Meeting Minutes
April 12, 2010
7:30p.m.
Citizens Engine Company

Commissioner’s Attending: Gene Atkas, Al Rochelle, Clay Jurgens, Ugo Zullo, Pete Sampiere

Meeting called to order at 7:32pm, followed by the Pledge of Allegiance.

March Meeting Minutes:
Motion made to accept March Meeting Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Zullo. Approved 5-0.

Corrections:
- On the second page, second line from the top, it should say “repaired” instead of replaced.

Correspondence:
- Letter received regarding the Sprinkler System Inspection Deficiencies.
- Letter received from Citizens Engine Company requesting reimbursement for half ($347.50) of the cost of the renewal for the copier.

Financial Report:
- Commissioner Rochelle stated a transfer needs to be made in repair and maintenance because a PO was taken out of the wrong account.
- Commissioner Rochelle stated the Light Tower will cost $10,000.00 on deductible.
- The cost for damages on the Chief’s vehicle is $2,500.00.
- The cost for two (2) tires is $1,200.00.
- Parts for the siren are $500.00.
- Commissioner Rochelle stated that the part-time clerk has been working extra hours and the account will be short by the end of the year. There is $2,500.00 left in the account.
Motion made to accept the Financial Report by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.

Fire Marshal's Report:
Motion made to accept Fire Marshal's Report by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.

April Chief's Minutes:
Discussion: None
Motion made to accept Minutes as submitted by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 5-0.

Old Business:
- Commissioner Jurgens stated East River took care of the oil spill.
- Chairman Atkas asked if the lights were taken care of, Commissioner Jurgens stated that they were.

New Business:
- Commissioner Rochelle stated that a Chief has to be appointed at the June meeting.
- The Capital Improvements were discussed.

Public Comment: None

Requisitions: Please see attached.
Additional items:

<table>
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<tr>
<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
<th>Acct.</th>
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<tbody>
<tr>
<td></td>
<td>Reimbursement</td>
<td>Citizens Engine Co.</td>
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<tr>
<td></td>
<td>Service Contract</td>
<td></td>
<td>$347.50</td>
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</table>

Motion made to accept Citizens' request for reimbursement by Commissioner Jurgens, 2nd by Commissioner Zullo. Approved 5.0.

2 Air Conditioners Great Hill Hose Co. $1,370.00
Run 2 new lines Great Hill Hose Co. 380.00

Motion made to pay for two air conditioners and run two new lines by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 5-0.

Sprinkler System Citizens Engine Co. $995.00

Motion made to pay for Sprinkler System by Commissioner Zullo, 2nd by Commissioner Sampiere. Approved 5-0.
Motion made to transfer $14,700.00 by Commissioner Sampiere, 2nd by Commissioner Jurgens. Approved 5-0.

Motion made to approve Requisitions by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.

Executive Session:
Motion made to go into Executive Session at 8:28p.m. by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.

Motion made to come out of Executive Session at 8:43p.m. by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.
It was noted for the record no votes or motions were taken.

Other Business: None

Motion made to adjourn at 8:45p.m. by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 5-0.

Respectfully Submitted,

Michele Mrazik
Board Secretary
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<td>1</td>
<td>Pump maintenance</td>
<td>EJ Bouton, Jr.</td>
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<td>Century Ladder</td>
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<td>Hurst Tool Maintenance</td>
<td>Firematic</td>
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<td>Pump Testing</td>
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<td>Repair GH compressor cut-out switch</td>
<td>Air Compressor Engineering</td>
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<tr>
<td>1</td>
<td>Repair 2 SCBA regulators</td>
<td>Shipman's</td>
<td>200.00</td>
<td>200.00</td>
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<tr>
<td>2</td>
<td>Repair of 2 pagers</td>
<td>Utility Communications</td>
<td>55.00</td>
<td>110.00</td>
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<tr>
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<td>Reimbursement for food for K. Swan's funeral</td>
<td>Great Hill Hose Co.</td>
<td>37.65</td>
<td>37.65</td>
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<td>Reimbursement for training</td>
<td>Dale Cann</td>
<td>125.00</td>
<td>125.00</td>
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<td>30</td>
<td>5 gal. Class B Foam</td>
<td>Shipman's</td>
<td>152.00</td>
<td>4,560.00</td>
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<td>4</td>
<td>Minitor V Pagers</td>
<td>Utility Communications</td>
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<td>2,300.00</td>
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<td>Scott Multi-gas Meter</td>
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<td>Assorted Batteries</td>
<td>Battery Zone</td>
<td>693.00</td>
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Total Acct. No. 19,825.65

By our signatures below, we approve the requisitions indicated above:

L. Scott Andrews, Chief

Thomas Tomasheski, Asst. Chief

James Smith, Asst. Chief

Dale Cann, Asst. Chief

Date: 4/12/10
<table>
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<tr>
<th>Qty</th>
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<th>Acct. No.</th>
<th>P.O. No.</th>
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<td>2</td>
<td>HazMat Operations Refresher Classes</td>
<td>Valley Fire School</td>
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<td>Misc. Turnout Gear - 2 new coats, 1 coat repair, 1 pants repair, helmets and boots</td>
<td>Shipman’s</td>
<td>5,094.00</td>
<td>5,094.00</td>
<td>615</td>
<td></td>
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| Total |                           |                   | 14,194.00 |

By our signatures below, we approve the requisitions indicated above:

L. Scott Andrews, Chief

Thomas Tomasheski, Asst. Chief

James Smith, Asst. Chief

Dale Cann, Asst. Chief

Date: ____________ _