

Special Meeting
January 15 2019
 3 PM St 1

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Benjamin Bragg	(ABSENT)
	Christian Erichsen	(PRESENT)
	John Fraino	(ABSENT)
	Alan Barone	(PRESENT)
Secretary/Treasurer	James Passikoff	(PRESENT)
District Clerk	Denise A. Holzberger	(PRESENT)
Chief	Peter Miller	(PRESENT)

Chairman DiLorenzo called the meeting to order, led the salute to the flag and called for a moment of silence in memory of all fallen firefighters.

Chairman Dilorenzo stated that the purpose of this meeting was to review and authorize payment of several insurance bills and update the Board on several items.

1. **Bills-** The following bills were submitted for payment

Arch Insurance NYS Disability	\$153.20
Direct Energy natural gas St 1	595.04
Central Hudson electric St 2 2520 Kwh	151.97
Direct Energy St 1 5520 kwh electricity	338.47
Global Montello Group	137.56
MHRH 2 CPR	20.00
MLSS reg J Lyons EMT course	700.00
Chuck Gentilquore-AMB Bay	100.00
Fire Districts Mutual VFBL	61023.00
FIRE Districts Mutual Workers Comp	1184.00
Glatfelter Specialty Benefits –Cancer Ins.	4658.00
VFIS –Accident & Sickness Policy	<u>2840.00</u>
	<u>\$71901.24</u>

MOTION: Commissioner Chris Erichsen moved to approve payment of the bills totaling \$71901.24, seconded by Commissioner Alan Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

2. **Surety Bond**- There was discussion regarding increasing the amount of the surety Bonds.

Quotes were as follows:

To increase to \$2 million estimated annual premium for crime \$653.00

To increase to \$2.5 million estimated annual premium for crime \$696.00

(As per Linda Flanagan, Marshall & Sterling).

It was noted that we good internal controls in place: 2 signatures required for checks \$3000 and over, Commissioner review of the bank statements. It was determined that we would keep limit as it is.

3. **St 2 Bathrooms**- Chairman Dilorenzo reported that we met Rich Tompkins of Mauri & Associates to review our options at Station 2. Commissioner Barone noted that the bathrooms are not ADA compliant. To renovate current bathroom would be too costly. A big factor is fixture count to meet ADA compliance; urinal is required along with a toilet that is ADA compliant in the men's room, for example.

4. **Board of Elections**- The Board discussed the use of the Firehouse for elections and the various issues that have come up regarding parking and safety concerns. It was determined that it would be best not to have Board of Elections use the building due to these factors. A letter would be sent to inform them.

5. **Adjournment**-

MOTION: There being no further business, Commissioner Alan Barone moved to adjourn at 3:30 PM, seconded by Commissioner Chris Erichsen.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

Respectfully submitted,
Denise A. Holzberger, District Clerk