

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

**February 18, 2010**

G Male called the meeting to order at 7:36 p.m.

Present: G Male, D Miller, L Wyman, and G Zuckerman  
T Insognia, N Insognia, J Clark

Absent: B Sweeney, S Lichorat and S Muldowney

***Secretary's Report***

***Resolution No. 2010-14*** was proposed by G Zuckerman and seconded by D Miller to accept the Secretary's Report of January 21, 2010. Passed unanimously.

***Inventory***

***Resolution No. 2010-15*** was proposed by G Zuckerman and seconded by L Wyman to remove the following from inventory as having no value:  
#101085 Turnout Coat, #103240 & 103241 paddles for 415.  
Passed unanimously.

## **Insurance**

**Resolution No. 2010-16** was proposed by G Zuckerman and seconded by L Wyman to accept the insurance proposal with Utica National at a cost of \$17,737 for the term of 3/1/10 – 3/1/11. Passed unanimously.

## **Training**

**Resolution No. 2010-17** was proposed by G Zuckerman and seconded by D Miller to send 412,411, & 414 to Guilderland training tower on April 10 & 17, 2010 for live burns. Passed unanimously.

**Resolution No. 2010-18** was proposed by G Zuckerman and seconded by L Wyman to send 412,411, & 414 to Colonie training tower on June 12, 2010 for a live burn and March 29, 2010 for a car fire drill. Passed unanimously.

**Resolution No. 2010-19** was proposed by G Zuckerman and seconded by L Wyman to allow Donna Novotny to attend training with Shaker Road FD using NFD2 turnout gear. Passed unanimously.

## **Chief**

The company officers have decided not to go ahead with the Jet Ski Watercraft Public Safety Loan Program.

District 2 has been added to some of Verdoy FD's box alarms.

Chief Muldowney has discussed the escape equipment needed and is planning sometime in June. There may be a possibility to go in with District 1 & Amsterdam.

## **Contracts**

**Resolution No. 2010-20** was proposed by D Miller and seconded by G Zuckerman to accept the service agreement with Tyler Fire Equipment for 2010. Passed unanimously.

### **Miscellaneous**

**Resolution No. 2010-21** was proposed by G Zuckerman and seconded by L Wyman to allow the company to purchase some new kitchen equipment up to \$1,000. Passed unanimously.

**Resolution No. 2010-22** was proposed by L Wyman and seconded by G Zuckerman to thank Jon Herrgesell for his six years of service as the chief of the company. Passed unanimously.

### **Treasurer's Report**

**Resolution No. 2010-23** was proposed by L Wyman and seconded by D Miller authorizing the payment of \$42,215.67 from the General Fund according to Abstract No. 02-2010 and approving the Treasurer's Report. Passed unanimously.

### **General Fund**

Beginning Balance	\$432,384.79
Plus Income	+\$139,316.56
Less Expenditures -	-\$42,215.67
Reimburse Petty Cash	+\$150.00
Ending Balance	<b>\$529,635.68</b>

**Resolution No. 2010-24** was proposed by D Miller and seconded by G Zuckerman to adjourn the meeting at 8:30 p.m. Passed unanimously.