

Pending Approval

Union Vale Fire District Board Meeting

FEBRUARY 8, 2010 AT STATION 2, CLOVE, NY

ATTENDEES: Commissioners –John DelBene, Dan Richards, Tom Martell, Richard Giuliani, Secretary/Treasurer – Sharon Herb, Chief – Bill Griffin, Rescue Chief – Tom Murphy, and 2 from the public.

MEETING CALLED TO ORDER FROM WORKSHOP: Meeting opened at 7:50 pm to document several motions.

MOTION by Tom Martell, second by Dan Richards to approve the Secretary going to the class on April 15, 2010 for Secretary and Treasurer Training at a cost of \$100, plus incidentals of food and gas. Motion was unanimously approved 4-0.

MOTION by Tom Martell, second by John DelBene to approve the purchase of an MES Rescue Randy for extrication drills at a cost of \$925. The money will be coming out of the Rescue Chief fund. Motion was unanimously approved 4-0.

MOTION by Tom Martell, second by Dan Richards to approve the purchase of a heavy duty locker on wheels for approximately \$200. This will be the same type as was bought for the Rescue Squad. Motion was unanimously approved 4-0.

MOTION by Tom Martell, second by Dan Richards to approve Adam Ollivett as an active member of the Union Vale Fire District. Motion was unanimously approved 4-0.

MOTION by Tom Martell, second by John DelBene to approve, pending notification of completion of physical and arson check, Charlie Van DeBogart as an active member of the Union Vale Fire District. Motion was unanimously approved 4-0.

MOTION by Dan Richards, second by Tom Martell to use \$30, 000 from the 2009 Fund Balance to purchase a 2010 Chevy Tahoe at State Bid. Anything over the \$30,000 will be paid for out of the Chief's Fund. Motion was unanimously approved 4-0.

MOTION by Tom Martell, second by John DelBene to surplus the current Chief's vehicle. Motion was unanimously approved 4-0.

MOTION by Tom Martell, second by John DelBene to purchase Tim Marshall the lighter Tech Rescue Gear. Motion was unanimously approved 4-0.

Meeting Adjourned at 10:30 pm

Respectfully Submitted, Sharon Herb, Secretary/Treasurer