

**LANSING BOARD OF FIRE COMMISSIONERS  
MINUTES  
June 15, 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** - None

**PUBLIC**- None

**FLOOR OPEN TO PUBLIC COMMENT**- None

**COMMITTEE REPORTS:**

1. Addition to Central Station – Alvin Parker, Jeff Walters. Jeff and Alvin are going to Syracuse on Thursday 6/17 to meet with Architects and finalize our requested changes so that plans can be completed and the project made ready for bidding.

**MINUTES OF PREVIOUS MEETING**

Secretary Michael Day submitted minutes for the June 1, 2010 regular meeting.  
Jeff Walters made a motion to approve the minutes as distributed, seconded by Larry Creighton. Vote 5 yes, (LC, AP, MD, JW, RW), 0 no.

**COMMUNICATIONS & SECRETARY'S REPORT**

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

1. Advertisement from Maguire Chevrolet – Cadillac for maintenance services.
2. Communication from McNeil & Company concerning their online training programs and web site.
3. New York State Archives final class on Managing Electronic Records is being held on June 17<sup>th</sup> at Hancock Central School.
4. Request from Elsie Todd for use of Station 3 on 7/3/10 for birthday party sponsored by Lansingville Auxiliary.

**UNFINISHED BUSINESS**

1. Service Awards –
2. Commissioners inspection of facilities – discuss inspection and repairs.
3. Flag Poles at Central & Station 3. Jeff Walters will work with Brad George to finish the job.
4. Sprinkler System for Central.
5. Method for handling hotel pmts for conferences. Jeff Walters called other departments and they use vouchers for this purpose.
6. Status of new title for Aerial. Jeff Walters is following up with Pierce on title.

## **NEW BUSINESS**

1. Xerox copy machine lease has expired. Proposal on hand from Xerox to replace the machine with a new more modern copier with the same capabilities at lower monthly lease and copy cost. Jeff Walters made a motion to approve the new 5 year lease with Xerox. Seconded by Alvin Parker. Vote 5 yes, (LC, AP MD, JW, RW), 0 no.

## **ADDITIONAL QUESTIONS/CONCERNS FROM PUBLIC- None**

## **ANNOUNCEMENTS**

June 15, 2010	Commissioner's Meeting	Central Station	7:30 PM
July 3, 2010	Lansingville Auxiliary, party	Station 3	
July 6, 2010	Commissioner's Meeting	Central Station	7:30 PM

## **ADJOURNMENT**

Motion for adjournment made by Larry Creighton, Seconded by Michael Day.  
Vote 5 yes, (LC, AP, MD, JW, RW), 0 no.

Meeting Adjourned at 7:55 PM

Respectfully submitted,  
Michael Day, District Secretary