. He is retired now and mows lawns and snow blows driveways. The doctor said to slow down for a week or to then do what you want. This was the second cake he delivered.

Last Wednesday did same, but there was no meeting. Doug thanked the fire company very much and asked what the cost was for the limo ride to the hospital. When he was told nothing he donated a \$100 check to the best fire company in the USA.

FIRE POLICE REPORT – John Luke – Younger firemen sign up for parking, get ahold of me at the Carnival.

TRAINING OFFICER REPORT – (see calendar).

SERGEANT-AT-ARMS- Charlie Rosier - \$23.00 collected for the Flower Fund. Responded to November thank notes. Sent a card to Earl. Is there something we want to do for Vince Phelps, his father in law died. Vince will get back to us.

BUILDING COMMITTEE – Norm Uhteg – Norm and Dave fixed 2 gaskets said John Hulton. Office internet done said Danny. Justin asked about the new ladder at the hall. The ladder was purchased and charged to hall maintenance.

Light by 8-1 goes out, Norm is looking at ballasts. Bunch of light are out.

Ron said Chaffee corner has sunk. It happened last year also. Doors may not open if it keeps up.

Siren goes off by itself. County checked and put in a new receiver, but that had nothing to do with the problem. When they plugged power in it went off. There is an internal problem. Turn it off until we find problem.

Ron has not bought projector screen yet.

Hot water tank in Chaffee has not been installed yet.

Change to Chaffee water; well is rusty. No meter yet. Generator: nothing yet.

Propane cost \$2.89 a unit. Danny will look into getting cost lower.

Lee said the furnace has a hole in wall sending heat outside. Could we bring it inside, Danny's not sure. Board has info on new furnace.

JR ADVISORY – Brad Monin - No report. Dwight knows a possible new Jr. member.

EXTRA ACTIVITIES – Carnival meeting: Portable light cost \$171 for the weekend last year, reserve again, go ahead John get prices. Traffic control will go beyond the cemetery this year. Portajohn: had a lot of them, they were cut down from 1/y, \$1325 total cost including 2 wash stations.

Fireworks contract signed \$4200 same as 1/y. Car show gave 7 prizes, \$10 entry fee, free hot dog & drink, \$110 cost for sound system. Tony said beer all set, TIPS class ok. Doug Morris will be the primary this year, Tony will back up Doug. Ticket booth ok, pop and water same as 1/y. Chicken bar-b-que, too early to book. Foods stand ok, games of chance need permits, office ok. Rides: Haven't talked to Hammeral yet, ok to sign contract. Pennysaver: need to work on. Parade: Get MC, ask Phil.

Marching bands had 3 1/y.

Music: John Kaminski said he contacted 12 bands, looked into variety prices from \$500 to \$1,300. Cut back on cost of bands this year. Recommend Archives at \$600 for Saturday. Sunday Naughty Dog at \$600 (normally \$800) and \$500 for a southern rock band called Midnight Riders, from West Valley or \$750 for Widow Maker on Friday. Al will contact Gene Hilts for afternoon band or Sullivan Boys. Horse show on Sunday, Horse Pulls, looking into. Craft Show: do we try it? Can we get 45 or 50 for 3 days? John VanCuran said it is late they book 6 months in advance. Get handout flyers for Arcade show and Winterfest to solicit vendors. Brad has info on a Beatles band, give to John Kaminski. Do we have a Juggler for kids during the day?

Pancake breakfast coming up. Fun night on February 18th, bring a dish, we supply hot dogs and hamburgers and drinks starts at 6pm.

TREASURERS REPORT – John Schiener – Written report received and placed on file. Motion to accept report carried (Hulton/Kaminski). Bought a lot of turnout gear. One big thing, prepaid for new truck, \$198,000. Closed out Wells Fargo bond fund see in January, Oppenheimer too. Received refund for return of insurance premium for old #3 (\$571). John will redo corrected balance sheet before submitting to town. Gerald Bockhahn leased his property for the Hill Hall at \$1 year. We wrote a check to pay for the full 40 years.

AUDIT COMMITTEE REPORT – Laurie Smith & Al Heary – Bills for the month totaled \$ 23,523.50 to start, add \$50.99 = \$23,574.49 total. Motion to pay the bills carried (VanCuran/Connors).

Coffee maker is in the landfill. Had trouble with it at Carnival. Ron suggests we get something before the Pancake Breakfast. Earl may have one, Danny will check.

MEMBERSHIP COMMITTEE – Tony Korcz - New application going to the board from Todd Catalano. Send intention letter to Matt Bove.

SPRINGVILLE ADVISORY – Jim Wiedemann – Placed ad for dispatcher. Dictaphone in process, county and Springville are working on it.

LONG TERM PLANNING/NEW TRUCK COMMITTEE – Dan Moltrup - Update: Received Pierce letter thanking Dan for all the work. Lee suggests we go with standard stripe, keep it the same.

POLICY/BY-LAWS COMMITTEE – Norm Uhteg - 2 meetings this month passed out new policies on company jackets and imagery. Leave of absence: 2 leaves for 30 days each in one year. Update that and medical leave. Revised driver training policy, currently it is unrealistic. We should have a media and whistle blower policy.

Budgeted \$50 for driver training NFPA and RIT guide lines. Both are approximately the same cost. Need approval for policy committee to use.

Imagery: Discussed cellphones; what control on that or audio recordings.
There might be times when we need to do it. When do we release or not release.

John Hulton asked about the public's use of imagery, what can we do?
Ron said we can't control the public or the media. We can control our members.
We will talk about this next month leave policies in back or bring back next month.

CORRESPONDENCE – Dan Heineman – A written report was submitted and placed on file. Card read by Danny. Check received from Adele Wolcott for first aid squad.
Danny talked to Audie today; they will have an auction at Earl's. He will see if we can get first shot at supplies, coffee maker, etc.

Where is the other coffee maker one is missing one was not working said Dan Moltrup.
No one asked to use it. It has been missing for months. Call Norm. It is in the Chaffee landfill and has been there since the Carnival.

FIRE PREVENTION – Laurie Smith – Got more smoke detectors, about 100. Purchased ones for the kitchen, we will start installing in February. Letters sent thanking people.
Put in advertising. Waste Management would publish pictures.

OLD BUSINESS –
Ethel asked are the ambulance credit cards prepaid. Yes.

NEW BUSINESS –
Members want to participate in the Winterfest tug of war.
We need board permission for insurance coverage said Dan Moltrup.

FOR THE GOOD OF THE COMPANY –
Danny said Mike gave vehicle assignments that will go to the board for approval.
Holland has asked to use the maze for training.
Post a list of meeting dates, said Ron.

LUNCH COMMITTEE – Jamie Gasper, Warren Davis and Rocco Garramone
Motion to adjourn at 8:55 PM carried (Connors/Wiedemann).
Respectfully submitted, Rocco Garramone, Secretary

BOARD OF DIRECTORS MEETING 1/25/12

Chairman Dan Heineman called the meeting to order at 9:34 PM.

Motion to accept the previous monthly and board meeting minutes as written carried (Connors/VanCuran).

Jim Wiedemann moved to pay the bills totaling \$23,574.49.
It was seconded by Ethel Heineman and carried.

\$769 was given to the treasurer for deposit and verified by John VanCuran.
Motion to approve carried (Bill Connors/Jim Wiedemann).

Motion to approve the Transaction Report for December totaling \$18,975.65.
Carried. (Bill Connors/Jim Wiedemann)

Motion to accept phone vote, 5 in favor, to approve Holland's use of the maze carried (Jim Wiedemann/Ethel Heineman).

Motion to accept phone vote for Wells Fargo authorization (email 6 in favor) carried. (John VanCuran/Tom Schalberg).

John Schiener moved to approve the request of Ron Kenyon to authorize purchase of books at a total cost \$100. Bill Connors seconded the motion and it carried.

Motion to approve company participation in the Winterfest tug of war competition carried. (John Schiener/Ethel Heineman).

Motion to send Lee Smith and Tom Schalberg to the NYS Fire Academy in Montour Falls, NY for training at a cost of \$218 for both carried. Approval to go and OK for the treasurer to write check carried (Ethel Heineman/John Schiener).

The board discussed retaining fire company Attorney Butler.
What if we find someone new asked Tom Schalberg.
Not happy but we need an attorney and need to look around.
Motion to retain Attorney Butler carried. (Bill Connors/Jim Wiedemann).

President Heineman requested permission to call and negotiate price for propane costing us \$2.89 a gallon, \$2.39 is what John VanCuran pays for propane.
Motion to authorize carried (John VanCuran/Bill Connors).

Danny said I talked to a supplier of mine to get a price on a 96% efficient furnace.
He gave me a discounted price of \$1486 regularly costing \$2100.
We could get it installed in better weather Armstrong brand for the same company as a famous maker, just a different label. It is forced air and fully modulating, not zones.

Good for air also that we can buy down the line and will help with humidity. We could add a coil costing about \$210. If adding AC the cost is another \$1,800. Think about it. Get price on coil and condenser.

Membership: Todd Catalano was interviewed by the committee and received a favorable vote to rejoin. Motion to approve membership carried (Jim Wiedemann/John VanCuran).

Tonight's add-ons for the monthly bills included Gaul's, Wal-Mart and NYS Fire Academy totaling \$246. Motion to approve carried (John VanCuran/Jim Wiedemann).

Motion to approve transfer of funds from Oppenheimer and Wells Fargo totaling \$12,767.25 carried (John VanCuran/Jim Wiedemann).

Vehicles: 7-1 needs fixing quotes from SS Diesel and Southtown are \$100 apart. Blue book value is \$4,000. Ron asked is it worth fixing? We are not replacing it for \$2,000. Look for another used one. Line officers should get a dialog going. Get spec sheet on 8-1. It never going to worth more than it is now. Takes up space try to sell 7-1. Ethel said let the committee decide what they want. Dan what is your thought about getting rid of both vehicles. If we are going to replace 7-1 and we need a replacement Ron said look for used truck. 8-1 can't be a 7-1. Motion give vehicle committee authorization to see what is out there. Have them come up with something they want said Ethel. Motion carried (VanCuran/Schiener).

Old 8-1 hangs on or put out for bid possible \$16,000, is there an issue using old 8-1 while it is here. No problem. 7-1 do we want to dispose of it, yes sell it. Justin will empty truck and bring it to the car wash. Motion to approve carried (Bill Connors/Ethel Heineman).

8-1 similar vehicles in a trader magazine are going for \$13,000 and \$16,000 said Lee. Right now town of Allegany is looking for used ambulances and Franklinville also. Motion to proceed on selling 8-1 carried (Jim Wiedemann/Tom Schalberg).

Motion to approve Chief's assignment list carried (John VanCuran/Ethel Heineman).

The board discussed the 2012 committee list. John Schiener moved to leave the same as 2011 with the addition of two new members for jacket committee. Bill Connors seconded the motion and it carried.

Motion to add two additional members to the bylaws and policy committee carried. (John VanCuran/Ethel Heineman).

Motion to add two additional members to the long term planning committee carried. (Jim Wiedemann/Tom Schalberg).

Danny reported that our attorney took care of us regarding an incident where William Matar wrote us a letter asking for records. We are out of it. They wanted documentation of a traffic light that we don't have that. The attorney also gave advice on a personnel issue that is on hold. We followed his recommendation.

Ok for Lee to dispose of gas monitors; tell salesman to get rid of it.
It would cost more to put in new sensors than a new one costs, no trade value.
Motion to do so carried (Schiener/Connors)

Company inkjet printer; need permission to dispose of it, said John Schiener.
Ok to do so carried (John VanCuran/Jim Wiedemann).

With old computers we need destroy hard drive; drill holes through it.

Danny said Tony Korcz would take the old furnace and dispose of it.
Motion to approve carried (John VanCuran/Jim Wiedemann).

Motion to adjourn at 10:42 PM carried (Bill Connors/Jim Wiedemann).
Respectfully submitted, Rocco Garramone, Secretary.

