Meeting called to order at pm by Chairman Mirando with a salute to the flag and a moment of silence.

Present: Commissioners P. Pirozzi, J. Scuttina, J. Campo, J.Mirando & D. Hellberg

Chief's J. Mirando, S. Gray, S.Davis, M.Gray District Secretary T.Anderson, Treasurer C.

Pearsall, J.Boyd, Lawyer L.Kenney

Absent: None

Motion by Commissioner Pirozzi to accept the minutes of the Monday Monthly Meeting held on April 28, 2013. Motion seconded by Commissioner Scuttina all in favor

TREASURERS REPORT-

| THE TOURS HE OF | <u> </u> | |
|----------------------|-------------------------------|-------------------------|
| PETTY CASH | APRIL OPENING BALANCE | 127.50 |
| | USED TO 4/30/13 | 64.77 |
| | BALANCE | 62.73 |
| GENERAL FUND CHI | ECKING | |
| _ | BALANCE | \$ 393,177.97 |
| | 4/2/13 DEP. TOB ACH #9 | + 27,932.00 |
| | 4/3/13 DEP. AT&T RENTAL CK | + 1646.80 |
| | 4/3/13 DEP. METRO-PCS CK | +1,803.53 |
| | 4/3/13 DEP.T-MOBILE CK | + 3,078.91 |
| | 4/9/13 DEP. TOB ACH #10 | + 16,759.00 |
| | 4/10/13 SPRINT RENTAL CK | + 1003.57 |
| | 4/10/13 VFIS PAYMENT "ROOF" | + 11,236.74 |
| | 4/12/13 ADJ. OUT BOND PAYMEN' | T - 135,125.00 |
| | 4/18/13 DEP.TOB ACH PAYMENT | #11 + 22,345.00 |
| | 4/25/13 DEP. TOB ACH PAYMENT | #12. + 19,552.00 |
| | TOTAL DEPOSITS | 108,228.33 |
| | AUTHORIZED DISBURSEMENTS | S: - 449,632.15 |
| | BALANCE | 51,774.15 |
| GENERAL FUN | ND Capital One-Money Market- | |
| | BALANCE | 626,343.54 |
| DISBURSEMENTS | | 0.00 |
| | INTEREST EARNED | 154.46 |
| DE | DEPOSITS | 0.00 |
| | BALANCE | 626,498.00 |
| CAPITAL RESI | ERVE CHECKING | |
| BALANCE | | 175,718.50 |
| DEPOSITS | | -0- |
| DISBURSEMENTS | | 79,539.00 |
| BALANCE | | 96,179.50 |
| CAP <u>ITAL RESI</u> | ERVE Capital One Money Market | |
| BALANCE | | 553,877.58 |
| | DEPOSITS | -0- |
| | DISBURSEMENTS | -0- |
| | INTEREST EARNED | + 136.59 |
| | BALANCE | 554,014.17 |
| | | |

DISBURSEMENTS-

-0-

BALANCE-

-0-

Motion by Commissioner Scuttina accept the Treasurer's Report and pay bills seconded by Commissioner Pirozzi in favor.

CHIEF'S REPORT-

<u>Chief Mirando-</u> Received letter from Ridge School asking to use barbecue on June 4-Board approves, must fill out waiver

<u>Chief Mirando-</u> Received letter from P.Traverse will be out on military leave till March 2014

Chief Mirando- May 19 M.Saltares Co2 christening- Board approves

Chief Mirando- Ex-Chief Devito mileage reimbursement- Board approves

<u>Chief Mirando</u>- Discussion on programs of FDIC –Chiefs to turn in copies of classes to the board

<u>Chief Mirando-</u> Thank you to board for sending Chiefs to FDIC took a lot of classes had a great time

Chief Mirando- May 18, 2013 Memorial parade 10:00am start

Chief Mirando-May 19 Firemans Museum at 11:00am, Memorial services

<u>Chief Mirando</u>-\$50.00 dues for EMS Coordinator, motion to appoint J.Boyd as Safety Officer made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves

Chief M.Gray swore in 3 new members K.Lacasse, Michael Dudley, T.Miller- Board approves

CORRESPONDENCES:

Received a letter from J.DeStefano thanking everyone for support for secretary/treasurer position New York State Association of Fire Districts

Received a thank you from Commissioner Mirando for the beautiful fruit basket it was very thoughtful

OLD, UNFIINISHED, MISC. BUSINESS

<u>Commissioner Pirozzi-</u> Discussion on Commissioner Campo trying out IPhone doesn't fit what we need, use as spare or cancel if we can

Discussion on points through county found all systems to work as should. Requests a sit down with the Chiefs for further discussion

Commissioner Mirando- Tile still be installed at Co2

New blinds are installed

<u>Commissioner Scuttina</u>-Discussion on mechanical bull, insurance will not cover event if Board allows bull, insurance to be notified Board votes no mechanical bull Shirt replacement need to go to Rico

Discussion on safety officers

Discussion on 75th Installation dinner at Aquarium-Tabled for now, still some concerns about space requirements

Discussion on roof being fixed at HQ proposals are as follows Baschnagel Bros Inc \$50,000, ACL Construction Corp \$27,685, and Roof Services \$11,800, a review by H2M states that all three quotes met the required repairs, motion to award Roof services job made by Commissioner Pirozzi and seconded by Commissioner Hellberg all in favor board approves

Commissioner Hellberg-Discussion on physicals Date changed due to conflict

Received letter from East Wind wanting to meet with Board regarding the complaints from installation dinner-not at this time

Commissioner Campo- Radios are at half way point of installation

Lowband is next, Antennas in back have to be replaced

NEW BUSINESS

<u>Commissioner Pirozzi – NONE</u>

<u>Commissioner Mirando-</u> Discussion on clearing about 50 feet of property behind HQ –Commissioner Campo to take care of

<u>Commissioner Scuttina</u>- Received a letter from working comp regarding a member Policies up for renewal, motion made by Commissioner Scuttina and seconded by Commissioner Mirando

Discussion on insurance, list as follows Insurance policy for crime, General liability management liability and property coverage approved for payment of \$27,344.44 Auto Insurance policy for all vehicles assignment to District approved for payment of \$50,715.00

Umbrella policy approved for payment of \$18,372.00

Crime and bond policy approved for payment of \$1,009.00

It should be noted that due to our claims on injuries, District went from a 10% credit premiums for workers compensation policy and VFBL to a 16% surcharge.

The increase has cost the District an additional \$68,000 for these two policies

J.Buccilli glasses broken give him insurance paperwork, if claim is approved

Hiring temp for J.Fallon. M.Ozer will replace

Fact Finding meeting cancelled by Union

Commissioner Campo- Great job with Gator!

Discussion on fence in back

Claxton for co3 is done

Co2 Claxton 4 week turn around

Co3 headlights on 5-22-11 is fixed

5-22-2 going to parade, if ready

Chiefs pick up is so far so good 5-22-31

Discussion on removing First Responder 5-22-81 vehicle and use as Chief vehicle motion made by Commissioner Campo and seconded by Commissioner Mirando all in favor board approves

Commissioner Hellberg- NONE

Larry Kenney- Discussion on Election and public information must put on signs

Discussion on tower in back run by Castle

Discussion on prevailing wages

John Boyd- Discussion on CME classes

Received payment from Redmed

Discussion on handbooks for paid responders

Discussion on snow storm reimbursement

June all three houses will have defibilators

Ex-Session called by Commissioner Scuttina seconded by Commissioner Pirozzi at 9:15pm all in favor Out of Ex- Session at 9:27pm motion made by Commissioner Campo to raise mechanic Leo to \$38.00 a hour seconded by Commissioner Pirozzi all in favor board approves

Motion to adjourn at 9:30pm by Commissioner Pirozzi seconded by Commissioner Hellberg all in favor.

Respectfully submitted,

Teresa Anderson District Secretary