

BOARD OF FIRE COMMISSIONERS MEETING - MAY 17, 2011

5. Motion by Member Costello, second by Member Hoffer to approve the following community room events:
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| 5/21/11 | Don Cox (member) | Graduation Party | No Charge, \$50 security deposit |
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All aye; motion carried.

6. Chief's Report:

a) Motion by Member Costello, second by Member Bush to allow chief to charge a full tank of gas per month for his personal vehicle since he is not using the chief's vehicle on a regular basis. All aye; motion carried.

b) Motion by Member Costello, second by Member Bush to approve participation in the following parades:
Western Broome Memorial Day Parade on May 30, and Apalachin Fireman's Field Days Parade on June 4. All aye; motion carried.

c) Motion by Member Costello, second by Member Bush to permit members to attend a training session in Norwich on May 18 and a swift water rescue class in Harpursville on May 21 & 22. All aye; motion carried.

d) Motion by Member Costello, second by Member Bush to permit the chief to submit a grant application for the DEC matching grant program. If approved the DEC grant would pay \$1,000 and we would pay \$1,000. All aye; motion carried.

e) Discussion of Chief's Vehicle policy changes. This will be revised and reviewed next month.

7. Motion by Member Costello, second by Member Hoffer to accept the Training Division Report. All aye; motion carried.

8. Motion by Member Hoffer, second by Member Bush to accept the Maintenance Division Report. All aye; motion carried.

9. Motion by Member Costello, second by Member Hoffer to permit the fire company to use the community room and fire station for a 90th open house celebration the weekend of September 17 & 18, 2011. All aye; motion carried.

Motion by Member Costello, second by Member Hoffer to pay \$500 for information booklets to be printed and handed out at the open house. All aye; motion carried.

The board is willing to pay for fire prevention items for the open house once the committee decides what these might be. There will be a members party on Saturday, and an open house on Sunday. Refreshments will be sold and proceeds donated to CHOW. There will be demos and displays and community groups will be invited to participate.

10. Motion by Member Costello, second by Member Hoffer to approve Deanna Karns as a new member of the Auxiliary. All aye; motion carried.

11. We have learned that Lourdes will no longer be doing firefighter physicals in Endicott. All physicals will be done at the Lourdes office at South Washington St. & Vestal Parkway starting July 1, 2011.

12. Discussion of account at Expressmart at corner of Hooper & Country Club. They will no longer have a house account for us, we must use our credit card. Discussion of way to make the credit card

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available to limited personnel - perhaps with a Knox Box or a box linked to our keyless entry system. We will get information on costs for this.

13. Firehouse Software is coming out with a bar coding module that works with our software. Would like to see a demo on this.

Motion by Member Costello, second by Member Bush to adjourn at 6:52 pm. All aye; motion carried.

Respectfully Submitted,

Scott J. Costello
Secretary

SJC/af