

Halfmoon-Waterford Fire District #1

BOARD OF FIRE COMMISSIONERS MEETING

Monday May 22, 2018

Extended Meeting

Members: Commissioners Earl McMahon, Peter Semenza, and Alexander Buonanno, Dave Cuoco, John D'Alessandro

Present: Commissioners Earl McMahon, Dave Cuoco, John D'Alessandro, Secretary Paul McInerney, Treasurer Steve Kane

Absent: Peter Semenza, Alexander Buonanno, Carol Cooper

Public: See Sign in Sheet

Meeting called to order: 6:00 p.m.

Pledge Led By: Earl McMahon

Treasurer's Report:

Steve Kane inquired about what the tax effect and increase is going to be along with annual bond payment. A plan was put in place that as of our current budget the District could afford \$175,000.00 a year with the remainder coming through our tax increase.

Spoke about Bill for Paul Felts

For door repair the cost is \$35,000.00 Steve Kane stated that it needs to go out to bid.

NOTE: All purchases made are for the items themselves and does not include shipping. At the June 23, 2014 Board of Fire Commissioners meeting it was decided that any items open for purchase after 90 days be regarded as null and void except for training items.

Open to the Public: Dennis Weaver spoke to BOC about having a PIO to talk about the new building

Motion made by Dave Cuoco Second by Earl McMahon to have John D'Alessandro and Dennis Weaver be PIO for new building and before speaking to anyone the BOC must approve what's going to be said.

Possible Bond Vote in November

Purchasing Manager's Report: None Absent

Station Maintenance Report: None

Chief's Report:

Chief's Report was given by Brian Boudreau and the following items were requested for purchasing and or discussed topics.

Chief's Show per Diem for each firefighter in the amount of \$178.50. Firefighters Connor McCrea, Ed Guerin, Josh McCrea, Derek Messier, Odalis Breton, Tanner Gamache, and John D'Alessandro and Casey Anderson. Steve Kane asked is this per-diem is just for when attending classes.

Motion made by Earl McMahon Second by Dave Cuoco to each of the above firefighter a per-diem of \$178.50.

Earl McMahon Yes

Peter Semenza Absent

Alexander Buonanno Absent

Dave Cuoco Yes

John D'Alessandro Yes

Motion passed.

Vischer Ferry Mutual Aid request

Motion made by Earl McMahon to accept the Mutual Aid request from Vischer Ferry Chief Phillip Brousseau. Second by John D'Alessandro.

Earl McMahon Yes

Peter Semenza Absent

Alexander Buonanno Absent

Dave Cuoco Yes

John D'Alessandro Yes

Motion passed.

Motion made by John D'Alessandro to hire Seal Coating Services to Seal Coat Stations 1 & 2 not to exceed \$4,200.00. Second by Dave Cuoco.

Earl McMahon Yes

Peter Semenza Absent

Alexander Buonanno Absent

Dave Cuoco Yes

John D'Alessandro Yes

Motion passed.

Motion made by Dave Cuoco to have US Filter clean hood in kitchen not to exceed \$400.00. Second by Earl McMahon.

Earl McMahon Yes

Peter Semenza Absent

Alexander Buonanno Absent

Dave Cuoco Yes

John D'Alessandro Yes

Motion passed.

Motion made by John D'Alessandro to accept the Chief's report. Second by Dave Cuoco.
Earl McMahon Yes
Peter Semenza Absent
Alexander Buonanno Absent
Dave Cuoco Yes
John D'Alessandro Yes
Motion passed.

Old Business: H2M Architects Contract

Motion made by Earl McMahon to accept the Contract of H2M Architects after the review from Pinsky Law Firm. Second by John D'Alessandro.
Earl McMahon Yes
Peter Semenza Absent
Alexander Buonanno Absent
Dave Cuoco Yes
John D'Alessandro Yes
Motion passed.

New Business: Paul McInerney will submit to Ed Guerin a contract for Dr. Wenacur for him to sign. His fees are \$2,000.00 for Medical Director and \$16,500.00 for physicals.

Correspondence: None

Presidents Report: None

Dave Cuoco: None

Peter Semenza: Absent

Alexander Buonanno: Absent

John D'Alessandro: Spoke about the Cancer Insurance stating that Hartford Insurance was received the RFP. Some details about the coverage are as follows: 5 years active firefighter with fit tests. This coverage applies to firefighters 15 years ago that meet the standards. This will be effective January 1, 2019

Earl McMahon: Tanner Gamache and I are working on getting the website up and functional.

Motion made by Dave Cuoco to purchase License Renewal for Doors System for not to exceed \$500.00. Second by John D'Alessandro.

Earl McMahon Yes
Peter Semenza Absent
Alexander Buonanno Absent
Dave Cuoco Yes
John D'Alessandro Yes

Motion passed.

Meeting adjourned at: 7:00 pm

Respectfully submitted by:

Paul McInerney
District Secretary