

MINUTES OF THE 882nd BOARD OF DIRECTORS MEETING September 6, 2016

The meeting was called to order by President Robert Shillington at 19:02

Board Members Present: M. Caron, J. DiPace, M. Galliher, W. Green, J. Kowalczyk, R. Mansfield, R. Shillington, R. Solari and M. Trick Excused: J. Barton

Others Present: S. Jansen

Minutes of the August 2nd, 2016 meeting were approved with a motion made by Matt Caron and seconded by Ramona Mansfield.

Communications from Members:

- Sue Jansen reporting on LOSAP. Requesting an informative recap and breakdown at the November 14th Corporation Meeting. Just to remind the members of its purpose etc.

Communications from the Board:

- Jamie DiPace - asked about having the organization look into setting up our department as a 501 C 3 so other local organizations will be able to donate. Vice President Mike Galliher suggested we have an attorney look into this. Joe Kowalczyk said he'd look into this as well and get back to the Board.
- Lt. Matt Caron - the Explorers will start drills this Wednesday 9/7/16.
- Rob Shillington - Fire Department Annual Report is due this Friday, October Newsletter sent already. Laura Ward will start organizing photos for the 2017 Calendar, please send photos to her.
- Capt. Ramona Mansfield mentioned about extending to the whole department, about helping with installation of the exterior stairs at Company 2.

Treasurer's Report: Joe Kowalczyk

- There is total cash in the Corporation of \$940k this month (we received the Town money). Of this there is approximately \$163k of funds that are free of restrictions and belong to the Corporation. There are \$10k in recent donations for the Burn Building that are restricted (Jamie's email on AOF) and no current restricted Board money. The remaining funds break down to all town money which total \$636k of 16/17 grant funds and funds that are encumbered for 14/15 of \$17k (points) and for 15/16 of \$114k (various).
- The Corporation continues to show a very large net income from operations of \$48k, flat from prior month. To date for the letter mailings, we have almost \$73k as compared to \$66k at this point last year in collections.
- Through August the largest Corporation expense has been the Burn Building. To date we have spent \$17k of funds which is clearly reflected in the Statement of Activities. This was an expected expense that we have known as previously mentioned. We predicted somewhere around \$50k of additional money needed aside from what was raised and set aside previously by the Board. The AOF money will help this. In addition, that the golf tournament to date has cost about \$10k but raised almost \$22k for a net increase of \$12k. Last year at this point the golf tournament had netted about \$10k.
- For Budget it's only the second month and the usual reports are attached. We spent just over \$30k this month as compared to \$27k last year. We will continue to track and monitor spending throughout the year but as it is only the first two months there is not much discussion that needs to happen. Over all we have \$42k in the current year compared to \$64 in the prior year over the same period.

Town Representative's Report: Jamie DiPace

- Training building is almost complete, interior burn rooms and electrical work continues. Cistern is in and, public works should be completing site work in the next 30 days. The Board of Education has agreed to let their electrician work at the site. The Town of Farmington wants all bills paid by them and we will then reimburse, this is in discussion. A \$10,000 donated by AOF School. I'm working with the Walker Crane for a donation. Dennis didn't have the final numbers on the golf tournament, but thinks it's around \$12,000.
- Company 4 footings have been poured, steel should be here soon.

- The next budget process is underway.
- I and others have asked Brandon to setup the building committee to review the stations.
- SSS is finished with the water main on West Avon Rd. They have graded our site and hydro seeded it. I believe it is good enough.
- Assistant Chief Joe Speich, Captain Aaron Gelber, and FF Matt Polesel were appointed Fire Inspectors for the Town of Avon.

Chief's Report – Mike Trick

- Hosting 9/11 Ceremony Sunday, September 11th at 13:00 located at Company 1.
- The car going on the runaway truck ramp on RT44 on September 1st, received over 92,000 hits on our Facebook page.
- Capt. Gelber took photos of the concrete flooring being poured. The floor will dry for 3-5 weeks before moving E-11 up there.
- New E-7 body and frame are almost ready to be conjoined.
- Operating budget working on a few increases.
- Explorer, Dylan Bernetich, spoke of presenting him with a Life Saving Award at the next Corp. Meeting. Spoke of the incident and looking into the proper award and certificate.
- MH Roads - the truck has been moved and sold to Brian Little. Meeting with Bruce Williams to discuss and designate where AVFD belongings go.
- There was some talk of a new Engineer Fire Fighting position, but this is still being looked into.
- Traffic signals update - going to kick off this Friday 9/9/16.
- Talk of widening Country Club Road for turning lanes won't be finalized until 2022.

Unfinished Business:

- Traffic Duty Assignments - Rob Shillington checked with insurance company and our trucks and members are fully covered.
- Jamie DiPace is going to work with Grace regarding written contracts, when we invoice for traffic assignments. A minimum dollar value was discussed.

New Business:

- Rob Shillington - Planning Committee will meet and prepare the presentation which will be Thursday 9/15 the e-vite was sent out. Please respond if you will be attending, thank you.

Ramona Mansfield made a motion into Executive Session with seconding by Joe Kowalczyk. Went into Executive Session at 20:10. Came out of Executive Session at 20:46

Meeting Adjourned at 20:50 (KC)