

**Elizabethtown Fire District
Minutes
April 9, 2012**

Commissions Present: Bucky (Lee) Hathaway, Daniel Wallace, Paul Fenton and Chairman Michael Doyle.

Others Present: Secretary Linda Wolf and Ed Martin.

Chairman Mike Doyle called the meeting to order at 7:00 PM.

Minutes

A motion was made to accept the minutes made by Dan Wallace; seconded by Paul Fenton.

Voted- All in favor and carried.

Communication

Dan Wallace brought in his certificate of completion for his Fire Commissioner Training on March 17, 2012.

The Rabies Clinic will be held on Tuesday, April 17 at the Fire House.

Dick Dinolfo, CPA has finished his review and should have the report ready for the next meeting. Treasurer Linda Wolf finished the inventory for the report.

The represent for LOSAP (length of service award program) will wait until we get the roster back to him so he can have more information available.

Treasurer's Report

The Treasurer's Report was reviewed and filed for audit.

Bills

E-One -Pumper lease \$12,482.51

Med Tech Resource - Gear for Andy Kropf - \$2,010.33

Elizabethtown Community Hospital – Physicals - \$662

NYSEG - Monthly electric- \$143.32

Verizon - monthly phone - \$77.50

NYS Assoc. of F/D - Commissioner Training for Dan Wallace - \$125

NAPA - Lights and WD-40 - \$35.56

Postmaster- Postage stamps - \$9.00

TD Insurance - 2nd Quarter liability - \$1,828

Gordon Oil - 460.3 gallons - \$1,688.15

A motion was made by Paul Fenton; seconded by Dan Wallace to pay the bills.
Voted all in favor and carried.

Old Business

Chairman Doyle requested an update from Chief Ed Martin on the Jaws of Life that need to be repaired. Ed Martin mentioned that the company that was supposed to fix it cancelled and rescheduled for next month.

Mike Doyle checked into bundling the internet and phone with Westelcom and he received a quote for \$60 per month. Bucky Hathaway is still working on the quote from Charter to bundle the phone and internet.

Ed Martin brought in three months of fuel usage. Gas usage was 27 gallons and diesel was 86.1 gallons. Secretary Linda Wolf will drop it off at the Town so they can bill us.

The flushing and numbering is being done on the Fire Hydrants. Dave Dickenson is doing flow test and pressure tests and will give us the records when he is done.

Paul Fenton is still working on quotes yet for the light for the Flag Pole.

New Business

Bucky Hathaway mentioned that he went to the Town Supervisor in January and asked about what the Fire District could do to get the Fire House into the Fire District's possession. The Town owns the building. Supervisor Margaret Bartley said that she was going to have a public forum held with the Town Attorney so that questions like this can be addressed.

There was a discussion about the website. Secretary Linda Wolf mentioned that the minutes are up-to-date on the new Town website. The Commissioners aren't listed on the website yet but Secretary Linda Wolf will ask to add that information. The Supervisor also asked for pictures to be placed on the website.

Chief Ed Martin had to make an emergency purchase for two 50 feet hoses (medium duty hose) for #154 at \$270.95 each.

Chief Ed Martin would like to order 300 identification stickers for \$139. These stickers say "Property of Elizabethtown Fire District".

Resolution

A motion was made by Bucky Hathaway; seconded by Paul Fenton to purchase stickers and hoses.

The meeting was adjourned at 8:30 PM by Mr. Hathaway; seconded by Mr. Fenton with all in favor.

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

Respectfully Submitted,
Linda Wolf, Secretary