

West Hurley Fire District, No. 1
P.O. Box 312
West Hurley, N.Y. 12491

Draft

Dec 27 2018

The West Hurley Board of Fire Commissioners year end meeting was called to order by Chairman Van Valkenburgh. There was the pledge to the flag.

Hall Requests;

March 19 and September 17 Town of Hurley Meetings

February 10, March 10, April 14 West Hurley Fire Department Breakfast

Resolution 2018-190

Upon a motion made 1st Commissioner Fauble and 2nd Commissioner Rice the Board approves the Hall Requests.

Commissioner Van Valkenburgh: yes

Commissioner Fauble: yes

Commissioner Rice: yes

Commissioner Blatter: absent

Commissioner Faluotico: yes

Resolution 2018-191

Upon a motion made 1st Commissioner Rice and 2nd Commissioner Fauble we sign the paperwork to move insurance companies to Marshall and Sterling with Linda Flanagan.

Commissioner Van Valkenburgh: yes

Commissioner Fauble: yes

Commissioner Rice: yes

Commissioner Blatter: Absent

Commissioner Faluotico: absent

Resolution 2018-192

Upon a motion made 1st Commissioner Fauble and 2nd Commissioner Rice we put 36 people for the cancer bill. This will also be reviewed during the year.

Commissioner Van Valkenburgh: yes

Commissioner Fauble: yes

Commissioner Rice: yes

Commissioner Faluotico: absent

Commissioner Blatter: absent

Resolution 2018-193

Upon a motion made 1st Commissioner Rice and 2nd Commissioner Fauble we adopt the policies as is and all Commissioners get a copy of them.

Commissioner Van Valkenburgh: yes

Commissioner Fauble: yes

Commissioner Rice: yes

Commissioner Blatter: absent

Commissioner Faluotico: absent

Treasure Trojak:

The treasure went over the budget and advised the Board of how much money we need to cover the first 3 months of the year.

Resolution 2018-194

Upon a motion made 1st Commissioner Rice and 2nd Commissioner Fauble we move forward with the air system for Company 3 and the Back Bay at Company one with the cost not to exceed 16,000.00 from the 2018 budget.

Commissioner Van Valkenburgh: yes

Commissioner Fauble: yes

Commissioner Rice: yes

Commissioner Blatter: absent

Commissioner Faluotico: absent

Resolution 2018-195

Upon a motion made 1st Commissioner Fauble and 2nd Commissioner Rice we purchase the AEDS that are needed if there is money from 2018 budget to do so.
Cost 10,312.00

Commissioner Van Valkenburgh: yes

Commissioner Fauble: yes

Commissioner Rice: yes

Commissioner Blatter: absent

Commissioner Faluotico: absent

Resolution 2018-196

Upon a motion made 1st Commissioner Rice and 2nd Commissioner Fauble we have Mauro engineer firm to write up the specs for the black top and upgrade in kitchen.

Commissioner Van Valkenburgh: yes

Commissioner Fauble: yes

Commissioner Rice: yes

Commissioner Blatter: absent

Commissioner Faluotico: absent

Commissioner Van Valkenburgh would like to give extra money to the Treasure and Secretary for all the extra work they did this year with all the foil requests and the audits. This will be table until January meeting.

The paperwork for the tax cap has been filed with the state.

She is working on the audit firms to lower the price of the audit. Gagnon will still do the payroll and quarterly reports.

Resolution 2018-197

Upon a motion made 1st Commissioner Fauble and 2nd Commissioner Rice to go into executive session to discuss personnel.

Commissioner Van Valkenburgh: yes

Commissioner Fauble: yes

Commissioner Rice: yes

Commissioner Blatter: absent

Commissioner Faluotico: absent

Resolution 2018-198

Upon a motion made 1st Commissioner Rice and 2nd Commissioner Fauble we come out of executive session.

Commissioner Van Valkenburgh: yes

Commissioner Fauble: yes

Commissioner Rice: yes

Commissioner Blatter: absent

Commissioner Faluotico: absent

Resolution 2018-199

Upon a motion made 1st Commissioner Rice and 2nd Commissioner Faule the meeting was adjourned.

Commissioner Van Valkenburgh: yes

Commissioner Faule: yes

Commissioner Rice: yes

Commissioner Blatter: absent

Commissioner Faluotico: absent

Attendance:

Commissioner Van Valkenburgh, Commissioner Faule, Commissioner Rice,
Treasure Trojak, Members of the public

2018 Year End – West Hurley Fire District

Current Balance (as of 12/27/18) in Checking: \$242,742.31

Transfer for the 2018 Budget to reserve of \$45,000 was completed on 4/8/18

Total Vouchers paid thus far for 2018 (including the ones signed tonight) =
\$570,301.77

$\$570,301.77/12 = \$47,525$ approximate per month.

Expenses for January 1, 2018 – March 31st, 2018 = \$186,166.23 - \$61,205.00
(Bond Payment). New Total = \$124,961.23.

$\$124,961.23/3 = \$41,653.74$ approximate per month.

Future Expenses, we need to cover approximate 3 months till Tax Levy arrives =
\$141,000.

Therefore, I ESTIMATE \$101,742.31 is available to spend from cash flow.

Carry over to 2019 \$45,000

The actual amount of year-end balance on paper is: \$242,742.31 - \$45,000 =
\$197,742.31. That number DOES NOT include any \$\$\$ that the board approved to
spend from 2018 that has yet to be billed.