

Elizabethtown Fire District
Minutes
July 9, 2012

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

Commissioner Daniel Wallace was absent.

Others Present: Secretary Linda Wolf, Bill Wright, 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 Paul Fenton; seconded by Steve Denton.

Voted- All in favor and carried.

Treasurer's Report

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

Bills

Arrowhead Equipment - \$2,591.80

NAPA-Repair #155 - \$65.70

E'town Hospital – Physical - \$138.00

Tyler Fire Equipment - Flow tests on 9 Scott Air packs and Kevlar strap - \$671.70

Resolution

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

Voted all in favor and carried.

Old Business

Secretary Linda Wolf will call Mike Morris to make sure that he did fix the furnace shutoff valve and will then call the Hartford Steam Boiler to reschedule the inspection.

Ed Martin brought in the second quarterly Fuel Report and Linda Wolf will bring it to the Town. We used 33.7 gallons of gas and 63.8 gallons of diesel.

The grant for the Rescue Truck/Pumper was submitted by Mike Doyle. Steve mentioned that he thinks there should be a Committee to decide on what is needed. Mike Doyle said that there is a Committee.

Bucky Hathaway and Mike Doyle met with Mark Buckley, the Engineer. He had the drawing of a 2 bay garage with no specifications. He is going to do a drawing for a one bay garage too with specifications. He has to look at the bathrooms to see if

handicapped access is going to be required in accordance with code. Mike will check with Mr. Hudson at the Town. Also we may need a Sprinkler System in the new Garage.

Bucky Hathaway mentioned that a one bay would be 20' x 48' attached to existing building w/ 16' door on front.

Bucky Hathaway discussed the purchase of the Fire House Building. He mentioned that in an informal discussion with a Town Councilman it was mentioned that it was not in the best interest of the Town to sell the Fire House to the Fire District since the building is worth over \$300,00. Mike said that his contention is that we have to pay for all of the legal fees and surveying usually the costs are shared. Bucky and Mike are going to go to the Town to see if it can be done. John Deming or Kevin Hall may be able to do the survey.

The auxiliary generator has a temporary relay and a new one is on order.

New Business

Trucks #151 and #152 had a pump certification. He will send us a copy for each truck.

Steve Denton mentioned that the Adirondack Fire Service called to see if we wanted the flow tests done again. Hoses need to be done every year. It was tabled for now.

Steve also mentioned that the Town was taking oil barrels from the Town's Garage. Bruce McPhail was supposed to pick them up but they are still there. It is a Town problem.

Steve Denton advised that a fireman should take the trucks up to Otis Bridge to make sure that they can pass over it okay.

Steve Denton also advised that we should be keeping a separate file for maintenance on each truck. Secretary Linda Wolf will start keeping a separate file for each vehicle for maintenance.

Steve Denton also mentioned that the Garage Bay with #154 has a lot of garbage like coolers and oil cans. Chief Ed Martin will work on cleaning it up.

Steve Denton mentioned that during a recent inspection, the trucks were in need of additional tools. Each truck is supposed to be equipped with inventory like cones and wrenches. The following items need to be purchased: Item #K46-2 Double holder with two 7113 Universal Spanner Wrenches 3 @ \$42.50 = 127.50; Item #KS34 Storz Holder with four KS3 Storz Spanner Wrenches 2 @ \$63.50 for a total of \$127.50; Item #K07 Adjustable Hydrant Wrench 2 @ \$22 = \$44.00; 2 -28" Safety Cones (5 pack) @ \$95 = \$190.00; and 3 Hydrant Bags @ \$63.00 = \$189.00; 3 Hydrant Bucket #2079 @ \$54 = \$102.

Resolution

Steve Denton made a motion to purchase the tools listed above in the amount of \$678 from Fire End; seconded by Paul Fenton; Voted and carried with all in favor.

Ed Martin brought in requisitions for the following:

Requisition #29 Item #16731 - Moorebrand Speed Clip Strap 46" - orange \$13.79 each for a total of \$55.16.

Requisition # 30 Foam Tridol 3% AFFF 55 Gallon for an estimated amount of \$800.

Resolution

Bucky Hathaway made a motion to purchase Requisition #29 and #30 as described above; seconded by Paul Fenton. Voted and carried with all in favor.

Paul Fenton mentioned that Arrowhead has a check list of items that need to be repaired on Pumper #151. The repairs amount to \$2,778.51. These involve gauges and valves leaking fluid.

Resolution

Paul Fenton made motion seconded by Steve Denton to repair the items listed in the amount of \$2,778 on the 6/7/12 Check Sheet. Voted and carried with All in Favor.

Bill Wright mentioned that he would like to purchase a portable general light for scenes. He will bring in some quotes at the next meeting.

The meeting was adjourned at 8:50PM by Mr. Hathaway; seconded by Mr. Fenton with all in favor.

The next meeting will be August 13 at 7:00 PM.

Respectfully Submitted,
Linda Wolf, Secretary