

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING MINUTES

DECEMBER 10, 2013

PRESENT: Commissioner Michael Napolitano Commissioner Sharon Remilard

Commissioner Anthony Leone Commissioner Daniel Adamski

Attorney Louis DeSimone Chief Richard Andrews

Treasurer Raymond Neves Deputy Chief Robert Valentine

Tax Collector David Almond

ABSENT: Commissioner Michael Allen

CALL TO ORDER: Meeting called to order at 7:00 pm by Vice Chairman Napolitano

APPROVAL OF MINUTES: Motion to approve the Minutes of the November 12, 2013 Meeting made by Commissioner Remillard, seconded by Commissioner Adamski. Motion passed 4-0.

APPROVAL OF BILLS: All Commissioners have reviewed the monthly bills. Motion to approve and pay made by Commissioner Adamski, seconded by Commissioner Leone. Motion passed 4-0.

TAX COLLECTOR'S REPORT: Collections for period 11/1/13

\$106,613.20. Collections 11/1/2013 to 12/10/13 \$100,090.47. Motion to approve the Tax Collector's Report made by Commissioner Leone, seconded by Commissioner Remillard. Motion passed 4-0.

TREASURER'S REPORT: Balance of Accounts as of 11/30/2013 \$275,099.26. Register Balance \$272,621.66.

Profit & Loss Budget vs. Actual was reviewed. Chief Andrews pointed out that there are several accounts which apparently have October charges included and he will go over these with the Treasurer. Motion to accept the Treasurer's Report made by Commissioner Adamski, seconded by Commissioner Remillard. Motion passed 4-0.

CHIER'S REPORT: During November we responded to 104 incidents, 80 in District and 24 Mutual Aid.

Total training hours for the month 492 with year-to-date hours 2668.

L-20 had generator repaired and all repairs were made to L-20 as a result of the ladder inspection. Two ground ladders were also fixed.

Station Maintenance – New roof was started on the original station week of December 2 and should be completed by December 13 weather permitting. Small canopy over front door was not included in original quote so final bill was \$17,175.00. Rotted boards on roof were replaced at no charge.

Bob Civetti of Braver will be here on December 13 to meet with the Treasurer, Tax Collector, Clerk and Chief to clean up items on the computer.

Page two

Commissioner Leone made a Motion to accept the Chief's Report, seconded by Commissioner Adamski. Motion passed 4-0.

CONSOLIDATION COMMITTEE:

Chief Andrews reported a meeting was held on December 4 with Lonsdale, Albion and Saylesville.

Town Administrator Almond will meet with the Wardens of Lonsdale. Motion to accept the report made by Commissioner Leone, seconded by Commissioner Adamski. Motion passed 4-0.

UNFINISHED BUSINESS:

Attorney DeSimone advised that he has spoken to Michael Field of the Attorney General's Office and has requested a copy of the transcript of the depositions.

NEW BUSINESS:

None

GOOD AND WELFARE:

Correspondence: None

Public Comment: None

There was no requirement for Executive Session.

Motion to adjourn made by Commissioner Leone, seconded by Commissioner Remillard. Motion passed by vote of 4-0.

Meeting adjourned at 7:14 p.m.

Lois E. Moore

District Clerk