

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

~~Draft~~  
approved

July 8, 2019

The regular meeting of the West Hurley Board of Fire Commissioners was called to order by Chairman Rice. There was the pledge to the flag. The meeting was held at West Hurley Fire Co. 1 and started at 6:30pm.

Resolution 2019-89

The vouchers were reviewed and pay in the amount of 73737.23 as per the abstract.

Linda Flanagan went over the insurance policy.

Resolution 2019-90

Upon a motion made 1<sup>st</sup> Doug Eighmey and 2<sup>nd</sup> Palmer Kocher to approve the minutes from the previous meeting.

Commissioner Rice: yes

Commissioner Eighmey: yes

Commissioner Kocher: yes

Commissioner Scully and Blatter: Absent

Hall Request:

Amanda Sprague Sept. 15 Birthday Party Noon to 5pm

Limber Tree Service: August 25 for a class

Hurley Dem. Committee Sept. 22 for a film show

Resolution 2019-91

Upon a motion made 1<sup>st</sup> Commissioner Kocher and 2<sup>nd</sup> Commissioner Eighmey to approve the hall requests but asking Limber Tree for certificate of Insurance.

Commissioner Rice: yes

Commissioner Eighmey: yes

Commissioner Kocher: yes

Commissioner Blatter and Scully: absent

Applications:

Ryan Conklin, Traci Lane, Warren Bundy, Amanda Sprague, Nelson Johnsmeyer

Resolution 2019-92

Upon a motion made 1<sup>st</sup> Commissioner Kocher and 2<sup>nd</sup> Commissioner Eighmey all applications be approved.

Commissioner Rice: yes

Commissioner Eighmey: yes

Commissioner Kocher: yes

Commissioner Blatter and Scully: absent

Correspondence:

Letter from Jonathan Heppner ref; County training center

Information about Leadership Summit October 3-5

Old Business:

Company One and Three

Doug talked to the Town and we will go with them to contract out the paving of Spillway

Pond needs to be cleaned also

Company One:

He is working on getting specs for the items that need to be done.

Need to redo the handi cap ramp also.

Washing Machine:

Joe Boek did the testing and it came back ok.

Policy Review:

Still working on it

Ambulance Inspection:

It was done and Secretary will have the report in a couple of days.

Commissioner Eighmey:

We need to change the lights in the main room back to switches.

We need to merge the deeds on the properties

We need to clean up an old building permit

Commissioner Rice:

Locksmith coming this week to change locks

Front door has been fixed

219 call year to date

Treasure Trojak:

Saving account has been closed

Turning in receipts has been good.

We have some checks that have not been cashed. She will contact the people who have not done so yet

August 1 -11 she will be on vacation

Auditor still waiting for letter from John Mc Govern and some minutes which will be mailed out tomorrow morning

Secretary:

Ambulance recertification paperwork was mailed out

Records Keeper:

Working on inventory

Commissioner Rice:

Still looking on new tankers the committee has been going to different departments and looking at trucks.

Chief Fauble:

Status of gas meters.

Asst. Chief Fauble:

I am responding is up and running working well.

We would like 2 monitors for the engine bay to see who is responding

Resolution 2019-93

Upon a motion made 1<sup>st</sup> Commissioner Kocher and 2<sup>nd</sup> Commissioner Eighmey we purchase 2 monitors at the cost of 200.00 each.

Commissioner Rice: yes

Commissioner Eighmey: yes

Commissioner Kocher: yes

Commissioner Blatter and Scully: absent

Bob Bloomer:

If the Company that is purchasing the school and wants to donate to us the playground side the Board should not take the donation.

Resolution 2019-94

Upon a motion made 1<sup>st</sup> Commissioner Rice and 2<sup>nd</sup> Commissioner Eighmey we go into executive session to discuss employment of personnel.

Commissioner Rice; yes

Commissioner Eighmey: yes

Commissioner Kocher: yes

Commissioner Blatter and Scully: absent

Resolution 2019-95

Upon a motion made 1<sup>st</sup> Commissioner Eighmey and 2<sup>nd</sup> Commissioner Kocher we come out of executive session.

Commissioner Rice:

Commissioner Eighmey: yes

Commissioner Kocher: yes

Commissioner Blatter and Scully: absent

There will be a workshop meeting on July 22 at 6:30pm.

Resolution 2019-96

Upon a motion made 1<sup>st</sup> Commissioner Eighmey and 2<sup>nd</sup> Commissioner Kocher we adjourn the meeting.

Commissioner Rice: yes

Commissioner Eighmey: yes

Commissioner Kocher: yes

Commissioner Blatter and Scully: absent

Submitted by

Alice Rice

District Secretary

Attendance:

Commissioner Rice, Commissioner Eighmey, Commissioner Kocher, Treasure Trojak, Records keeper Schupp, Chief Fauble, Asst. Chief Fauble, Asst. Chief Chislett, Members of the Department, Members of the Public

West Hurley Fire District #1  
VOUCHERS PAID

accrual Basis

Date	Num	Name	Memo	Amount
<b>Jun 11 - Jul 8, 19</b>				
06/11/2019	2486	CENTRAL HUDSON	Acc # 3323-09000-00-4	-47.88
06/11/2019	2487	Douglas Eighmey	Receipt # 549241	-100.00
06/11/2019	2488	FITZGERALD BROTHERS	Inv # 2230	-1,450.00
06/11/2019	2489	Mckesson Medical Surgical	Inv # 1010184	-249.21
06/19/2019	2491	TIME WARNER CABLE	Acc # 8150 41 012 000148	-64.95
06/19/2019	2490	VISA	Acc # 2495	-943.54
06/24/2019	2492	STAPLES	6035517812298783	-159.95
06/24/2019	2493	VERIZON	Acc #845 338 6010 241	-52.63
07/05/2019	2494	AAA EMERGENCY SUPPLY CO.		-953.00
07/05/2019	2495	GREENE COUNTY COMMERCIAL B...	Installment Bond	-51,389.88
07/08/2019	2512	AAA EMERGENCY SUPPLY CO.	Inv: # 00294955	-360.00
07/08/2019	2497	ALICE RICE	Secretary Salary for Month of June 2019	-467.24
07/08/2019	2498	Anderson Medical PC	Acc: # 4025077	-8,888.00
07/08/2019	2499	CENTRAL HUDSON	Acc: # 3030-06800-00-3	-81.28
07/08/2019	2513	COUNTY WASTE	Acc: # 6220-551798	-110.00
07/08/2019	2500	DAILY FREEMAN	Acc: # 51965	-10.80
07/08/2019	2501	Erica L. Schupp	Records Keeper Salary for Month of June...	-461.75
07/08/2019	2502	Matty's Landscaping	Lawn & Cleaning Service for Month of Jun...	-1,100.00
07/08/2019	2503	NOBLE GAS SOLUTIONS	Inv: # 01114931	-43.40
07/08/2019	2504	PINSKY LAW GROUP, PLLC	Inv: # 15621	-264.00
07/08/2019	2505	RIVER VALLEY RADIO	Inv: # 21546	-36.95
07/08/2019	2506	TIME WARNER CABLE	Acc: # 8150 31 012 0110667	-106.47
07/08/2019	2507	Wendy J Trojak	Treasurer Salary for Month of June 2019	-500.24
07/08/2019	2508	WEST HURLEY FIRE DEPT.		-3,308.70
07/08/2019	2509	WEX BANK	Inv: # 60034584	-535.33
07/08/2019	2510	WOODSTOCK HARDWARE	Inv: #K97776 & K97902	-15.21
07/08/2019	2514	ABC PEST CONTROL, INC	Acc: #2110	-65.00
07/08/2019	2515	CENTRAL HUDSON	Acc: # 3603-0360-00-6	-339.20
07/08/2019	2516	COUNTY WASTE	Acc: # 6220-551798	-110.00
07/08/2019	2517	GARRISON FIRE & RESCUE CORP.	Inv: #61273	-782.09
07/08/2019	2518	KoscoHeritagenergy	Acc: # 272422B	-531.17
07/08/2019	2519	Mckesson Medical Surgical	Inv: # 57356918	-125.20
07/08/2019	2520	Ulster Publishing Co, INC.	Inv: # 11399	-34.20
07/08/2019	2521	WOODSTOCK HARDWARE	Inv: # K98375	-49.96
<b>Jun 11 - Jul 8, 19</b>				<b>-73,737.23</b>