

Elizabethtown Fire District

Minutes

February 8, 2016

Commissioners Present: Daniel Wallace, Fred Hooper, and Chairman Paul Fenton.

Others: Chief Ed Martin, Tim Clark, Sr., Tim Clark, Jr., John Napper, William Wright 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 Fred Hooper made a motion; seconded by Daniel Wallace to accept the minutes with all in favor.

Treasurer's Report

The Treasurer's Report was reviewed.

Bills

E'town Fire Department – November and December Charter phone and internet – 50% -
\$ - \$74.97

Northern Collision - \$9,846.40 – Collision repair for 1994 E-One Truck
#4ENRAAA81R004127.

McNeil & Company – 2016 Accident and Health premium.

Descorcie Emergency Products – 5 tire studs - \$36.34

Sun Community News – Legal notice for monthly meetings - \$18.27

Warren Tire Service – Road Service Call for Truck # 151 on 1/7/16.

Gordon Oil – 350 Gallons fuel oil - \$495.95.

Linda Wolf for NYS Association of Fire Districts training for Stephon Denton- \$75.00

Resolution – Daniel Wallace made a motion to pay the bills; seconded by Fred Hooper. Voted and carried with all in favor.

The 1,000 gallon heating fuel tank was discussed. Griffith Energy called Secretary Linda Wolf in regard to Gordon Oil delivering the fuel since it was so low that there was a concern of running out. He informed her that they would let DEC know that there is a potential leak. Gordon Oil is on automatic delivery and they are keeping track of the water level. Michael Morris and Sons Plumbing and Heating are being advised to see for either a contingency plan or long term solution to the problem.

Chief Ed Martin mentioned that the Town of Clay for the Chilson Fire Department requested the Fire Department to sign a waiver for insurance for the two firemen that we have in the Bunk In program there. Secretary Linda Wolf called Steve Sawn to get his opinion as to whether we should sign the waiver or not. He said do not sign the waiver. It is not legal. If something happens it will not be covered under our policy.

Suburban Propane came and filled up the 100 gallon tank for the generator. The gauge is broken so it doesn't reflect the right amount.

Truck #154 was inspected at Adirondack Auto and passed.

Tim Clark has to have a radio installed in his new truck. Wells can't give us a quote for portable radios yet since the state contract has lapsed.

Ed Martin mentioned that he needs new bay striping. He received a quote for a 60' roll of traction tape for \$105.05 from Northern Safety. Secretary Linda Wolf will order.

Chief Ed Martin mentioned that he would like to get the gas at Stewarts in 5 gallon cans for the small engines because it is non-ethanol. The gas at DPW has ethanol in it.

Secretary Linda Wolf will call Blue Tarp Financial which is the credit card company for Aubuchon Hardware and add John Napper and delete Robert Phinney. The authorized signers are Steve Denton, Sr., John Napper, and Lee (Bucky) Hathaway.

The truck committee members William Wright and John Napper were present to discuss the specifications for the Rescue Truck. They are looking at a Ford 550 Chassis or equivalent with an automatic transmission, four wheel drive and diesel engine. The cost for this apparatus runs around \$175,000. They want to look into the lease package.

A Jaws of Life is needed to but they don't know if it would be better to purchase that separately.

The meeting was adjourned at 8 PM with all in favor.

The next meeting will be March 14th at 7:00 PM.