

CHAFFEE SARDINIA FIRE COMPANY MONTHLY MEETING MINUTES 10/26/11

The meeting was held at Sardinia Hall. President Dan Heineman, who led the company in the pledge to the flag and prayer, called the meeting to order at 7:08 PM.

Minutes of last month's regular monthly and board meeting were distributed. Motion by Mike Shaw and seconded by Kyle Tackentien to accept the previous meeting minutes as written.

CHIEF REPORT – Mike Shaw – Written report was received and placed on file.
Radio Communications: Do not remove radios from the halls. Still using low band 2.
We will have a course here for new radios.

Chief requests for board: \$1.35 each for accountability tags, 201 to 300 red and yellow tags, total about \$270. Motion to purchase carried. (Vincent Phelps/Lee Smith).
Jet syphon turbo draft on # 2, need correct size, cost is \$150 for 6 inch unit.
For \$30 more we can get one that converts from 5in. to 6in. said Vincent.
Laurie said let the chief's decide.
Motion to purchase not to exceed \$200 carried. (Laurie Smith/Vincent Phelps).
Live fire training at Chestnut ridge was good. Positive feedback last time.

3rd ASST CHIEF REPORT – Krissy Kittleson - Written report was received and placed on file. Krissy discussed first aid captain position for next year. Krissy expressed thanks to group for all their work. Congrats to Dwight Ladd for completing his EMT training. 11/3/11 is next meeting date. EMT supplies request total \$519.72.
Motion to purchase carried. (Mike Shaw/John VanCuran).

1st ASST CHIEF REPORT- Ron Kenyon – Distributed notes on chief's council meeting.
Discussion on D7 radio, \$121.01 would be reimbursed to us. There is a \$1,131.27 cost for each company to pay for their portion. Under the proposal the radio would not be ours. It would be chief's council property.
The council recommended that Lee Smith replace Todd Catalano as D7.

Mike said, on those radios, the council was to order them. We did not order for D7-1.
Tony said they are purchased but not distributed yet. Mike asked what about insurance for the radios, if we don't own them. If they are assigned to us we are covered, said Danny. Norm asked will the county fix them. Yes said Ron.

We are paying \$41 for the FASNY law book we get annually for updates.
For \$25 we can get the FASNY book plus a disk. Dan Moltrup moved to purchase the fire service law book. A second was made by Vincent Phelps and it carried.

Don't forget to return the survey on OSHA training.
Our thermal imaging camera is out of service.

2nd ASST CHIEF REPORT – Tony Korcz – In January there will be a vehicle fire investigation class in Montour Falls. I recommend that the board send one of us there. We will be getting a bill for the \$121 cost for the radio. John said we got it (the bill). The county executive will make an appointment in January for Lee to be D7. Regarding new radios; we will practice for 6 months before putting in service. Tony discussed operation of the new radios.

CHIEF ENGINEER REPORT – Brad Monin – Ambulance going out, arrow stick is in. Gorman: Jeff Catalino works for them and lives in town. He can take the vehicle in with him. We need a key. Norm has a key. Imaging camera is out of service. #5 in for service. #8-1 had an oil change.

FIRE POLICE REPORT – Tom Schalberg – No report

TRAINING OFFICER REPORT – OSHA make up on 11/19/11 at 8:00 AM. Hose testing passed.

SERGEANT-AT-ARMS- Charlie Rosier - \$39.00 collected for the Flower Fund. Fruit basket sent to John Kaminski. John thanked the company. He is recovering from knee surgery. Marylou Long's father passed away; we sent a fruit basket to the house.

Jerry Gradal from Delevan passed away. We should send a card to Delevan Fire Company, Jamie said. Charlie will do it.

BUILDING COMMITTEE – Norm Uhteg – Window ordered for the kitchen. Danny will give specs for new furnace. Overhead doors are out of level. Norm will talk to Rupp. Lights in truck bay keep going out said Justin, 3 are out by #7. The florescent bulbs keep blowing. Norm will look at it. Phone out in Chaffee, said Ron. Laurie said we need long distance service for faxes. We need a carrier code to send them. We have Time Warner cable get the phone also, said Norm, he will look into it. If we have a power outage we can't use the phone, said Mike. Then we can't do it. Norm will look at Verizon.

JR ADVISORY – Brad Monin – No report.

TREASURERS REPORT – John Schiener – Written report received and placed on file. Motion to accept report carried (Dave Kibler/Troy Heineman). John asked what vehicle purchased diesel costing \$100 from Crosby's; #8-1 Dwight said.

AUDIT COMMITTEE REPORT – Laurie Smith & Al Heary – Bills for the month totaled \$8,906.76. (\$8,076.72 plus add-ons of \$530.04). Motion to pay the bills carried (Jamie Gasper/Kyle Tackentien).

MEMBERSHIP COMMITTEE – Tony Korcz - No report.

SPRINGVILLE ADVISORY – Jim Wiedemann – Working on Dictaphone. Had a problem with Verizon, but worked it out.

INSURANCE COMMITTEE – Dan Moltrup – Meeting last month and reviewed the questionnaire from our insurance company, we talked over values, etc. Danny Heineman sent it to VFIS. He hasn't responded back yet. On 11/6/11 the new policy takes effect. Danny will call him tomorrow. We may need a board vote. Did not get a bill yet, said Treasurer Schiener.

BANQUET COMMITTEE – Dan Heineman – Set up at 10 am on Saturday. Pretty well set. Ricky will make table tents; Danny will give a list of names to her.

LONG TERM PLANNING/NEW TRUCK COMMITTEE – Dan Moltrup -
On 11/1/11 there is a Pierce vehicle to look at. We will go to Vigilant Fire House and look at their truck. We leave at 6:30 pm. We have looked at others and have more to look at. The next meeting is on 11/9/11 at 7pm where we will finalize a lot of things.

POLICY/BY-LAWS COMMITTEE – Norm Uhteg - Ron Kenyon presented for approval and discussed corrections, for mostly grammatical mistakes, in the company by-laws. Next meeting on 11/22/11 at Station 1 at 1930 hrs.
Rocco said that all members in good standing were notified in the mail of the by-laws vote. Motion to approve changes in the by-laws carried. (Lee Smith/Mike Shaw).

CORRESPONDENCE – Dan Heineman – Written report was submitted & placed on file.

FIRE PREVENTION – Laurie Smith – Thanks to all helped at Springville Elementary, Delevan and our open house. The 3rd grade class sent a thank you that Danny read. Send a thank you card to Steve, Kindle and Shaun for their help.

OLD BUSINESS – None to discuss.

NEW BUSINESS – Laurie reported on the smoke alarm project. To date 65 alarms have been installed. Got good feedback and thank yous.

Jerod said he received an email to participate in the Lancaster Christmas truck event. He would like to take a truck, put lights on it with a holiday theme and must RSVP if interested. Danny asked what do we think about going? Chief Mike Shaw said his grandfather was killed in Lancaster as a fireman and he has no problem sending a truck there. The date is 11/26/11. Jerod will send the Invitation to Danny. Maybe they will come here to our Carnival

Lee Smith requested a hose testing gauge that will certify the test. Cost is about \$50. Motion to purchase carried (Brad Monin/Jamie Gasper).

Do we have a Budget meeting in November or early December, asked John Schiener. Line officers meeting 11/15 at 19:00 hr. here first to plan, then set December meeting.

FOR THE GOOD OF THE COMPANY – Danny said John Schiener prepared a LOSAP letter that will be going out to town residents this week along with a sample ballot.

Thanks for the add supporting the executive committee, Norm said.

Does anyone have a spare trail camera with infrared, asked Vincent? Someone cleaned out the signs on his property. Norm stated that Vincent could make a formal report to the police because it is an offence.

John Hulton asked that this letter be read to the members. John read the letter. A discussion of the letter and thoughts on what might be added ensued. A follow up postcard will be mailed before Election Day. Thank you John. And to the people who donated for this letter to be mailed.

LUNCH COMMITTEE - see sheet.

Motion to adjourn the meeting at 8:42 pm carried (Jim Wiedemann/John VanCuran). Respectfully submitted, Rocco Garramone, Secretary

ANNUAL BOARD OF DIRECTORS MEETING 10/26/11

Acting Chairman Rocco Garramone called the meeting to order at 10:15 PM and asked for nominations for president. Norm Uhteg nominated Danny Heineman.

Rocco asked 3 times are there any other nominations.

John VanCuran moved to close the nominations and have the secretary cast one ballot. So moved, Danny Heineman will serve as president for another year.

President Heineman chaired the remainder of the meeting and asked for nominations for vice president. Jim Wiedemann nominated Norm Uhteg.

President Heineman asked 3 times are there any other nominations.

Bill Connors moved to close the nominations and have the secretary cast one ballot. So moved, Norm Uhteg will serve as vice president for another year.

President Heineman asked for nominations for treasurer.

Ethel Heineman nominated John Schiener.

President Heineman asked 3 times are there any other nominations.

Bill Connors moved to close the nominations and have the secretary cast one ballot. So moved, John Schiener will serve as treasurer for another year.

Motion to close the Annual Board Meeting carried (Jim Wiedemann/Ethel Heineman). The Monthly Board Meeting followed.

Motion to accept the previous monthly and board meeting minutes as written carried (Jim Wiedemann/Norm Uhteg).

Jim Wiedemann moved to pay the bills totaling \$9,106.76.

It was seconded by John VanCuran and carried.

Motion to pay \$100 each to the secretary and treasurer for out of pocket expenses carried. (Bill Connors/Norm Uhteg).

Motion to approve the transaction report for September 2011, of \$12,516.72, carried. (Jim Wiedemann/Bill Connors).

\$2,793 was given to the treasurer for deposit and verified by Keith Reynolds. Motion to approve carried. (Bill Connors/Norm Uhteg).

Chief's Requests: Motion to purchase accountability tags costing \$1.35 each for a \$270 total cost carried. (Jim Wiedemann/Norm Uhteg).

Motion to purchase a jet syphon not to exceed \$200 carried (Schalberg/VanCuran).

Motion to purchase a fire service law book with disk from FASNY for \$25 carried. (Keith Reynolds/Ethel Heineman).

Motion to purchase a second fire service law book carried (Wiedemann/VanCuran).

Motion to purchase a test certified hose gauge costing \$50 carried. (Bill Connors/Jim Wiedemann).

Motion to approve purchase of EMS supplies costing \$519.79 carried. (Ethel Heineman/Norm Uhteg).

Motion to approve RIT training for Jerod Whitcomb on 11/29/11 in Wyoming County at no cost carried. (VanCuran/Schalberg).

Chief Shaw requested that the board approve the following appointments tonight: Dan Moltrup as 9-4, Justin Ramsey as 9-5 and Laurie Smith as Health and Safety Officer. Motion to approve the recommendations of the chief carried. (Bill Connors/Ethel Heineman).

The Chief's Council proposes buying the new radios back and will reimburse us for half the cost. The radios would belong to the council; they will own portables. Board discussed the proposal. John Schiener moved to retain ownership at this time so they are covered by insurance and notify other companies in the Chief's Council that we are doing so. We will not accept reimbursement and wave the time requirement. Keith Reynolds seconded the motion and it carried.

Motion to sell to Dale McKerrow for \$2,585 a 1977 Pierce mini pumper carried. (Bill Connors/Keith Reynolds).

The board discussed placing an ad in the local newspaper with pictures of active fireman and discussed a letter to be sent town residents regarding the LOSAP program.

Motion to adjourn the meeting at 11:20 PM carried (Connors/Reynolds).
Respectfully submitted, Rocco Garramone, Secretary.

