

**Elizabethtown Fire District  
Minutes  
December 10, 2012**

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

Others Present: Fire Chief Ed Martin, Secretary Linda Wolf., and Steve Sawn from USI  
Insurance Services, LLC (TD Banknorth)

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

**Communications**

Steve Sawn from USI Insurance Services (formerly TD Banknorth) was present to cover  
the 2013 policy. Coverage is as follows:

Package Property

Fire Station Building Contents \$ 50,614 - \$250 Deductible

Garage Building - #2- \$28,122 - 250 Deductible

BBQ Stand - \$8,909 - \$250 Deductible

Business Income - 12 months - No deductible

Food & Earthquake - \$1,000- Deductible 5%

**General Liability \$1,000,000**

General Aggregate \$3,000,000

Damage to Premises Rented to You- \$1,000,000

Medical Expenses Per Person \$5,000

Personal and Advertising Injury Limit - \$1,000,000

Product-Completed Operations Aggregate Limit- \$3,000,000

Management Liability

Each offense or wrongful act \$1,000,000

Annual Aggregate - \$3,000,000

Each Action for Injunctive Relief -\$25,000

Deductible - \$0

Equipment Floater Unlimited for Portable Equipment Deductible \$250

**Business Automobile**

Business Automobile \$1,000,000

Personal Injury Protection -\$50,000

1988 GMC Tanker Agreed Value - \$150,000 \$250 Ded.

1994 Dodge Rescue - \$150,000 - \$250 Ded.

1994 E-One \$300,000 - \$250 Ded.

1939 Ford Antique - \$7,500 - \$250 Ded.

1923 Ford Antique- \$7,500 \$250 Ded.  
2001 Dodge Brush - \$40,000 - \$250 Ded.  
2004 Freightliner (E-One Pumper) \$250,000 \$250 Ded.

### **Umbrella**

#### **Limits**

Each Occurrence - \$2,000,000  
Products Completed Operations Aggregate-\$4,000,000  
General Aggregate \$4,000,000

#### **Accident & Disability**

\$200 per week  
\$200 1<sup>st</sup> week bonus  
\$25,000 Death Benefit from covered activity.  
Off Duty accidental death Rider - when not responding to a covered activity - \$10,000.  
Steve will update the drivers.  
We have usually 80 calls per year.  
Fire Department makes \$500 profit for the year for Fire Department.

#### **Resolution**

A motion was made by Bucky Hathaway, seconded by Daniel Wallace to accept the proposal from USI Insurance Services, LLC for South Glens Falls, NY as follows:  
Package \$5,789.08  
Property - included  
General Liability - included  
Automobile - Included  
Inland Marine - Included  
Crime - Included \$226  
Umbrella - \$1,250  
Accident & Sickness \$1,175  
Totals - \$8,440.08  
Voted and carried with all in favor. Discussion by Paul Fenton regarding proposals for next year.

The Annual Fire District Election is on Tuesday, December 11, 2012 from 6:00 to 9:00 PM at the Town Hall. Paul Fenton is running for a term of five years.

### **Minutes**

A motion was made to accept the minutes made by Paul Fenton; seconded by Steve Denton. Voted- All in favor and carried. Correct the resolution for AES for the second.

### **Treasurer's Report**

The Treasurer's Report was reviewed and filed.

## **Bills**

Isaac Guenther-Calling the May Day Class in Ti - \$10.00  
Med Tech Resources - Bunker Gear - \$6,537.82  
Verizon - Monthly phone - \$38.80  
NYSEG - Monthly electric - \$130.86  
Family Dollar - Envelopes - \$2.35  
Mahoney Notify Plus - Semi-Annual Maintenance-\$299.52  
Gordon Oil - 222.9 Gallons Fuel - \$822.83  
Denton Publications- Annual election Ad - \$23.00  
Aubuchon Hardware - Cleaning supplies \$26.26  
Mike Morris & Sons - Service Furnace - \$319.75  
Tyler Fire Equipment - Regulator Holder -\$26.91

## **Resolution**

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

## **Communications**

Fire District Election:  
Chief - Edward Martin  
1<sup>st</sup> Assistant Chief - John Hanby  
2<sup>nd</sup> Assistant Chief - William Wright

## **Resolution**

A motion was made by Bucky Hathaway to accept the members as voted on by the Fire Department as above seconded by Steve Denton.  
Voted and carried all in favor.

## **Old Business**

Kevin Hall was supposed to come tonight to discuss the survey so that we can proceed with the purchase of the Fire House from the Town. Steve Denton will call him again to see if he can come to the next meeting.

Mike Doyle mentioned that Steve Sawn said that the check is in the mail. For the damaged Pumper. Ray Plante will start the work when the check is received. Someone should go up to his garage to make sure that he will be able to fit the Pumper in the Garage.

There was a discussion in regards to the purchase of Scott Air Packs. Paul Fenton mentioned Tyler Fire gave us a quote for the Scott Air packs in the same amount as last

time. Daniel Wallace mentioned that the life has been extended as long as they pass the hydro test. Every five years a test is done. So the purchase will be tabled for now.

### **New Business**

Chief Ed Martin mentioned that John Egglefield has been responding. He would like to get him a pair of boots (\$110) and a rain coat (\$40).

### **Resolution**

A motion was made by Paul Fenton ; seconded by Steve Denton to purchase the boots and Rain Coat.

Voted and Carried. All in Favor.

Chief Ed Martin requested a Glass Saw for #157 for cutting windshields.

### **Resolution**

A motion was made by Paul Fenton; seconded by Daniel Wallace to purchase a Glass Saw not to exceed \$158. Voted and Carried. All in Favor.

Chief Ed Martin requested a replacement for the radio in #154. He said that there aren't any replacement pagers left.

The meeting was adjourned at 8:45 PM by Paul Fenton; seconded by Daniel Wallace with all in favor.

The next meeting will be January 14<sup>th</sup> at 7:00 PM.

Respectfully Submitted,  
Linda Wolf, Secretary