

**LANSING BOARD OF FIRE COMMISSIONERS
MINUTES
June 1, 2010**

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

COMMISSIONERS PRESENT

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

CHIEFS – Scott Purcell

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

FLOOR OPEN TO PUBLIC COMMENT – Dan Veaner thanked the Lansing Fire Department for their prompt and professional response to his recent emergency call.

COMMITTEE REPORTS:

Addition to Central Station – Alvin Parker, Jeff Walters. – Prints are here and need to be reviewed prior to meeting with the architect next week.

Move of Water Service – Alvin Parker, Jeff Walters. – The water main move is complete.

MINUTES OF PREVIOUS MEETING

Assistant Secretary Walters submitted minutes for the May 18, 2010 meeting on behalf of Secretary Day. Jeff Walters made a motion to approve the minutes as submitted, seconded by Larry Creighton. Vote 4 yes, (AP, JW, LC, RW), 0 no

COMMUNICATIONS & SECRETARY’S REPORT

Assistant District Secretary Walters advised that the following communications are in the folder:

1. Information concerning availability of updated Fire Department Law and Management Resource Manual from Scicchitano & Pinsky, PLLC.
2. New lease proposal from Xerox to replace our expiring copier lease.
3. No station rentals at this time for the month of June.

BILLS

George Gesslein submitted the following report:

Total bills to be paid for May 2010	\$ 36,762.16
Total bills paid in May 2010	\$ 68,989.97
Total Salaries paid in May 2010	\$ <u>.00</u>
Total of all bills for May 2010	\$105,752.13

All bills, payroll, and an Abstract of Vouchers have been presented for review by the Board of Fire Commissioners. The bills have been increase from the amount shown on the agenda by a \$1,783.33 Master Card bill recently received.

Motion made by Larry Creighton to pay the bills, Seconded, by Jeff Walters. Vote 4 yes, (AP, JW, LC, RW), 0 no

TREASURER'S REPORT

District Treasure Gesslein submitted the following Treasurer's Report:

1. Treasurer's Report for May 2010- All Commissioners have received a copy and a copy has been placed on file.
2. Larger than normal payments already paid this month include \$42,253.00 to PERMA for insurance premium and \$24,187.50 in loan payments for apparatus.

A motion was made by Jeff Walters, seconded by Larry Creighton to accept the Treasurer's report. Vote 4 yes, (AP, JW, LC, RW), 0 no.

CHIEF'S REPORT

Chief Scott Purcell gave the following report:

INCIDENT RESPONSES:

Monthly Preliminary Report: Fire = 64 EMS = 60 No Responses = 0 EMS Total = 124.

Year to Date Preliminary: Total = 468.

Larger Incidents:

Praises & Difficulties:

PERSONNEL:

Membership Applications: None

Injuries:

Personnel Issues:

Other:

TRAINING:

Training Request forms: Jim Jackson, Jr. Rope Rescue and FF2. Motion made by Jeff Walters seconded by Larry Creighton to approve requested training. Vote 4 yes, (AP, JW, LC, RW), 0 no.

Monthly Review: - FF1 class just completed had 4 members complete, Tom Collins was the top student in the class.

Upcoming Review: Ventilation and Water Supply coming up.

APPARATUS & EQUIPMENT:

1141 is in Syracuse for motor work, cost estimated to be about \$23,000.

New EMS vehicle. The new EMS Suburban vehicle is in service.

There will be some gas charges for the past week due to water in the gas at the Town Barns.

FACILITIES:

Central: -

Station #3:

Station #4:

Station #5:

PROJECTS & COMMITTEE UPDATES: EMS reporting will eventually go to electronic reporting. Cost for using the service is \$1,129 per year with a \$500 startup fee. This should start next year.

The Chief's show on June 6-12 in Verona may be attended by up to 10 people. A motion was made by Jeff Walters, seconded by Larry Creighton to permit up to 10 people to attend the upcoming Chief's show in Verona. Vote 4 yes, (AP, JW, LC, RW), 0 no

BUDGETARY, PUBLIC, & OTHER MISC.:

UNFINISHED BUSINESS

1. Service Awards – 2009 awards submitted to Penflex.
2. Commissioners inspection of facilities – discuss needed any repairs.
3. Flag Poles at Central & Station 3. - No change.
4. Sprinkler System for Central. Waiting for revised prints.
5. Method for handling hotel payments for conferences. – Jeff is checking with other departments to see how they are handling them.
6. Status of new title for Aerial. – Waiting on delivery of title, Jeff will follow up.

NEW BUSINESS

ADDITIONAL QUESTIONS/CONCERNS FROM PUBLIC – None.

ANNOUNCEMENTS

June 1, 2010	Commissioner’s Meeting	Central Station	7:30 PM
June 3, 2010	Department Meeting	Central Station	7:30 PM
June 15, 2010	Commissioner’s Meeting	Central Station	7:30 PM

ADJOURNMENT

Motion for adjournment made by Jeff Walters, Seconded by Larry Creighton.
Vote 4 yes, (AP, JW, LC, RW), 0 no.

Meeting Adjourned at 7:49 PM.

Respectfully submitted,
Michael Day, District Secretary