

CHAFFEE SARDINIA FIRE COMPANY MONTHLY MEETING MINUTES 9/28/11

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 19:07.

Minutes of last month's regular monthly and board meeting were distributed. Motion by Jerod Whitcomb and seconded by Jamie Gasper to accept the previous meeting minutes as corrected. Laurie stated it should be Dr. Verbe not Berbe.

CHIEF REPORT – Mike Shaw – Written report was received and placed on file. Training on the Keith Reynolds property has shown regarding the capacity of water supply, that gravity is not a good flow and that a pumper should be placed there to pump downhill.

Discussed October training on calendar. OSHA here in Sardinia Hall at 8:00 AM on the 15th. Water are canons out of service. Ladders past test. Article on car fires handout read over.

Responding to calls handout: No alcohol when responding to calls. Think about responding if you have been drinking. If found drinking you will be suspended.

John Schiener said a release of health information request was in the Treasurers mail box. Chief Shaw said the authorization for release for an incident in 2009 is for 9-3 Krissy Kittleson, she is on the way here. Regarding a Keystone medical workers comp claim Mike has forwarded a bill to the Town of Sardinia today.

Board requests:

1. \$171.50 total for 2 Trost H2O extinguishers.
 2. \$308.50 each for 2 class D 30 lb. extinguishers total cost \$617.
- Motion to approve both requests at a total cost of \$788.50 carried (Whitcomb/Gasper).

3rd ASST CHIEF REPORT – Krissy Kittleson – Written report was received and placed on file. Krissy discussed the need for a RAD 57 CO Monitoring devise and distributed a handout to members. Krissy stated that the First Aid Squad would like to purchase a unit to measure a person's blood. Massimo is the only manufacturer, but we can get them from two different places. It could be used in fire ground rehab situations also. We would like to purchase one this year and one next year. The cost is worth it if one life is saved or kept safe. Brand new cost is \$3,395, \$5,257 covers everything. Will it be mandated asked Vincent Phelps? No. Any provider can use it on any pulse ox.

Yorkshire putting a grant together for them, also Delevan has them now said Mike. It would be used on 10 to 15 calls a year plus checking firefighters. The probe goes bad every 3 years. The \$765 cost is for an extended warranty. Ethel said they were given a really nice demonstration and that it could also be used for a fetus.

Two years ago the cost was \$5,000. The probe is like the pulse ox we have now. They are reusable until they break. Cost for a new probe is \$450, if we buy the warranty. Lee asked is there a combination? Yes this is a multi-function unit, pulse ox as well. They are on my unit at work said Krissy. Rural Metro has them on some rigs. No calibration required. Turns itself on. What about liability? When you sign off, you tell them. If they have any questions you answer them said Krissy. Mike spoke to Bob Coon in Delevan and they like it. Another use could be during overhaul, or a pump operator may get carbon dioxide. We could monitor personnel. Go with new and extended warranty, said Krissy. Ron Kenyon said it is great, but do we have budget issues? Motion to send to board with positive recommendation carried (Kenyon/Phelps).

1st ASST CHIEF REPORT- Ron Kenyon – Regarding the hydrant layout for manifold and hoses; fill tankers can't shut at engine, do it at manifold with a gated manifold.

Culvert pipe is needed. I contacted the county, 50 feet of culvert is needed. If we purchase they will put in; request authorization to purchase using dry hydrant budget.

NITTEC: Talked to them and they are open to having a class in the area. We are a go for next year. A portable radio broke and another fell over. Don't use the antenna as a handle. Be careful as much as you can when using the portables. Danny said let me know on the culvert, we will do a phone vote.

2nd ASST CHIEF REPORT – Tony Korcz - Sign in sheets are still incomplete. No points if not filled out properly. FEMA grant submitted for compressor. It may take 6 months to year before we hear back. Radio grant: Waiting for confirmed date.

Shut off headlights at scene, cannot see. On #8-1 turn all off all except back lights. Kill headlights at scene and flashing lights on #8-1.

CHIEF ENGINEER REPORT – Brad Monin - Ladders on #2 very dirty. Do something with that, clean every 3 months. Do we put something over them? #7 due for inspection and maintenance. #7-1 may need inspection too. Gorman ordered light.

Carwell undercoating company needs to oil trucks. Costs are approximately \$100 for ambulances. Bigger trucks are \$150. Total cost about \$1,000. New trailer done last year. Motion to do it carried (Laurie Smith/Mike Shaw).

President Heineman said we received 7 bids ranging from \$900 to a \$2585 high bid on #3 Motion to accept high bid of \$2,585 from Dale McKerrow carried. (Mike Shaw/Morris). No title. Laurie can get it. Take radio and light out. Danny has key. Leave it here. Go to SAIA or take it out ourselves. Justin will do it.

FIRE POLICE REPORT – Tom Schalberg – No report.

TRAINING OFFICER REPORT – (see calendar).

SERGEANT-AT-ARMS- Charlie Rosier - \$29.00 collected for the Flower Fund.
Thank you sent for donations. Laurie sent a fruit basket. Thank you said Laurie.

TREASURERS REPORT – John Schiener – Written report received and placed on file.
Motion to accept report carried (Jerod Whitcomb/Jamie Gasper).
\$400 donated back by Morris Excavating. Rocco will send letter of appreciation on that.

Request to pay Crosby's bill for tool raffle early. Other raffle bills paid.
Profit on tool raffle approx. \$4,000. Norm & Marie Uhteg put a lot of time, as did others.
C&G Electric, missing bill, where is it?

AUDIT COMMITTEE REPORT – Laurie Smith & Al Heary –
Bills for the month totaled \$11,567.61. Add-ons were \$1,994.14.
Motion to pay the bills carried (Mike Shaw/Jamie Gasper).

JR. ADVISORY COMMITTEE – Brad Monin - No report.

EXTRA ACTIVITIES COMMITTEE – Danny Heineman- Spaghetti dinner coming up.

MEMBERSHIP COMMITTEE – Tony Korcz – No report.

INSURANCE COMMITTEE – Dan Moltrup – Have copy of insurance for vehicles and buildings. Dan Moltrup suggested that the board go over values and list of dry hydrants. List of EMT and first responders is needed from Krissy. Portable equipment, snowmobile, 4 wheeler, etc. check values on that stuff. Have you talked to Wayne? No. Insurance comes due 11/6/11. Do we need a special meeting? Not unless the board wants, yes have a special meeting. Pay 50% 11/6/11 and 50% six months later. Meeting on October 4 at 7:30 PM in Sardinia

Tool Raffle Report - Norm Uhteg - Report read by Danny. Thank you to all who helped. To the Auxiliary for food, to Bob and John Sixt for tools and to the Milestone for the beer donation. Rocco will send thank you letters to Sixt and Milestone.

BANQUET COMMITTEE – Dan Heineman – Cost for veggie is \$1 more and the same for dessert for a total dinner cost of \$25.14 per person. In past we pass some cost on to the membership, what is the thought to have members pay \$10 and the fire company the rest. For a guest we pay all, \$20 for those who are not a guest. Mike can it come out of the company store? For entertainment we have a motivational speaker and juggler. The usual cost is \$1,000. He said he will do it for \$750, but the price dropped to \$500 when we explained our situation. He uses humor to drop stress in our job. He will replace the guest speaker.

It is the one time we have to get together. It doesn't matter to go over budget, said Dwight Ladd. We are spending \$900 more on meal, plus \$500 for entertainment. Bill Smith said take it out of the company store.

John has to figure out how it can be done.

Vincent said it is OK to pay extra money. Laurie can put it on the company store list.

Motion to take extra money out of company store account carried.

(Laurie Smith/Rocco Garramone).

Menu: includes sirloin beef and chicken roolay topped with caesar sauce, two veggies, dessert and salad.

Motion to approve \$500 Banquet entertainment cost carried (Monin/VanCuran).

SPRINGVILLE ADVISORY – Jim Wiedemann - No report, Jim is sick

FIRE PREVENTION – Laurie Smith - Letter for Danny? Dates on calendar for Springville and Early Bird and St. Al's visits. There are smoke alarms deadlines. Anybody who knows a senior who needs a smoke alarm let us know. We will use the town senior citizen list. We will be there before the spaghetti dinner on the 12th. Need help setting up. Alarms have to be installed, got town list. We need information about problems, if electric goes off, if you have a special need etc. this is private information. We will have Steve come with the dog. Same as last year. Anything else? Salamanca has a fire house, 3 pieces of cardboard; I will try to get that. Have firemen show people trucks and equipment. Bring other equipment down. First come first served on smoke alarms, Laurie got them.

LONG TERM PLANNING/NEW TRUCK COMMITTEE – Dan Moltrup -

Noted meeting minutes in handout Ron read and discussed. A small truck on larger chassis is recommended. Do we want formal bids? Motion by Brad to do that with second by Tony. Lee notifies these companies to see what they have on their demo list. See what is out there first before formal bids, let board take a look at it first said Danny Thank you for your work. Dan Moltrup said everything is in the report.

POLICY/BY-LAWS COMMITTEE – Ron Kenyon - By-laws errors in handout passed out, grammatical errors and typos need to be corrected. Discussed.

Also board members election; 9 members, we don't elect 9 at one time we elect 3 members. That will be changed. Rocco will add by-laws vote to annual meeting notice. We stagger board members in three 3 year term elections.

It won't change anything we are doing.

Motion to put this on next month's meeting agenda carried (Kenyon/VanCuran).

Next meeting on the 18th.

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

BUILDING COMMITTEE REPORT - Water valve changed. Hill Hall drive way better than I thought said Lee. Can we replace exit lights, asked Ron, with LED next year, special bulb is 15 watt. New window is needed for kitchen.

Will we have heat this year asked Laurie? Danny will talk to board.

OLD BUSINESS – Mike said regarding hose testing Brad has some numbers. Brad stated that our ladder testing place does not do it. 31 cents a foot and Dival does all the work, cost \$1550. Gorman contracts out 20 cent first 50 feet then 10 cents each additional 50'. Safety First gets 24 cents a foot plus miles, 55 cents a mile. They do more than one company at a time and travel cost is divided among companies. They won't be back soon. They load and unload; cost is \$1200 for 5,000 feet approx. Waterway in Pa. approx. cost \$1,600. Dival is open, can do work. Stay with Dival. They are cheaper. Motion to get it done said Bill Smith. We talked about this a few months ago. Should know what it will cost. What are we paying? \$1,860 for 6,000 feet or \$1,550 for 5,000 feet, Justin Ramsey moved to go with Dival cost not to exceed \$2,000. Jamie Gasper seconded motion and it carried. Dival will do it.

Check needed for snowmobile for Brad. Renewal on club membership, got that from Charlie. Cost \$45, if you have the permits. Add to board bills said John Schiener.

Discussed ambulance radios, Tony said SAIA is looking into it. No problem at this time. Need dual radio for ambulance. Mike refigured some things; we have to buy the radio. 1, 2, 4 & 7 need dual heads. We can put phone in back for ambulance, Metro does it that way. We are short a radio for the new truck also. Danny said come up with what we need.

NEW BUSINESS – None to discuss.

FOR THE GOOD OF THE COMPANY –

Keith brought in an article about college tuition aid for community colleges at Niagara or Genesee. It is a grant from homeland security. Saturday is the dead line for Fall. Go to www.fasny.com. Feb 1st dead line for Spring. We need volunteers to serve our communities. Goal is to attract 15,000 new members this year. There are 89,000 current volunteers in New York State

Sheet past around to members who want to run for company positions.
Nominating committee: Al and Norm.
Jamie said we need a privacy box or seal them in an envelope.

Justin asked have we figured out what we will do with 8-1. Danny said not yet.

LUNCH COMMITTEE - Board

Motion to adjourn the meeting at 21:22 carried (Connors/VanCuran).
Respectfully submitted, Rocco Garramone, Secretary

BOARD OF DIRECTORS MEETING 9/28/11

Chairman Dan Heineman called the meeting to order at 21:52.

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

John VanCuran moved to pay the bills totaling \$11,757.26. \$45 added for snowmobile license and \$189.65 board add-ons. Seconded by Keith Reynolds and carried.

Regarding last month's bills the minutes have board approved \$18,952.80 total and \$18,511.96 for adjusted bills, said Treasurer Schiener. That was because an additional bill was found during the meeting after the audit committee report, said Rocco.

Motion to approve \$900 cost for new arrow stick on back of #8 by Connors/Smith on 9/1/11 in a phone vote and it carried.

Motion to approve cost of \$47.44 for freight and \$220.54 for butt holders in a phone vote by Bill Connors/John VanCuran and it carried.

Motion to approve Firefighter 1 class for Lewis Hulton carried (VanCuran/Schiener).

Motion to approve, by Bill Connors, the Transaction Report for August 2011 listing expenses of \$18,239.10. It was seconded by Keith Reynolds and carried.

Chief's requests totaling \$788.50 for extinguishers carried (Connors/VanCuran).

\$29 was given to the treasurer for deposit and verified by Keith Reynolds.
Motion to approve carried. (Smith/Connors).

Under oil trucks not to exceed \$1,500 Motion to approve carried (Connors/VanCuran).
Trucks cost \$165 l/y and ambulances cost \$145 l/y said Treasurer Schiener.
In 2010 we did 5, 7, 7-1, 8, and 8-1.

Fireworks class: Danny would like to go. Get 10% more fireworks if you sign the contract before 10/16/11. Same dollar amount. Motion made to authorize Danny to sign the agreement by John Schiener not to exceed \$4,500 and allow Danny to attend the class. John VanCuran seconded the motion and it carried.

Board discussed new furnace. If Heineman Company is going to bid Danny cannot vote. Danny will write out specs and give to Norm to put out to bid.
Don't need 2 furnace, said Danny.

Board discussed culvert for ditch up at Keith's to get to dry hydrant for his pond.
County will put it in if we buy the pipe.

Motion that \$10 per person, to be taken out of company store for part of Banquet cost carried (Connors/Smith).

Motion to approve hose testing cost not to exceed \$2,000 carried with one opposed (Connors/VanCuran).

Motion to accept bid for #3 from McKerrow (\$2,585) carried (Schiener/Reynolds).

Dwight and Jerod asked about their jackets. They were approved said Bill Smith, but we want to standardize it. Didn't settle on new policy said Bill Smith, old policy still stands. Find out if anyone else wants a jacket.

Approval to sign contract with Kirsch food for Banquet carried (Connors/Smith).

Letter of resignation received from Todd Catalano. Motion to accept resignation with regrets carried (Schiener/VanCuran).

Motion to send a letter notifying town of spaghetti dinner fund raiser carried. (Schiener/VanCuran).

President Heineman asked for and received permission to send letter to town to reserve park and bathrooms for 2012 Carnival carried. (VanCuran/Schiener).

Truck Committee Chairman Dan Moltrup stated that the committee will look at demos first and then get a consensus of the membership. No formal bid is requested yet.

Start working on the budget, said Ron. No wait until after company elections.

The board went into executive session at 10:36 PM. At 11:06 PM executive session ended. The secretary received instructions to send intention letters to 4 company members who are not in good standing.

Motion to adjourn the meeting at 23:10 carried (Connors/VanCuran).
Respectfully submitted, Rocco Garramone, Secretary.

