

Pending Approval

Union Vale Fire District Board Meeting

MAY 15, 2010 AT STATION 2, CLOVE, NY

ATTENDEES: Commissioners –John DelBene, Dan Richards, Tom Martell, Richard Giuliani, Sal Tagliamonte, Secretary/Treasurer – Sharon Herb, Chief – Bill Griffin, Rescue Chief – Tom Murphy, Lawyer – Rod MacLeod (left around 9 pm), 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 Dan Richards to continue the mileage reimbursement rate for the assistant chiefs at 44.5 cents per mile. But for occasional Drivers, for events such as but not limited to training, trade shows, local travel, the mileage reimbursement rate will be 25 cents per mile. With documentation the District Gas Cards can still be used for travel. Motion was unanimously approved 5-0.

MOTION by Tom Martell, second by John DelBene to approve sending up to 5 people to Harrisburg Show. Will Rent Car. Motion was unanimously approved 5-0.

Meeting Adjourned at 10:30 pm

Respectfully Submitted, Sharon Herb, Secretary/Treasurer