

Elizabethtown Fire District

Minutes

December 14, 2015

Commissioners Present: Daniel Wallace, Stephen Denton, Sr., Chairman Paul Fenton, Lee (Bucky) Hathaway and Fred Hooper.

Others: Timothy Clark, Jr. Steve Sawn from USI, and Secretary/Treasurer Linda Wolf

Chairman Paul Fenton called the meeting to order at 7:02 PM at the Fire House.

Minutes

The minutes were reviewed and Bucky Hathaway made a motion; seconded by Fred Hooper to accept the minutes with all in favor.

Treasurer's Report

The Treasurer's Report was reviewed.

Bills

The following bills were approved to be paid:

Association of F/D – Annual dues - \$125.00

Elizabethtown Community Hospital – Physical for Timothy Clark - \$140.76

Op-tech Environmental – Pump 25 gallons of water from fuel tank -\$1,450-

Postmaster- Postage Stamps 12/3/15q- \$11.00

Ace Electric – Invoice #25970 Install 4 dedicated 120 volt circuits and 2 2 40 volt circuits in back bay- \$2,370. 00

USI Insurance – 1st Qtr General Liability

USI Insurance – Crime Renewal

Raville Painting – Epoxy floor in new addition - \$3,835.00

Warren Tire – Tire on 1994 E-One Tire - \$704.57

Fire Protec – Annual Fire Extinguisher Inspection - \$227.00

Sun Community News/Denton Publication – Ad for election - \$26.65

Mahoney Notify Plus – Semi-Annual Fire Protection Services - \$303.30

Aubuchon Hardware/Blue Tarp – Bulbs, broom, towels - \$38.68

Press Republican – Ad for election - \$29.15

Amazon/ Linda Wolf – Election box - \$50.14

Wells – Rewire truck #151- \$440.00

E'town Fire Department – Charter Internet and phone December - \$37.48

NYSEG – Monthly electric for November - \$785.54

AES – Invoice #9795- Rebidding project \$888.98

AES – Invoice #10094- 70% Complete Construction - \$2,310.42

AES – Invoice #10199-100% Complete Construction - \$1,264.79

Tracy Trombley Construction –Application #5 Final Payment - \$66,915.85

Fred Hooper was voted in at the December 8, 2015 election. He will have to do the oath of office and have training this year.

Steve Sawn was there from USI Insurance and explained that VFI had some price increases. The premium is up from \$9,110.74 to \$9,443.94. He is going to add the value of the addition which will also make a difference. Steve is going to look into increasing the deductible and the building limit to see how much money it we can save.

The epoxy is done on the garage floor.

The heating is working okay now.

Resolution

A motion was made by Daniel Wallace seconded by Steve Denton to renew the contract for physicals with Elizabethtown Community Hospital in the amount of \$140.76. Voted and carried with all in favor.

Resolution for the Election of Officers

A motion was made by Bucky Hathaway seconded by Fred Hooper to approve the elected officers as follows:

- Chief- Edward Martin
- 1st assistant Chief – Jack Hanby
- 2nd Assistant Chief – Bill Wright
- Captain – Tim Clark, Sr.
- 1st Lieutenant – Mark Hummel
- 2nd Lieutenant – Tim Clark, Jr.
- President – Steve Denton, Jr.
- Sgt of Arms - Mike Doyle
- Fire Police Captain - David Dickinson

Voted and carried with all in favor.

Resolution to renew the Elizabethtown Community Hospital contract:

A motion was made by Bucky Hathaway, seconded by Dan Wallace to renew the maintenance contract for another year with John Napper for \$350.00 per month.

The meeting was adjourned at 8:30 PM by Bucky Hathaway; seconded by Fred Hooper with all in favor.

The next meeting will be January 11, 2016 at 7:00 PM.