

## *Pending Approval*

### **Union Vale Fire District Special Board Meeting**

JANUARY 20, 2010 AT STATION 1, VERBANK, NY

**ATTENDEES:** Commissioners –John DelBene, Dan Richards, Tom Martell, Richard Giuliani, Secretary/Treasurer – Sharon Herb, Lawyer – Rod MacLeod , Chief – Dave Schmoke, Asst Chiefs -, Mike Erts, Rescue Chief -Tom Murphy, Fire Company President –Dan McMorris and 8 from the public.

**MEETING CALLED TO ORDER FROM WORKSHOP:** Meeting opened at 5:37 pm with the Pledge of Allegiance and a silent prayer for the troops overseas and for members who have gone before us.

**PUBLIC COMMENT** – none

**MOTION** by Tom Martell, second by John DelBene to approve the nomination of Dave Schmoke as Fire District Chief. Roll Call Vote: John DelBene is not happy how these issues have escalated and are affecting the Department and our neighbors. He has always worked with all parties and would like others to start thinking along the same lines. Our reason in being here is to work and protect the Community not harm the Community. And will abstain from any issues pertaining to this matter now and in the future; Tom Martell voted no; Dan Richards voted no; Rich Giuliani voted no. The motion was not approved 0-3-1.

**MOTION** by Tom Martell, second by John DelBene to direct the Union Vale Fire Company to have another election for an alternative name for Chief to be held on Wednesday, January 27<sup>th</sup>, 2010 at 7 pm at Station 2. Motion was unanimously approved 4-0.

**MOTION** by Tom Martell, second by Dan Richards that effectively immediately to take the car currently assigned as 67-1 and making it a “school” car, parked at Station 1 and would need Board approval for use by members for such things as classes, meetings, conferences, etc. There was no discussion. Roll Call Vote: John DelBene abstained, Tom Martell voted yes, Dan Richards voted yes, Rich Giuliani voted yes. Motion was approved 3-0-1.

**MOTION** by Tom Martell, second by Dan Richards to direct Tom Murphy to have the vehicle currently being used as 67-8 to be certified by the State as a BLS Fly Car with the appropriate equipment, so that it meets the article 30 part 800 (BLS Fly Car Statute) of the NYS Public Health Law. The vehicle will be assigned to highest ranking EMT. Motion was unanimously approved 4-0 (Roll Call Vote: John DelBene voted yes, Tom Martell voted yes, Dan Richards voted yes, Rich Giuliani voted yes)

**MOTION** by Tom Martell, second by Dan Richards to authorize our attorney to contact the Town Supervisor, in reference to being contacted by Al Roberts, UV Town Attorney, in regards to general municipal law and answer any questions that she might have to be followed up by a letter to the Town Board. Roll Call Vote: John DelBene voted Yes, Tom Martell voted Yes, Dan Richards voted Yes, Rich Giuliani voted Yes. Motion was unanimously approved 4-0.

**Meeting Adjourned Motion** by Tom Martell, second by Dan Richards at 5:43 pm  
Respectfully Submitted, Sharon Herb, Secretary/Treasurer