

## **MINUTES OF THE 815<sup>th</sup> BOARD OF DIRECTORS MEETING, February 3, 2011**

President Gugliotti called the meeting to order at 1906 hours.

Present were: J. Boullie, G. Garger, Mel Gugliotti, S. Jansen, H. Reeser, K. Sedlak, L. Sedlak and Chief Trick. Excused: J. Barton, D. Bourgard, R. Shillington

Minutes of the 814<sup>th</sup> Board Meeting were approved on a motion from J. Boullie and second by K. Sedlak.

### **Communications:**

- A request for funds to purchase a new TV for Company 1 was received by Captain Bourgoin. This request will be taken up under New Business.

### **Correspondence:**

- Thank you notes received from:
  - Jack and Teddi McGuire for the department's donation in memory of his mother.
  - Terry Brighenti thanking Harvey Reeser for bringing a fire truck to the Kids for Kids Candle of Hope and Riverdale Farms Carol sign.
  - Chief DiPace for his retirement party, the Roll Call plaques in his honor and the golf membership.
  - Little Sisters of the Poor for our donation in memory of Jack McGuire's mother.
- Donations received:
  - Roaring Brook School, PTO

### **Personnel Services:**

- New Members – There are 4 new members that will be voted to Probationary membership at the Feb. Corporation meeting.
- Nancy Evans from Regular Member to Active Veteran was approved on a motion by L. Sedlak and second by J. Boullie

### **Treasurer's Report: Treasurer Sue Jansen**

- Working on getting the Encumbered List down. S. Jansen met with the Town Manager Brandon Robertson and he told her it would be good to get the Encumbered List down.

### **Secretary's Report - Jean Barton (not present-send emails of these AOG's)**

- AOG CM-2 change Corporation Meeting (Monthly) to Bi-Monthly. It should read "The Corporation meeting shall be held on the second Monday of every other month beginning July 2011 at 7:30 p.m." A motion was made by John Boullie and second by Greg Garger to approve this change
- AOG AA-10 – On page 2 it was voted to delete Philip K. Schenck, Jr., Town Manager, or William Vernile, Personnel Manager. A motion was made by K. Sedlak and second by H. Reeser to approve this deletion.
- AOG Section AA will be looked over by Chief Trick, Assistant Chief John Deckers and Assistant Chief Bruce Appell to see what can be incorporated into the Operations Manual. Chief Trick will report back next month with the results. No By-Laws changes will be made until everything is looked at.

### **Town Representative - Dave Bourgard (not present-K. Sedlak was in contact with Dave)**

- Company 3:
  - Town is working on the leak.
  - Contractor's trailer will be moved to the West Avon Rd. property when they are not working so that responders have room for the vehicles

- Company 2:
  - Because of the weather the contractor has not been able to work on the windows.

### **Chief's Report – Mike Trick**

- Will check with Assistant Chief Deckers if he still has the document Greg Garger sent to him a while ago.
- Company 1 bay door is repaired and paid by town insurance. Will keep track of that account.
- Capital Improvement Budget Meeting with Town Manager
  - Money will be put into the 2011/2012 budget for a half of a truck.
  - Will look into the feasibility of making 1 truck out of 2.
  - Trucks will have to be replaced one right after another because of the age of all the engines we have now.
- Doesn't look like the Regional Dispatch Center will ever be put into effect. There are still some concerns that have to be looked at. Cost savings have to be looked at.
- Tentative date for Regional Training Center workshop is Feb. 12. Chief Trick will keep the Board informed if there are any changes.

### **Old Business:**

- President Gugliotti did respond to Mike Farrell's request. She is working with the Town's attorney.
- Thermal Imaging Camera-Chief DiPace did talk to John Brighenti and he told Chief DiPace the donation money was for whatever the department needed and he was thrilled that the funds would be used for this purpose. Chief Trick has a quote of \$6,500 for a Scott Thermal Imaging Camera.
- J. Barton sent out an email with some dates for a special meeting. She will let the Board know what date worked for the majority of members.

### **New Business:**

- S. Jansen made a motion to allow up to \$750.00 for a TV at Company 1. K. Sedlak seconded and the motion was approved. H. Reeser will contact Captain Bourgoin with the Board's decision.
- The Board rescheduled the March Board meeting from Thursday March 3 to Tuesday March 1 because of schedule conflicts.
- Voting for Board of Directors' seats will have a check list to make sure the person who is voting is eligible.
- The owner of the NAPPA store in Canton Village is offering all fire departments in the valley a special program. A member of any fire department who purchases anything will get the purchase at cost as long as they show a valid I.D. This program is only to members and not their extended family.
- Media/Social Networking Policies – Chief Trick is looking into what other services have in place before doing one for the department.
- Website updating problems – President Gugliotti will look into asking Ray Crozier, who is an IT person, if he would help with the website. L. Sedlak offered her assistant also.
- President Gugliotti informed the Board that Mike Farrell sent a personal email to the Town Manager and asked him to forward to the Town Council and the Board of Finance. In short he was stating as a tax payer in town that he feels the fire department does not need an ATV.

Motion to adjourn was made by L. Sedlak and seconded by G. Garger.

Meeting was adjourned at 2130. (GB)