

**LANSING BOARD OF FIRE COMMISSIONERS
MINUTES
February 16, 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 District 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. Jeff Walters advised that there will be a meeting with the architect and engineers on February 17th at 2 PM to discuss the various aspects of building requirements, mostly mechanical.
2. Move of Water Service – Alvin Parker, Jeff Walters. The bids will be opened at 8 PM.

MINUTES OF PREVIOUS MEETING

1. Assistant Secretary Walters submitted minutes for the February 2, 2010 Regular Meeting. Larry Creighton made a motion to approve the minutes as distributed, seconded by Robert Wagner. Vote 4 yes, (AP, LC, JW, RW), 0 no.

COMMUNICATIONS & SECRETARY'S REPORT

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

1. A request from the Board of Elections to complete paperwork for their use of Stations 3 and 4 for the coming year's elections and some public meetings to demonstrate the new voting machines.

BILLS

George Gesslein submitted one bill for approval. The credit card bill from First National Bank of Dryden in the amount of \$147.92. The bill is not on our regular schedule because it is for the three new cards issued that were not set up to conform with our old schedule. First National Bank of Dryden will change the new bills to conform to our regular schedule starting next month.

Motion by Larry Creighton to pay the credit card bill, Seconded, by Robert Wagner. Vote 4 yes, (AP, LC, JW, RW), 0 no.

CHIEF'S REPORT

Chief Scott Purcell gave the following report:

1. He advised that he is working on prices for a replacement EMS vehicle.
2. There may be an issue with the attendees to the EMS conference needing a cash advance for their hotel room because they won't have the District credit card that was used to set up the reservations. The Chief will call the hotel and determine if there is a simpler way to get this done.

UNFINISHED BUSINESS

1. Service Awards – No report.
2. Commissioners inspection of facilities – Jeff Walters reported that four toilet seats have been replaced at Station 3. Still working on faucets for Station 3 and Station 5.
3. Flag Poles at Central & Station 3 – no change.
4. Sprinkler System for Central. Waiting for water system change.
5. I'm Responding – Jeff Walters reported that he wants to suggest paying on an annual basis for a shorter period that can be extended if we are happy with the program. If we cancel we are only out the annual payments for the shorter period. Jeff Walters made a motion to change the five-year contract approved at the last meeting to only contract for a three-year period, pay on an annual basis and take the funds from the Training Budget Line. If we are happy with the program and feel it is worthwhile, we can convert to a longer contract after a year and still get the discount. The motion was seconded by Larry Creighton. Vote 4 yes, (AP, LC, JW, RW), 0 no.

NEW BUSINESS

1. Jeff Walters has some estimates from Cayuga signs for repair of the sign in front of Central Station. Costs for various options range from \$1,080 to replace the polycarbonate faces and \$4,164 for complete rehab. This is for information purposes until we decide what to do.
2. Jeff Walters advised that Dave Banfield from Tompkins Insurance will attend our March 16th meeting to discuss the insurance changes. He also advised that Utica Mutual Insurance has apparently sent a letter concerning structural questions about Station 5 that we have not yet responded to. Jeff will get a copy of the letter from Dave Banfield to determine what needs to be done. New quotes for April renewal will not be provided until the issues in that letter are resolved.
3. At 8 PM five bids were opened for the water service move.
 - Vacri Construction - \$41,000.
 - Ottenschott Construction - \$38,490.
 - J.P. Riley - \$42,000 – Not including removal of existing water hydrant & 8 inch main.
 - Alex Cole Excavation - \$28,380.
 - Any Time Excavation - \$38,142.

Decision was deferred until all have had a chance to read the bids and after a meeting with our architects and engineers. It will be on the agenda for the March 2nd meeting.

ADDITIONAL QUESTIONS/CONCERNS FROM PUBLIC – None.

ANNOUNCEMENTS

February 6, 2010	Small Fry Town of Lansing Meeting	Station #3	
February 6, 2010	North Lansing Cemetery Meeting	Station #4	1:00 PM
February 13, 2010	Walter's Birthday Party	Station #4	2:00 PM – 6:00 PM
February 16, 2010	Commissioner's Meeting	Central Station	7:30 PM

February 19, 2010	Birthday Party	Station #3	6:00 PM
February 21, 2010	Pancake Breakfast	Station #4	7:30 AM
March 2, 2010	Commissioner's Meeting	Central Station	7:30 PM
March 4, 2010	Department Meeting	Central Station	7:30 PM
March 16, 2010	Commissioner's Meeting	Central Station	7:30 PM
March 22, 25, 29, 2010	EVOC training	Central Station	Dates may vary

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

Meeting Adjourned at 8:17 PM.

CAYUGA SIGNS, INC.
 Plastic • Neon • Truck Lettering
 Banners • Outdoor Signs
 130 Asbury Road, Lansing, New York 14882
 Phone 607-257-5593



LANSING FIRE DEPARTMENT

12/1/09

- ① • REPLACE 4x3 ALUMINUM SIGN BOX
- RELETTER HEADER OF SIGN
- RELAMP (4-96T12CW HIGH OUTPUT LAMPS)
- REPAINT STEEL POSTS (BLACK)

4164⁰²

- ② • REPLACE FRAME OVER EXISTING SIGN BOX
- RELETTER HEADER OF SIGN
- RELAMP
- REPAINT SIGN BOX AND POSTS (BLACK)

2113⁰²

- ③ REPLACE 2- CLEAR POLYCARBONATE FACES (3/16)

1276⁰²

REPLACE 2- CLEAR POLYCARBONATE FACES (1/8)

1030⁰²