

**Elizabethtown Fire District
Minutes
August 13, 2012**

Commissions Present: Stephen Denton, Sr., Paul Fenton and Chairman Michael Doyle. Daniel Wallace and Lee (Bucky) Hathaway were absent.

Others Present: Secretary Linda Wolf and Chief 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 Steve Denton; seconded by Paul Fenton.

Voted- All in favor and carried.

Treasurer's Report

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

Bills

Blue Tarp - Garden hose - \$47.69

Blue Tarp - Smoke Alarm Batteries - \$27.88

Blue Tarp - Trash Bags - \$ 2.59

Arrowhead Equipment - Pump tests #151 & #152 and Auto Air Eject #152-\$900.51

Med tech Resources - 55 Gallon Drum of Foam -\$1,319.97

NAPA-Repair #155 - \$65.70

E'town Hospital -Steve Denton, Sr. Physical - \$110.00

E'town Hospital - David Dickinson - Physical - \$62.00

Family Dollar - Paper towels - \$19.00

Essex County DPW - 2001 Dodge Repair - \$21.00

Tyler Fire Equipment - Flow test and Kevlar strap - \$671.70

NYSEG - Monthly electric - \$139.96

NYSEG - Monthly electric - \$134.10

Crystal Rock - Final water bill \$22.75

Verizon - June and July telephone - \$38.17 and \$37.76

Scott Decker - Coupling #152 - \$6.99

Resolution

A motion was made by Paul Fenton; seconded by Steve Denton, Sr. to pay the bills.

Voted all in favor and carried.

Old Business

Chairman Doyle discussed the Building Code requirements with John Hudson (Town

Code Officer). He said a sprinkler system for the new garage is not required and neither is a handicapped access for the existing bathroom..

Chairman Doyle met with Supervisor Bartley in regards to purchasing the building. She confirmed that the Town can sell the Building to the Fire District for \$1. She would like a clause in the contract giving the Town the first choice to buy it back. The issue has not been presented to the Town Board yet. Supervisor Bartley would like a letter of intent from the Fire District. Secretary Linda Wolf will prepare a letter for next month.

Commissioner Steve Denton went to the Real Property Tax Office at the County to get deeds and then went to Kevin Hall's office to discuss the surveys. The main objective is to establish the property lines with the Sleeper property. There is another property that was given to the department too that we need to establish. Kevin Hall will call when he rounds up the necessary paperwork.

Arrowhead has not replaced the gauges on #152 yet. The gauges don't leak so there isn't a need to replace them. Chairman Doyle thinks it might be a waste of money to replace gauges that are working properly. We should have Arrowhead be more specific.

Resolution

Commissioner Paul Fenton made a motion to rescind the July Resolution authorizing Arrowhead to repair the Pumper #151 for gauges and valves that are leaking fluid; seconded by Commissioner Denton.

Voted and Carried.

All in Favor.

Commissioner Denton mentioned that we have not yet received a hydrant report. Oil drums are still at the Town. Sunoco and Adirondack Auto use recycled motor oil so maybe it can be recycled. Chairman Doyle talked to Supervisor Bartley and she will talk to Bruce Mcphail.

New Business

Fire hydrants need to be painted out front. We should check with Bob Phinney who is currently doing maintenance for the District.

Chairman Doyle was down here doing books when Scott Decker was working on #152. He would like to reward him for work. Secretary Linda Wolf will pick up a \$60 gift certificate for him from Deer's Head. This appropriation can be transferred from Repairs and Maintenance to Gifts.

Resolution

Commissioner Steve Denton made a motion to purchase rubber Air Hose - 50 ' length is \$60 to connect compressor to Truck #152; seconded by Paul Fenton.

Commissioner Steve Denton will pick up the hose.

At the recent Fire Department meeting a motion was made to change the Bylaws for the Nominations of Officers from April to December.

Resolution

Commissioner Paul Fenton made a motion to accept the Bylaw change effective for the year 2012; seconded by Commissioner Steve Denton.

Voted and carried.

All in favor.

Chief Ed Martin mentioned that the flag light that Ryan Hathaway put in is not the right fixture. We went through two bulbs already. It isn't working as good as the old flood lights. Maybe a lens would solve the problem.

Resolution

Commissioner Paul Fenton made a motion to hire Ryan Hathaway to advise us on the correct light fixture for the light pole; seconded by Steve Denton.

Voted and carried.

All in favor.

The meeting was adjourned at 8:42 PM by Paul Fenton; seconded by Steve Denton with all in favor.

The next meeting will be September 10th at 6:00 PM for the budget meeting followed by the regular board meeting.

Respectfully Submitted,
Linda Wolf, Secretary