

LANSING BOARD OF FIRE COMMISSIONERS
MINUTES
April 20, 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 Absent & Excused

George Gesslein – District Treasurer

CHIEFS – Chief Scott Purcell

PUBLIC - None

FLOOR OPEN TO PUBLIC COMMENT - None

COMMITTEE REPORTS:

1. Addition to Central Station – Alvin Parker, Jeff Walters. Alvin Parker provided quotes for core borings in connection with the new construction; CME \$2,790, Kenney Geotech \$3,200, Empire Geo \$2,990. Motion by Michael Day, seconded by Alvin Parker to accept the quote from CME to do the work. Vote 4 yes, (AP MD, LC, RW), 0 no. The contract with Ashley McGraw has been approved by counsel and is ready for signature by commissioners. A motion was made by Larry Creighton to sign the Ashley McGraw contract as approved by counsel, in the amount of \$160,000, for design, construction and bid phase of the project, seconded by Michael Day. Vote 4 yes, (AP MD, LC, RW), 0 no. There is also a need to sign a continuing contract with TG Miller in the amount of \$25,500 for engineering work on the project. A motion was made by Larry Creighton to sign the TG Miller contract for engineering work, seconded by Michael Day. Vote 4 yes, (AP MD, LC, RW), 0 no.
2. Move of Water Service – Alvin Parker, Jeff Walters. Alvin Parker advised that the work is under way to move the service and hydrant.

MINUTES OF PREVIOUS MEETING

Secretary Michael Day submitted minutes for the April 6, 2010 regular meeting. Michael Day made a motion to approve the minutes as submitted, seconded by Larry Creighton. Vote 4 yes, (AP MD, LC, RW), 0 no

COMMUNICATIONS & SECRETARY'S REPORT

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

1. Village of Lansing Planning Board Notice of Developers Conference and Public Information meeting April 27th to discuss PDA application for expansion to Shops at Ithaca Mall.

UNFINISHED BUSINESS

1. Service Awards – posted for 30 days as required.

2. Commissioners inspection of facilities – discuss inspection and repairs. Station 4, the steps to the fuel tank have been repaired. Scott Purcell reported a toilet handle is broken at central and needs repair. Alvin Parker reported that he noticed a crack in the blacktop at Central and that should be repaired or perhaps we should consider sealing the lot.
3. Flag Poles at Central & Station 3. No change.
4. Sprinkler System for Central. Hold until water change completed.
5. Method for handling hotel pmts for conferences. Needs to be discussed.

NEW BUSINESS

1. Disposition of old electronic meeting records. A motion was made to destroy all old tapes and old and new electronic records of minutes after they have been transcribed and approved, (don't destroy any tapes or electronic records that pertain to personnel or legal actions that have not been transcribed or records that have been requested under the Freedom of Information Act), seconded by Alvin Parker. Vote 4 yes, (AP MD, LC, RW), 0 no.
2. A motion was made by Larry Creighton to send the Chiefs to the Fire Expo in Baltimore on July 20-24, 2010, and rent a vehicle for transportation to the conference, seconded by Michael Day. There is no comparable conference available in New York. Vote 4 yes, (AP MD, LC, RW), 0 no.

ADDITIONAL QUESTIONS/CONCERNS FROM PUBLIC

ANNOUNCEMENTS

April 20, 2010	Commissioner's Meeting	Central Station	7:30 PM
April 27 – 30, 2010	Census Bureau Training	Station 3	9-5 PM
May 4, 2010	Commissioners meeting	Central Station	7:30 PM
May 5, 2010	Rabies Clinic	Central Station	6:30 -9:30 PM
May 5, 2010	Painting Class	Station 3	11 AM – 4 PM
May 6, 2010	Department Meeting	Central Station	7:30 PM
May 8, 2010	Cargill Rummage Sale	Central Station	
May 12, 2010	Painting Class	Station 3	11 AM – 4 PM
May 15, 2010	Lansingville Cemetery Assoc	Station 3	10:15 AM
May 16, 2010	Ithaca Racing Pigeon Club	Station 3	9:00AM – 5 PM
May 18, 2010	Commissioner's Meeting	Central Station	7:30 PM

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

Meeting Adjourned at 8:04 PM.