

# Elizabethtown Fire District

## Minutes

November 9, 2015

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

**Others:** Timothy Clark, Jr. and Secretary/Treasurer Linda Wolf

Chairman Paul Fenton called the meeting to order at 7:00 PM at the Fire House.

### Minutes

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

### Treasurer's Report

The Treasurer's Report was reviewed. Secretary mentioned that the four CDs from Community Bank were cashed out and deposited into CNB reserve checking accounts.

### Bills

Verizon – Monthly phone- \$126.53

Mahoney Notify – Repair phone line - \$55.00

Press Republican – Ad for Public Budget Hearing - \$9.75

Sun Community – Ad for Public Budget Hearing - \$18.10

Blue Tarp/Aubuchon Hardware – Batteries for pagers - \$22.92

- Paint and brushes for trim - \$159.28

Town of E'town – Fuel for May 2014 through August 2015 in the amount of \$2,041.19

NAPA – Battery -\$303.50

NAPA – Bulb - .58 -

E'town Hospital - \$140.76 – Scott Farrell physical.

Postmaster - \$50.00- Annual box rental.

Michael Morris & Sons – Repairs, flushing of system, as per quote - \$1,517.09

Overhead Door – 2 Overhead Door Openers - \$100

Charter - \$37.48- Monthly phone and internet.

The bills were approved to be paid.

The heating system still isn't working right. Mark Morris is pretty sure he knows what the problem is but he doesn't want to fix it until he has approval.

Maintenance Position – It was decided that Paul Fenton and Steve Denton will review the job scope due to the requirement to check on the building every day and have it back to Secretary Linda Wolf by November 19 to advertise it. Another change to the scope that was discussed is the requirement that the person has to operate the Fire Apparatus to be able to move the trucks out of the garage to clean the floor. The windows should be cleaned every Spring and Fall. The position should be advertised.

Paul Fenton mentioned that he received quotes for the Garage Addition epoxy paint job as follows:

Raville - \$2,885 for one coat and \$950 for the second coat.

Jack Ruger - \$5,184 which includes the paint chips or 43,744 for a single coat. This includes preparing the floor.

The Flying Paint Brush did not respond.

The colors are clear, red, grey, or white.

Fred Hooper made a motion to contract with Raville for \$3,800 to paint the Garage Addition Floor red epoxy; seconded by Bucky Hathaway.

There are a few gaps in the floor that will need to be discussed.

Steve Denton mentioned that Ace electric is all done with the Storage Room Electric project. It looks good.

Steve Denton also mentioned that the inmates were here to paint the trim red. They purchased 3 gallons of paint but only used one so now we have two gallons extra.

Tim Clark, Jr. mentioned that the amount due for Charter is \$37.48. The speed is 53.07 megabytes and the upload is 4.03,

Tuesday, December 8, is the election at the Town Hall from 6-9.

The meeting was adjourned at 8:20PM by Bucky Hathaway; seconded by Daniel Wallace with all in favor.

The next meeting will be December 14, 2015 at 7:00 PM.