

LaGrange Fire District  
Minutes  
Special/Workshop  
May 26, 2009  
7:30 PM FH2

4642

The 902nd meeting of the Board of Fire Commissioners of the Lagrange Fire District was held on May 26, 2009 at 7:30 PM at Firehouse #2. Present were Commissioners Hines, Smith, Canero, Lantzky; EMS Administrator Michael Benenati; Legal Counsel Rod MacLeod; Secretary Holzberger and firefighters. Commissioner Ziedan was absent.

Hines called the meeting to order and led the salute to the flag. Hines asked for a moment of silence in honor of Bud Pottenburgh and Ed Duncan who both passed away. Hines dispensed with the normal order of business to go to executive session to discuss personnel matters. Smith moved to go to executive session at 7:35 PM, seconded by Lantzky and carried unan.

At 8:10 PM, Hines called the meeting back to order.

Public Comment-Hines asked if there was anything from the floor and there was no comment.

Bills-The following bills were presented for payment, page 4643. Smith moved to approve payment of the bills as submitted, seconded by Lantzky and carried unan.

Minutes-Lantzky moved to approve the minutes of the April 28, 2009 meeting, seconded by Smith and carried unan.

Tanker Permissive Referendum- Smith moved to authorize the expenditure of no more than \$800,000 be moved from the Apparatus Reserve Fund for the purchase of two tankers subject to permissive referendum, seconded by Lantzky and when the Board was polled the vote was as follows:  
Smith Aye Lantzky Aye Canero Aye Hines Aye Ziedan Absent.  
The motion was carried.

Part-Time Clerk-Hines stated that due to the increased administrative needs of the District, a motion is needed to appoint Tammy Martz as Assistant Secretary/Treasurer. Smith moved to approve the appointment of Tammy Martz to the position of Assistant Secretary/Treasurer effective July 1, 2009 through July 1, 2010, seconded by Lantzky and carried unan.

St.3 Boot Drop-Hines asked dif we have a date and location. Smith stated he would follow up but recommended approval for the event. Lantzky moved to approve the boot drop for ST 3, seconded by Smith and carried unan.

Photo Id-Canero reported that we are ready to go and should have cards by next meeting. These cards would be for employees and volunteers; we just need to finalize what information we will have on the card.

Roof St.3-Smith stated that the estimate for the roof repairs at the old carnival building is \$1500. Smith moved to approve the repairs at the cost of \$1500, seconded by Lantzky and carried unan.

Ladies Auxiliary-Canero stated that they are covered by insurance. Hines stated that we can remove that item from the agenda.

Windows St.2-Smith reported that the windows for the upstairs at St.2 are on order.

Generators- Secretary Holzberger read the Deputy Chief's report regarding the status on the generators. The report stated that DeLeonardis Electric will install the manual switches.

Public Official Bond-Secretary Holzberger reported that the quote for \$5.4 million is \$5961.00. Legal Counsel Rod MacLeod stated that this coverage is needed for the Secretary/ Treasurer as per the NYS Comptroller. Smith moved to approve, seconded by Lantzky and carried unan.

St 2 Improvements- Lantzky reported no action. Hines stated that we will remove it from the agenda until further notice.

St.3 Insulation-Smith reported that it is in progress; a work detail would be needed to remove the contents from the attic.

St.3 Bay-Smith reported that the concrete repair is more involved upon investigation and the cost therefore would be higher.

St1 Lights-Lantzky had no report and recommended removing from the agenda.

NYSHIP-Hines reported that the Local requested an overview by the representative in person; scheduling is pending feedback from representative.

Workshop-Hines stated that no date is necessary at this time.

Tanker Contract- Secretary Holzberger stated that signature of the Chairman is needed. Legal Counsel Rod MacLeod reviewed and stated that some language needs to be changed. Rod MacLeod stated that it should read date of acceptance instead of date of delivery and he would contact Hopewell Emergency Equipment to change before the Chairman signs. Smith asked if there is anything in the contract regarding training. It was noted that at the time of delivery, the representative would review the trucks with the staff. Paul DeMilto stated that the chassis is being purchased upfront for the cost savings.

Planner Invoice-Smith moved to table payment of Manitou's invoice of \$8825 pending further review seconded by Lantzky and carried unan.

CDL Law- Legal Counsel Rod MacLeod reported that the Governor signed law that would permit non-CDL licensed drivers to drive fire apparatus; the old legislation is no longer a concern.

Health Insurance-Hines stated that legal counsel has reviewed the law regarding health insurance availability to volunteers; the law stated it is permissible not mandatory for it to be offered to volunteers. In addition, they may be eligible for COBRA as well. Smith stated that he is in favor of it but agrees we should table it for further review. Hines stated that is so noted.

There being no further business, Smith moved to adjourn at 8:35 PM, seconded by Lantzky and carried unan.

Respectfully submitted,  
Denise A. Holzberger, Secretary/Treasurer

