

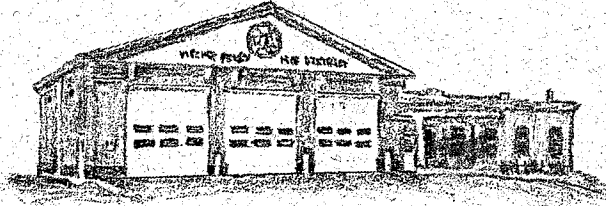
Vischer Ferry Fire District

Board of Fire Commissioners

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Chairman
CARL E. VISCONTI
District Treasurer
KARAN A. DONOHUE
District Secretary
SARAH L. DEFOREST
District Administrator



RE: Minutes of the monthly meeting of the Board of Fire Commissioners of the Vischer Ferry Fire District held on Monday, September 10, 2018.

The monthly meeting of the Board of Fire Commissioners of the Vischer Ferry Fire District was convened on Monday, September 10, 2018 at 7:30 pm in the Commissioners' Room at Station #2. Those in attendance were Commissioner Kevin Bowman, Commissioner Marty Schanz, Commissioner Andy Casucci, Carl Visconti – Treasurer, Karan Donohue – Secretary, Chief Phil Brousseau, Assistant Chief Kenny Bowman, Timmy Brousseau and Shawn Berger, the committee chair for Boy Scout Pack 62. Those absent were Commissioner Dave Pettis, Commissioner Duane Lindsey and Administrator Sarah deForest.

Discussion with Shawn Berger:

1. The District decided not to let the Cub Scouts use the hall after 2018. They did not sign the hall rental. The Vischer Ferry Fire Company is debating whether to sign the charter. There is a liability to the Company Officers.
2. The Cub Scouts can't legally sign the charter. Shawn will look into the charter and see who can sign it.
3. There are no den meetings scheduled at Station #1 for the rest of the year.
4. We will have to wait to see what the Company decides.
5. Our lawyer has advised that if the rental lease isn't signed, they can't use the hall.

Shawn left at 7:50.

Bills

1. A listing of transactions numbered 12801 through 12831, totaling \$19,396.99, was presented to the Board.

Commissioner Schanz made a motion to pay the bills. Commissioner Casucci seconded the motion. The motion was carried unanimously.

Old Business

Commissioner Casucci made a motion to approve the minutes, with corrections. Commissioner Schanz seconded the motion. The motion was carried unanimously. The corrections were one large area search system was purchased from RIT Safety Solutions for \$1,592 instead of \$1,411 and the spending limit of the Administrator's credit card was raised to \$15,000.

Sarah deForest arrived at 8:00.

Treasurer's Report

1. Bank statements, reconciliations and check images for August 2018 and the listing of transactions approved and paid in August 2018 were given to Commissioner Bowman for verification.
2. Bank statements, reconciliations and check images for July 2018 were returned to the Treasurer.
3. Treasurer Visconti presented the 2019 preliminary budget to the Board. Commissioner Schanz made a motion to approve the 2019 preliminary budget. Commissioner Casucci seconded the motion. The motion was carried unanimously.

Commissioner Casucci made a motion to accept the Treasurer's report. Commissioner Schanz seconded the motion. The motion was carried unanimously.

Chief's Report

1. Commissioner Casucci made a motion to approve the following:
 - a. Use the Diamond Reef Marina for a water rescue drill on Wednesday, September 24, and 26.
 - b. Five (5) members to attend the Capital Region Fire Conference on October 14, 2018 at the Town of Milton Community Center in Ballston Spa. The registration fee is \$15 each for 1 total of \$75, plus mileage.
 - c. John Alteri to attend "A Day of Training with FDNY" on Saturday, September 29, 2018 at the Training Center. The registration fee is \$100, plus mileage.
 - d. Andy Stadel and Brittany Keleman to attend the NYS Dec Wildland Search and Rescue class at West Hoosick on September 17 and 22.
 - e. Members attending Fire Prevention activities during October.

Commissioner Schanz seconded the motion. The motion was carried unanimously.

2. Commissioner Schanz made a motion to purchase the following:
 - a. Two or three (2 or 3) dairy milk crates from www.amazon.com @ \$31.76 each for a total of \$63.52 plus \$33.49 S&H.
 - b. One (1) set of small bunker pants suspenders from MES for \$42.
 - c. Water rescue equipment, as attached, for \$1,972.05. This is a budgeted item.