

Pending Approval

Union Vale Fire District Board Meeting

JANUARY 11, 2010 AT STATION 1, VERBANK, NY

ATTENDEES: Commissioners –John DelBene, Dan Richards, Tom Martell, Sal Tagliamonte, Richard Giuliani, Secretary/Treasurer – Sharon Herb, Lawyer – Rod MacLeod , Interim Chief – Dave Schmoke, Asst Chiefs - Bill Griffin, Mike Erts, Rescue Chief -Tom Murphy, Fire Company President –Dan McMorris and 9 from the public.

MEETING CALLED TO ORDER FROM WORKSHOP: Meeting opened at 7:32 pm to document several motions.

PUBLIC COMMENT –

Dave Schmoke – is requesting that Rod MacLeod should recuse himself from any other dealings with me because Gellert and Klein previously represented him on a legal matter between himself and this Board. The Board responded that they don't feel it is necessary for Rod MacLeod to recuse himself because he is representing the Board.

Dan McMorris – wants to know if the Board Policy supersedes the Fire Company Procedures concerning elections. The Board responded that State Law (Rod clarified it was General Municipal Law 176) that give the Board the right to say when and where the Fire Company will hold their elections.

Carlos Mina – concerning a call on Camby Road about a tight stair issue. He asked if the Board could do anything about these situations. The Board responded that they cannot do anything.

MOTION by Tom Martell, second by John DelBene to use Wright Express as our gasoline credit card with the limits set by the Board. Motion was unanimously approved 5-0. The current 3 companies (ExxonMobil, Citgo, and Sunoco) will be collected and the new ones will be put into the vehicles. The Secretary is working on getting every driver put on the system.

MOTION by Dan Richards, second by John DelBene to spend \$878 on a new ten zone panel from O'Toole's Security Systems. Motion was unanimously approved 5-0. Dan would also like to add in the boiler so if it turns off we know something is wrong.

Tom Martell offered to do all EMS and Fire Reporting in the FireHouse Software starting with January 2010. He wants to get a standardization going that utilizes more of our program.

WalGreen's took over LaGrange Pharmacy in September 2009. When Tom Murphy tried to get epi-pens, WalGreen's said they could not do it. Tom Murphy is currently looking at other Pharmacies to see who will supply us with epi-pens and albuterol.

Meeting Adjourned at 8:15 pm Respectfully Submitted, Sharon Herb, Secretary/Treasurer