

May 17, 2019  
Meeting Minutes

Brought to order @ 7:33 pm  
Salute to flag; moment of silence

Bills and balances M. Masi

April balances: Operations: \$20,901.09      Donations: \$11,822.09

Motion to pay and approve balances: R. Mitchell; 2nd: A. Freeman—passed with one dissent

Membership

Jarett Krause  
James Johnson  
Jackie O'Brien  
Paul Bush  
Greg Reynolds

Chief Smith

Motion to cancel June meeting but approve for bills to be paid: D. Smith; 2nd: R. Mitchell—passed unanimously

Memorial Day and special assignments coming up—need to clean up trucks and sign up for as many as possible

Problems with some trucks not starting; lights are labeled along with masters; should help conserve power and will engage all needed lights.

D. C. Freeman

Nothing to report

D. C. Cunard

Asked to take an engine to Little Feathers Preschool at Seneca High School on Tuesday or Wednesday of next week—looking for volunteers to assist

Discussed getting decals for the sides of 12 and 14 “100% Volunteer: Neighbors Helping Neighbors”; cost is \$35 for each window; \$75 (\$220) each for sides

Motion to purchase: A. Cunard; 2nd: R. Mitchell—passed unanimously

New accountability tags are in place in all vehicles

Capt. M. Kustrup

excused absence

Capt. M. Lichty

excused absence

Capt. R. Mitchell

Duty crew hours: 221 total; reminders will be sent to those who are low on hours

Need to send letters to those who have not been to meetings to inform them of requirements/new bylaws

Officers will work on organizing trucks for parades

Need to clean floors in the bays on Monday, so that should help those who need duty crew hours

All truck checks finished this month

J. Dunnkowsky (fire police)

Truck checks are finished  
sign ups to help other towns with fire police for parades  
19 scrubbed and cleaned

P. Hullings (fire police)

Thanks for cleaning 19

Chief Operator: S. Rubin

Need to check brakes on 19

Chief Operator: R. Saldan

Nothing to report

Trustee: A. Lichty

GIF check is completed—cracked apron outside that is a tripping hazard and needs to  
be fixed

Extinguisher checks completed—all in working order

Trustee: S. Rubin

Generator checks are done

Trustee R. Mitchell

Nothing to report

Safety

Drink water when it is hot outside; stay hydrated

Business

Discussed changes to utilities to attempt to save money: change phone to Comcast;  
reduce MyManagedTech

Concerned about electric and gas bills: energy audit suggested and is under  
discussion. Using 11 gas heaters in building

Concerns about wasted water: be mindful of use—if you are not going to drink it, don't  
take it

Motion to cancel company paid picnic (may change to a potluck): D. Smith; 2nd: R.  
—passed unanimously

Motion to inventory supplies for cleaning the trucks and order all needed supplies: R.  
Mitchell; 2nd: A. Freeman—passed unanimously

Motion to adjourn R. Saldan; 2nd: R. Mitchell—passed unanimously

Adjourned 8:21 pm