

**LANSING BOARD OF FIRE COMMISSIONERS
MINUTES
January 19, 2010**

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

COMMISSIONERS PRESENT

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

George Gesslein – District Treasurer

CHIEFS – Scott Purcell

OTHER None

FLOOR OPEN TO PUBLIC COMMENT – None

COMMITTEE REPORTS:

1. Addition to Central Station – Alvin Parker, Jeff Walters. Our attorney is reviewing the proposed contract.
2. Move of Water Service – Alvin Parker, Jeff Walters. Alvin Parker advised that he has been informed that the cost will exceed \$19,999 and is preparing for soliciting bids on the project. Attorney will email draft forms.

MINUTES OF PREVIOUS MEETING

1. Secretary Day submitted minutes for the January 5, 2010 Organizational Meeting. Jeff Walters made a motion to approve the minutes of the January 5, 2010 Organizational Meeting, seconded by Larry Creighton. Vote 5 yes, (RW, LC, MD, AP, JW), 0 no.
2. Secretary Day submitted minutes for the January 5, 2010 Regular Meeting. A number of corrections were proposed, 1- The Secretary's Report should indicate Michael Day as Secretary, 2- There is an additional announcement, Jan 31st, Jeff Walters will be using Station 4 for a family dinner. Jeff Walters made a motion to approve the minutes of the January 5, 2010 Regular Meeting with corrections, seconded by Larry Creighton. Vote 4 yes, (RW, LC, MD, JW), 0 no, Abstain 1 (AP).

COMMUNICATIONS

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

1. Upcoming Conference and required commissioner / Treasurer training being conducted by Scichitano & Pinsky, PLLC. All commissioners and Chief Purcell indicated they might wish to attend. March 1, 2010 is the cutoff day for reservations.
2. Three letters from the Town of Lansing to schedule annual inspections at three stations. Scheduling will be delayed until Jeff Walters and Michael Day have had an opportunity to do a preliminary review at those stations.
3. The Shops at Ithaca Mall has requested a new rental agreement and insurance certificate for their use of vacant space for training. A motion was made by Larry Creighton and seconded

by Alvin Parker to authorize Chief Purcell to sign the 90-day lease extension. Vote 5 yes, (RW, LC, MD, AP, JW), 0 no.

SECRETARY'S REPORT

District Secretary Day: Secretary Day reported that he and Jeff Walters had revised the building use agreement that is used for any public use of Stations 3 and 4. After some discussion on changes to the proposed agreement, a motion made by Larry Creighton seconded by Alvin Parker to approve requested form subject to deletion of Station 4, returning the rental rate for non-residents to \$500 and including a specific and bold statement forbidding smoking in the building. Vote 5 Yes (RW, LC, AP, JW, MD) No Vote 0.

CHIEF'S REPORT

Chief Scott Purcell gave the following report: The EMS Conference is being held in Baltimore, Maryland again this year and he would like to send three of the top EMS responders to that conference. A motion was made by Jeff Walters and seconded by Alvin Parker to authorize Chief Purcell to send the three persons to Baltimore for the 2010 EMS conference because there is nothing comparable available locally. Vote 5 yes, (RW, LC, MD, AP, JW), 0 no.

UNFINISHED BUSINESS

1. Service Awards – No report.
2. Commissioners inspection of facilities – The lights at Station 4 are believed to be completed, at Station 3 some of the toilets and sink faucets need replacement or repair, the front door doesn't have a threshold and snow is blowing in, the refrigerator needs to be replaced and fire extinguishers need inspection. A suggestion was made to replace the refrigerator at Station 3 with the refrigerator from Central and purchase a new refrigerator for Central because it gets the most use. At Station 5 the sink laminate is coming off and the hot water doesn't work. The board authorized the Secretary to get the repairs completed.
3. Flag Poles at Central & Station 3 – no change.
4. Sprinkler System for Central. Waiting for water system change.

NEW BUSINESS

1. Due to continuing problems with obtaining remotes that function with our old door operators, Jeff Walters has received a price quote from Genson Overhead Doors to replace the remotes for our overhead doors and also to look at the cost of upgrading and modernizing our 31 year old door operators to new units. The cost of replacing remotes is \$3,328, new operators cost \$7,583, and if Station 3 is included the cost for new operators increases approximately \$1,000 to \$1,200. The installation of new operators would make the operation of our doors compatible with current opener technology. There was a discussion of the need to move to 220 volts on the operators at Central for greater efficiency and due to the use of 3 phase power in the station. Jeff was asked to make sure that Genson was on board with the 3 phase issue. A motion was made by Alvin Parker to have new operators with multifunction remotes installed at Central and Station 3, seconded by Michael Day. Vote 4 yes, (RW, LC, AP, MD), 0 no, 1 abstain, (JW).
2. Michael Day advised the board that the agreement to go ahead with "I'm Responding" seems to be working quite well. Jeff Walters advised that it hasn't cost us anything yet. The cost to date has only been the use of a TV and a connection cable.
3. Jeff Walters advised the board of an MVA on January 8, 2010 on RidgeRoad where mutual aid was requested from Cayuga Heights due to a need for their Hurst Tools and a dump truck hit

their fire truck. There was about \$3,000 in required repairs; the dump truck's insurance company is handling the matter and it shouldn't have any impact on our policy.

4. There was a discussion of need for credit cards by the two commissioners who don't currently have one; particularly for conferences when not all the commissioners might attend. A motion was made by Robert Wagner to authorize credit cards for Larry Creighton and Alvin Parker, seconded by Jeff Walters. Vote 5 yes, (RW, LC, MD, AP, JW), 0 no.

ADDITIONAL QUESTIONS/CONCERNS FROM PUBLIC - None

ANNOUNCEMENTS

January 19, 2010	Commissioner's Meeting	Central Station	7:30 PM
January 23, 2010	Funeral Reception	Station #4	11:00 AM
January 23, 2010	Annual Inspection Dinner	Ramada Inn	5:00 PM
January 31, 2010	Jeff Walters Family Dinner	Station #4	2:00 PM
February 2, 2010	Commissioner's Meeting	Central Station	7:30 PM
February 4, 2010	Department Meeting	Central Station	7:30 PM
February 6, 2010	North Lansing Cemetery Meeting	Station #4	1:00 PM

ADJOURNMENT Motion for adjournment made by Jeff Walters, Seconded by Larry Creighton. Vote 5 Yes (RW, LC, AP, JW, MD) No Vote 0.

Meeting Adjourned at 9:07 PM.