

BOARD OF FIRE COMMISSIONERS
Niskayuna Fire District No. 2
2772 Troy Road
Niskayuna, New York 12309

April 15, 2010

G Zuckerman called the meeting to order at 7:40 p.m.

Present: D Miller, L Wyman, B Sweeney and G Zuckerman
J Clark, T Insogna

Absent: G Male, S Muldowney, S Lichorat, N Insogna

Secretary's Report

Resolution No. 2010-30 was proposed by L Wyman and seconded by B Sweeney to accept the Secretary's Report of March 18, 2010. Passed unanimously.

Correspondence

- RBC Wealth Newsletter
- CDPHP Executive Spring 2010
- Workers' Comp News for Public Employers

Mobile Phones

Resolution No. 2010-31 was proposed by D Miller and seconded by B Sweeney to change the Nextel monthly service plan to 1000 minutes at a cost of \$45.00 per month to avoid per minute charges. Passed unanimously.

Travel Policy

Resolution No. 2010-32 was proposed by L Wyman and seconded by B Sweeney to adopt the travel policy presented by J Clark as of 4/15/10. Passed unanimously.

Insurance

The Town of Colonie was added to our insurance policy as of March 1, 2010.

Treasurer's Report

Resolution No. 2010-33 was proposed by L Wyman and seconded by R Sweeney authorizing the payment of \$20,983.51 from the General Fund according to Abstract No 4-2010 and approving the Treasurer's Report. Passed unanimously.

General Fund

Beginning Balance	\$1,040,849.59
Plus Income	+\$402.67
Less Expenditures -	-\$20,983.51
Ending Balance	\$1,020,268.75

Resolution No. 2010-34 was proposed by B Sweeney and seconded by L Wyman to adjourn the meeting at 7:55 p.m. Passed unanimously.