

**West Crescent Fire District
Monthly Meeting Minutes
February 10, 2016**

The February 10, 2016 meeting of the West Crescent Board of Fire Commissioners was called to order at 7:00 pm by Chairman Berlin.

Commissioners Ayotte, Berlin and Meehan were present. Commissioner Young and Westcott were absent.

Chief Bryans and Ass't Chief Shakerley were present

President Perry was present.

Treasurer Rokjer was present.

Guests:

Dave Meager and Marcus Maringola from Adirondack Trust Insurance were present and gave their annual review of all insurances. The Board asked questions as the review progressed.

- Page 4 – No. 18 – If Member does not have physical damage or personal policy, actual book value applies
- Page 5 – Mr. Meager explained Liquor Legal Liability to the satisfaction of the Board
- Page 6 – All vehicles coverage increased by 5%, the Chief asked that the 2013 Expedition be raised \$47,247 the same amount as the 2016 Chief's Car
- Also Commissioner Meehan will be checking to see a replacement price for the Sea Swirl boat

Minutes:

- There were no changes to the January minutes.
- Upon review of last month's minutes the Secretary noticed that Commissioner Meehan's name was omitted from those in attendance. By copy of this statement I am making the change to the January minutes.

Commissioner Meehan moved to accept the minutes, seconded by Commissioner Ayotte. Motion passed unanimously.

Audit of bills received –

- There was no questions on the bills presented for payment.

Commissioner Meehan moved to accept the bills, seconded by Commissioner Ayotte. Motion passed unanimously.

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Hall Report – Mr. Perry:

- Commissioner Ayotte did not have a report, will have one for the February Workshop meeting.

Company Report – Mr. Perry

- No Company Report

Building Report – Commissioner Berlin

- Commissioner Meehan asked to have the paper dispenser repaired in the Air Room as well as having the soap dispenser mounted properly.
- Commissioner Berlin reported that the Station Keeper is doing a great job. He will be taking over weekly checking of the 911 phone as well as fuel logs.

Truck Repair Committee – Commissioner Westcott

- See Ass't Chief Bonesteel's report attached to Chief's Report
- Meeting has been set between the Chief's and Mr. Veltman for February 25th, as long as Commissioner Westcott is available.

Insurance Committee – Commissioner Ayotte

- See Guest Report.

Long Term Planning Committee – Entire Board

- Nothing to Report

Future Equipment Purchases – Young

- Chief Bryans will be going to Toyne on Sunday and be driving back with the new Rescue Vehicle. He anticipates returning by Tuesday.

Chief's Report

Chief Bryans

- See Chief's Report

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- In addition to the report attached:

- The Chief explained his purchase of 100 hoods for everyone. Interior firefighters will be getting a new hood every 6 months.
- He will be ordering eight sets of turnout gear at \$2345 each. Since this price is good until December 31, 2016 he hopes to be able to order more at the end of the year to take advantage of this price.
- Lt. Craver and FF McHale will be taking FF1 Refresher Course in March.
- Chief Bryans will be putting together SOP for Line of Death Incidents
- Ass't Chief Shakerley spoke about overall Firefighters Health and would like to bring in a Personal Trainer to work with the firefighters. The Board gave him the go ahead to poll the firefighters and see if there is any interest, then going forward and contacting the Trainer.

Acceptance of Chiefs Report: Commissioner Ayotte moved to accept the Chiefs Report, Commissioner Meehan seconded the motion. Motion passed unanimously.

New Business:

- Barring any questions or concerns Commissioner Ayotte moved to approve the LOSAP figures as presented, motion seconded by Commissioner Meehan. Motion passed unanimously.
- Commissioner Ayotte volunteered to attend the Clifton Park Installation banquet.
- The Association of Fire Districts of the Capital Area banquet is to be held on Saturday March 12, 2016 in Saratoga. Commissioners Westcott, Ayotte, Meehan and Berlin along with Chief Bryans plan on attending.
- There was a discussion inviting Life Song to the Installation Banquet, and it was decided to wait until next year.
- The Secretary told the Board she will be away from March 14 thru the 21st.

Old Business:

- Ray Signs had sent three proposals for review. Commissioner Meehan made a motion to go forward with accepting proposals for the Galaxy GS-48X120-19-8-RGB-2V , Commissioner Ayotte seconded the motion. Motion passed unanimously. The Secretary will put together the proposal for distribution.
- Chief Bryans explained that FF Primeau had contacted him for a meeting. The Chief replied that he was welcome to attend the Board meeting, which he agreed to, then changed his mind. The Chief reviewed the case from beginning to now. FF Primeau is on probation and was told that he should be showing a more positive attitude and has not made any attempt to attend training or any calls. The Chief will be sending him a letter stating that he is

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requested to attend the February 25th workshop meeting to discuss his standing.

Chairman Meehan moved adjourn, seconded by Commissioner Berlin, meeting the adjourned at 8:45 pm.

Respectfully submitted,

Arletta Finger
Secretary to the Board of Fire Commissioners