

## *Pending Approval*

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

APRIL 12, 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, Lawyer – Rod MacLeod, Fire Company President – Dan McMorris, Asst Chiefs – Roy Robertson, Mike Erts and 1 from the public.

**MEETING CALLED TO ORDER FROM WORKSHOP:** Meeting opened at 8:30 pm to document several motions.

**MOTION** by Tom Martell, second by John DelBene to approve the purchase two portable monitors for hose at approximately \$2400 each. Motion was unanimously approved 4-0.

**MOTION** by John DelBene, second by Dan Richards to approve the purchase of a com port to USB converter and Windows 7 Upgrade for Rich's computer so that he can program the radios. Motion was unanimously approved 3-0 (Tom Martell had left a little earlier).

**Meeting Adjourned** at 10:30 pm

Respectfully Submitted, Sharon Herb, Secretary/Treasurer