

BOARD OF FIRE COMMISSION
Special Meeting
June 20, 2017
"MINUTES"

Present: Brett Salafia, Eric Germain, Charles Gotta, Phil Visintainer, Darin Hurne

Others Present: Deputy Chief Bryan Bochinski, Assistant Chief Martin Swan, and Captain Chris Lundquist

Chairman Salafia called the meeting to order at 7:30p.m. at Company #1 on Barton Hill Road.

Pledge of Allegiance

Public Remarks: None

Account Reconciliation:

Mr. Hurne made a motion to transfer \$4,692.00 from account 5652 to account 5611; Mr. Germain seconded. Motion passed 5-0.

Mr. Hurne made a motion to transfer \$3,100.00 from account 5335 to account 5611; Mr. Gotta seconded. Motion passed 5-0.

Mr. Hurne made a motion to transfer \$628.05 from account 5626 to account 5642; Mr. Gotta seconded. Motion passed 5-0.

Mr. Hurne made a motion to transfer \$2,316.00 from account 5744 to account 5658; Mr. Visintainer seconded. Motion passed 5-0.

Mr. Hurne made a motion to transfer \$3,000.00 from account 5621 to account 5658; Mr. Gotta seconded. Motion passed 5-0.

Mr. Hurne made a motion to transfer \$1,500.00 from account 5316 to account 5658; Mr. Gotta seconded. Motion passed 5-0.

Mr. Hurne made a motion to transfer \$44.47 from account 5335 to account 5658; seconded by Mr. Gotta. Motion passed 5-0.

Mr. Hurne made a motion to transfer \$340.31 from account 5420 to account 5319; seconded by Mr. Gotta. Motion passed 5-0.

End of Year Equipment Purchases:

Mr. Hurne made a motion to purchase lettering for the brush fire enclosed trailer in the amount of \$1,320.00 from account 5654; seconded by Mr. Visintainer. Motion passed 5-0.

Mr. Hurne made a motion to purchase a 2,000 watt inverter generator for the trailer from Midstate Equipment for \$950.00 from account 5355; seconded by Mr. Germain. Motion passed 5-0.

Mr. Hurne made a motion to purchase (4) carbide saw blades from Shipman's at \$90 each for a total of \$380.00 to be taken from account 5690; seconded by Mr. Gotta. Motion passed 5-0.
Discussion: these are replacements for saw on the front line engines

Mr. Hurne made a motion to purchase (2) push mowers from CZ Equipment at \$229.95 each for a total of \$459.90. \$229.95 will come from account 5690 and \$229.95 will come from account 5743. Second by Mr. Gotta. Motion passed 4-0-1 with Chair Salafia abstaining due to his business relationship with CZ Equipment.

Discussion: the mowers are for Co#1 and Co#3 – Co#2 has a working mower.

Mr. Hurne made a motion to purchase brush fire equipment – accessories to fit out the UTV and trailer – from Cofiel's Power Equipment in the amount of \$1,263.44 to be taken from account 5580. Second by Mr. Visintainer. Motion passed 5-0.

Mr. Hurne made a motion to purchase a 5" gated fitting from Shipman's, as described in item #1 on Shipman's quote number 12410, in the amount of \$2,043.75 from account 5650. Seconded by Mr. Gotta. Motion passed 5-0.

Mr. Hurne made a motion to purchase bunker gear from Firematic (quote #56762) for the amount of \$6,229.98 from account 5652; seconded by Mr. Gotta. Motion passed 5-0.

Discussion: 2 complete sets of turnout gear plus name patches and carabiners.

Mr. Hurne made a motion to purchase a Bullard LDX silver imaging camera from Fire Tech (quote # 5017) for \$7,699.00 from account 5611; second by Mr. Gotta. Motion passed 5-0.

Discussion: the quote included four models, this is a purchase of the same model that the department already has, to be on the ladder truck.

Adjournment: *A motion was made by Mr. Germain and seconded by Mr. Visintainer to adjourn the meeting at 7:50 P.M. Voted 5-0 in favor.*

Respectfully submitted,

Eliza LoPresti
Recording Secretary