

West Corners Fire District
Regular Meeting Minutes – December 18, 2019

Attending:

M. Heide B. Homa
M. Schroedel D. Thomas
N. Steinhiser
C. Loveland
J. Walicke

Guests:

J. Davis
D. Griffith

Chairman of the Board Heide called the Regular Meeting to order at 7:00 pm.

Motion was made by Schroedel, second by Steinhiser to accept the minutes from the Regular Meeting held on November 20, 2019. All Commissioners voted in favor and the motion passed unanimously.

Communications:

1. Balance sheets/ Profit & Loss Report/Check Register as of Dec 18
2. Safety recall on all 3 Chief's vehicles
3. Letter from Lawyer Angelo Catalano with contact information
4. Fire district Affairs for Dec & Jan
5. Letter from Fire company re: coffee reimbursement
6. Letter from Comptrollers re: 2% report for 2019
7. Certification of Election
8. NBT notice of offices moving
9. Letter from company re: kitchen remodel
10. Notice from Lourdes Occ Health re: open house at new facility
11. Check for \$100.00 from Broome County Election Board for station use

Treasurer's Report:

The Treasurer reported the following balances:

Account 2 NBT	\$ 10,582.57
Account 3 NBT	\$ 8,638.15
Building Reserve Acct NBT	\$ 76,536.62
Fire App Equip Reserve 3 NBT	\$154,875.49
Fire App Equip Reserve NBT	\$214,834.48
Fire Apparatus Acct 2 NBT	\$ 38,772.04
General Fund NBT	\$133,621.53
Grant Reserve Acct NBT	\$ 11,951.45
NBT Operating	\$ 4,939.68
NBT Payroll Account	\$ 2,704.32
Operating	\$ 928.87
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	\$658,385.20

Motion was made by Steinhiser, second by Walicke to accept the treasurer's report as read. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, second by Steinhiser to pay the Agway salt bill in the amount of \$332.51 as soon as the salt is received. All Commissioners voted in favor and the motion passed unanimously.

West Corners Fire District
Regular Meeting Minutes – December 18, 2019

Motion was made by Schroedel, second by Steinhiser to pay all bills from check number 5226 to 5257. All Commissioners voted in favor and the motion passed unanimously.

Training: None

Committee Reports:

1. New security camera system was installed involving 360-degree coverage by multiple cameras. Some persons have complained about the availability of viewing the cameras via online, it is being looked into. The lawyer was reached out to regarding this topic.
2. Relocated a reader to back door with keypad for vendor use
3. Endwell Fire came down to look at our cameras and badge system
4. Injured firefighter having surgery on Dec 26, all paperwork has been filed
5. Cancer information was sent out, copy needed for our files, (Loveland provided)

Fire Prevention: November 2019 report

Chief's Report:

1. All 3 chief's vehicles equipment needs are finished
2. Accident with one Chief vehicle, paint needs to be repaired
3. Apalachin arrow trailer is here at Station 2. Needs batteries and to be restriped to indicate West Corners.
4. Tools are coming in that were ordered last month
5. Rescue Jack Strut package is quoted at \$7,152; 2 other quotes came in higher. Rescue jack is preferred and the price will include training.
6. Aerial testing is very backlogged with the company we normally use. Ward will do it in house, waiting on a date.
7. Still working on the incentive program
8. Response policies for SOB's still working on
9. Committee needs to be put together to finish the training building
10. New Apparatus committee will start the first of the year
11. Dash camera was installed in Engine 1

Company Report:

1. Elections were held with results as follows: President – Ryan Evans, Vice President – Neal Haight, Secretary – open, Treasurer – Jack Singer, Board of Directors – Amanda Grinnell, Chief – Dave Thomas, Assistant Chief's – Jeff Hontz & Neal Haight, Captain – Steve Grinnell, Lieutenant - Ryan Schroedel, Board of Director – none elected
2. Provided proposal for kitchen upgrade, tabled until next year

Guests: None

Old Business:

1. Motion by Schroedel to direct remote monitoring at stations be removed. Tabled until next month.
2. Motion made by Schroedel, second by Steinhiser, to keep camera capability in the company room. Motion passed with the following vote:
AYE: Heide, Walicke, Schroedel, Steinhiser
NO: Loveland
3. Verizon tax bill for county taxes needs to be watched for, then we will request the Lawyer to inform them that they are not reimbursing us correctly as they are not using the correct assessment.

West Corners Fire District
Regular Meeting Minutes – December 18, 2019

4. Those delinquent in physicals; a letter will be sent with a deadline of January 31st. Steinhiser will look at updating the policy to reflect a deadline date.
5. Discussion held on generator replacement. Suggested to obtain a quote from Delta for them to handle the project.
6. Exhaust system needs to have a couple trucks attached to the system. Heide will contact Burr.

New Business:

1. Motion made by Schroedel, second by Walicke to purchase Rescue Jack strut system Jerome Fire Co \$7,152.00.
2. Motion was made by Schroedel, second by Walicke to allow Broome County Firefighters Association to host their monthly meeting at Station 1 on January 3rd. All Commissioners voted in favor and the motion passed unanimously.
3. Organizational meeting will be set for January 15th at 6 pm.
4. Motion was made by Loveland, second by Walicke to get the arrow system in place. No vote was taken, the motion was tabled until next month.
5. The check from the county will be deposited to the general account.
6. A thank you was extended to Matt Schroedel for his years of service to the Board.

Applications: None

Motion was made by Schroedel, second by Walicke to adjourn the meeting at 8:33 pm. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,

Betty J Homa

Betty J. Homa
District Secretary

West Corners Fire District
 Regular Meeting Minutes – December 18, 2019

**West Corners
 Fire Department**

**FPO Report
 2019**



**Bureau of Fire Prevention
 Monthly Incident Report
 Nov-19**

Alarm Types	# of Alarms	Alarm Hours	Mutual Aid	Given	Received
Fire	15	3.35	Endicott		
E.M.S.	20	0.93	Endwell		
Error	0		Vestal	1	
Totals	35		West Endicott		
Engine 98	0		Union Center	2	3
			Maine		3
			Newark Valley	1	
			Owego		
			Campville		
			Berkshire		
			East Maine		
NFIRS submitted			Whitney Point		
			Apalachin	1	

cc Board of Fire Commissioners
 cc Chief