

**LANSING BOARD OF FIRE COMMISSIONERS
MINUTES
July 6, 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 - **Absent**
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. – Jeff reported that he and Alvin met with the architects in Syracuse to discuss final plans. Waiting for final paperwork from architect when received and reviewed it can go out to bid.

MINUTES OF PREVIOUS MEETING

Assistant Secretary Jeff Walters on behalf of Secretary Day submitted minutes for the June 15, 2010 meeting. Jeff Walters made a motion to approve the minutes as submitted, seconded by Larry Creighton. Vote 3 yes, (JW, LC, RW), 0 no, 2 absent.

COMMUNICATIONS & SECRETARY'S REPORT

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

1. Village of Lansing legal notice for final approval of Lansing Meadows PDA.
2. Advertisement from T Mobile on special pricing under state contract.
3. Letter from Acme Pest Control concerning cluster fly treatment. Secretary will arrange for that service.
4. Association of Fire Districts of NY notification of Fall Conference & Training – Oct 28-31.
5. Proposal from Penn Power Systems for maintenance of generator. \$400 price, Jeff will review terms and, if ok, will add to bills for July.
6. Perma request for information to conduct payroll audit. Treasurer will provide info requested.
7. Certificate of insurance from High Speed Checkweigher for the year. Not known what for; will retain in file.

BILLS

George Gesslein submitted the following report:

Total bills to be paid for June 2010

\$ 78,726.12

| | |
|----------------------------------|--------------------|
| Total bills paid in June 2010 | \$ 1,422.74 |
| Total Salaries paid in June 2010 | <u>\$ 4,915.00</u> |
| Total of all bills for June 2010 | \$ 85,063.86 |

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

Jeff Walters made a motion to approve the following change orders for excavation of the water line:

Change Order #2 – Locate various lines in excavation area - \$780.

Change Order #3 – Rock Hammer to break up bed rock - \$14,070

Change Order #4 – Excavation of rock - \$6,240

Change Order #5 – Replace drain in excavation area - \$400.

Seconded by Larry Creighton. Vote 3 yes, (JW, LC, RW), 0 no, 2 absent.

Motion made by Jeff Walters to pay the bills, seconded, by Robert Wagner. Vote 3 yes, (JW, LC, RW), 0 no, 2 absent.

TREASURER’S REPORT

District Treasure Gesslein submitted the following Treasurer’s Report:

1. Treasurer’s Report for June 2010- All Commissioners have received a copy and a copy has been placed on file.
2. Received a check from Ed VanDusen in the amount of \$50.00 for the use of Station 3, deposited in General Fund Checking, credited to A2705 Gifts & Donations.

A motion was made by Jeff Walters, seconded by Larry Creighton to accept the Treasurer’s report. Vote 3 yes, (JW, LC, RW), 0 no, 2 absent.

CHIEF’S REPORT

Chief Scott Purcell gave the following report:

INCIDENT RESPONSES:

Monthly Preliminary Report: Fire = 40, EMS = 63, No Responses = 0, EMS Total = 103.

Year to Date Preliminary Total = 571.

Larger Incidents:

Praises & Difficulties: Letter from the Sheriff’s department thanking us for the use of our cooler when theirs failed to save county taxpayers thousands of dollars.

PERSONNEL:

Membership Applications:

Injuries:

Personnel Issues:

Other:

TRAINING: - Upcoming Tours of AES & Borg Warner

Training Request forms:

Monthly Review: 21 members missing OSHA training, letters sent, training will be held in July to help them update.

Upcoming Review:

Updating SOPs and bailout assessments of higher buildings in district.

APPARATUS & EQUIPMENT:

New 1142 in service, old 1142 has been cleaned of decals and lightbar. Will swap tires from old 1142 to 1145.
SCBA service starting next week, pacs & compressor.

FACILITIES:

PROJECTS & COMMITTEE UPDATES:

BUDGETARY, PUBLIC, & OTHER MISC.:

UNFINISHED BUSINESS

1. Service Awards – Final report for 2009 received from Penflex. A motion was made by Jeff Walters, seconded by Larry Creighton to authorize the treasurer to fund the 2009 contributions in the amount of \$10,847.97. Vote 3 yes, (JW, LC, RW), 0 no, 2 absent..
2. Commissioners inspection of facilities – discuss needed any repairs. Jeff advised that Jack Grant will be contacted to pump all pits and check septic tanks to pump if needed.
3. Flag Poles at Central & Station 3. Still pending. Flag is missing at Station 3 due to defective pulley, to be repaired with flag pole repainting.
4. Sprinkler System for Central. Will go out to bid when plans are in.
5. Status of new title for Aerial. Still working with Pierce.

NEW BUSINESS

A motion was made by Jeff Walters, seconded by Larry Creighton to purchase the annual update from Scicchitano & Pinsky, PLLC at a cost of \$60. Vote 3 yes, (JW, LC, RW), 0 no, 2 absent.

Motion to approve _____, Second _____, Vote (LC _____, MD _____, AP _____, JW _____, RW _____).

ADDITIONAL QUESTIONS/CONCERNS FROM PUBLIC

ANNOUNCEMENTS

| | | | |
|---------------|------------------------|-----------------|---------|
| July 6, 2010 | Commissioner’s Meeting | Central Station | 7:30 PM |
| July 20, 2010 | Commissioner’s Meeting | Central Station | 7:30 PM |

ADJOURNMENT

Motion for adjournment made by Jeff Walters, Seconded by Larry Creighton.
Vote 3 yes, (JW, LC, RW), 0 no, 2 absent.

Meeting Adjourned at 7:48 PM.

Respectfully submitted,
Michael Day, District Secretary