

**LANSING BOARD OF FIRE COMMISSIONERS**  
**Minutes**  
**May 4, 2010**

**CALL MEETING TO ORDER** By Chairman Robert Wagner at 7:30 PM

**COMMISSIONERS PRESENT**

Larry Creighton – Vice Chairman  
Michael Day – District Secretary  
Alvin Parker  
Robert Wagner - Chairman  
Jeff Walters – Assistant Secretary  
George Gesslein – District Treasurer

**CHIEFS:** Chief Scott Purcell

**PUBLIC:** Connie Wilcox Deputy Supervisor Town of Lansing, Dan Veaner , Lansing Star.

**FLOOR OPEN TO PUBLIC COMMENT:** None

**COMMITTEE REPORTS:**

Addition to Central Station – Alvin Parker, Jeff Walters. – Meeting with Architect on 5/12 to finish interior design, also waiting for review of core boring reports to finalize elevations.

Move of Water Service – Alvin Parker, Jeff Walters. – Water line is in, not yet connected, pressure testing, chlorination and changeover will be in the next few days. Discussion of possible need to put up a temporary fence to keep people out of construction area.

**MINUTES OF PREVIOUS MEETING**

Secretary Day submitted minutes for the April 20, 2010 meeting. Jeff Walters made a motion to approve the minutes as submitted, seconded by Larry Creighton. Vote 5 yes, (AP MD, JW, LC, RW), 0 no

**COMMUNICATIONS & SECRETARY'S REPORT**

District Secretary Day advised that the following communications are in the folder:

1. Letter from Town of Lansing Planning Board concerning public hearing for an Automobile Repair shop at 39 Ridge Road, on June 14, 2010.
2. Letters from Scicchitano & Pinsky, PLLC certifying completion of Commissioner Training for Jeffery Walters, Lawrence Creighton & Michael Day, March 26 & 27.

**BILLS**

District Treasure Gesslein submitted the following report:

Total bills to be paid for April 2010	\$ 25,386.57
Total bills paid in April 2010	\$ 27,196.38
Total Salaries paid in April 2010	\$ _____ .00
Total of all bills for April 2010	\$ 52,582.95

All bills, payroll, and an Abstract of Vouchers have been presented for review by the Board of Fire Commissioners.

Motion made by Larry Creighton to pay the bills, Seconded, by Michael Day. Vote 5 yes, (AP MD, JW, LC, RW), 0 no

**TREASURER'S REPORT**

District Treasure Gesslein submitted the following Treasurer's Report:

1. Treasurer's Report for April 2010- All Commissioners have received a copy and a copy has been placed on file.
2. Received a check from Sandra Cleveland in the amount of \$60.00 for the use of Station 3 last year, deposited in General Fund Checking, credited to A2705 Gifts & Donations.
3. Received a check from Speedsville Fire Department in the amount of \$2,100 for seven surplus SCBA units deposited in General Fund Checking, credited to A2665 Sale of Apparatus and Equipment.

A motion was made by Jeff Walters, seconded by Michael Day, to accept the Treasurer's report. Vote 5 yes, (AP MD, JW, LC, RW), 0 no.

### **CHIEF'S REPORT**

Chief Scott Purcell gave the following report:

#### **INCIDENT RESPONSES:**

Monthly Preliminary Report: Fire = 42 EMS = 45 No Responses = EMS Total = 87

Year to Date Preliminary: Total = 344

Larger Incidents:

Praises & Difficulties:

#### **PERSONNEL:**

Membership Applications: Chief Purcell advised that Jennifer Smith has applied for membership, to be voted on at the next department meeting. Motion made by Jeff Walters to approve membership of Jennifer Smith, subject to Department approval, seconded by Larry Creighton . Vote 5 yes, (AP MD, JW, LC, RW), 0 no.

Injuries:

Personnel Issues:

Other:

#### **TRAINING:**

Training Request forms: Chief Purcell advised that Scott Flynn had applied for Firefighter survival training. Motion made by Jeff Walters seconded by Larry Creighton to approve requested training. Vote 5 yes, (AP MD, JW, LC, RW), 0 no.

Monthly Review:

Upcoming Review: Lake training coming up Saturday, Firefighter one class here on Thursday night for car fire training. The Kubota going to Cayuga Heights for use by Bangs Ambulance to use on Friday for slope day. Presentation was made on electronic PCRs, still being evaluated by the department.

#### **APPARATUS & EQUIPMENT:**

State bid pricing is being checked for purchase of a replacement pickup. Should come out in July for 2011 vehicles, to be delivered in 2010.

Senator Nozzolio has put Lansing in for a member item grant of \$10,000.

#### **FACILITIES:**

Central: - Chief Purcell expressed serious concern about keys given out to people renting our facilities. Apparently they have been receiving the GM key which opens the chief's office. There are personnel files and PCRs in the chief's offices. The PCRs need to be under double lock security. There is concern about how many GM keys are out and where they are. There is no need for people renting to have GM keys. The commissioners agreed to re-key the Chief's Offices and only give the people renting facilities a fob with access to the facility being rented and an allen key to unlock the door. The existing GM keys will no longer fit the Chief's Offices.

- Station #3:
- Station #4:
- Station #5:

**PROJECTS & COMMITTEE UPDATES:**

**BUDGETARY, PUBLIC, & OTHER MISC.:**

**UNFINISHED BUSINESS**

1. Service Awards – 2009 awards posted.
2. Commissioners inspection of facilities – discuss needed any repairs. Station 5 needs some work on a faucet, work at Sta 3 is finished.
3. Flag Poles at Central & Station 3. No Change.
4. Sprinkler System for Central. Hold until water service change is completed.
5. Method for handling hotel payments for conferences.
6. Disposition of electronic records. Being done.

**NEW BUSINESS**

1. In reviewing the apparatus and vehicle title, Jeff Walters found that we didn't n have the correct title for the aerial. A new title is being issued.
2. Carnival May 27 thru 30<sup>th</sup>. Need a letter of request from the department.

**ADDITIONAL QUESTIONS/CONCERNS FROM PUBLIC**

**ANNOUNCEMENTS**

May 4, 2010	Commissioners meeting	Central Station	7:30 PM
May 5, 2010	Rabies Clinic	Central Station	6:30 PM -9:30 PM
May 5, 2010	Painting Class	Station 3	11:00 AM – 4:00 PM
May 6, 2010	Department Meeting	Central Station	7:30 PM
May 8, 2010	Cargill Rummage Sale	Central Station	
May 12, 2010	Painting Class	Station 3	11:00 AM – 4:00 PM
May 15, 2010	Lansingville Cemetery Assoc	Station 3	10:15 AM
May 16, 2010	Racing Pigeon Club	Station 3	9:00AM - 5:00 PM
May 18, 2010	Commissioner's Meeting	Central Station	7:30 PM
May 19, 2010	Painting Class	Station 3	11:00 AM – 4:00 PM
May 22 & 23, 2010	Melanie Towner Quilting	Station 3	9:00AM - 5:00 PM
May 26, 2010	Painting Class	Station 3	11:00 AM – 4:00 PM

**ADJOURNMENT**

Motion for adjournment made by Michael Day, Seconded by Jeff Walters.

Vote 5 yes, (AP MD, JW, LC, RW), 0 no.

Meeting Adjourned at 8:10 PM.

Respectfully submitted,  
Michael Day, District Secretary