

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

January 21, 2010

L Wyman called the meeting to order at 7:45 p.m.

Present: G Male, D Miller, L Wyman, B Sweeney and G Zuckerman
T Insognia, N Insognia, J Bradke

Absent: J Clark, S Lichorat, S Muldowney

Secretary's Report

Resolution No. 2010-04 was proposed by B Sweeney and seconded by D Miller to accept the Secretary's Report of December 17, 2009. Passed unanimously.

Correspondence

- Association of Fire Districts Fire Commissioners Training Program
- NYSIF January, February, & March 2010 Advisor
- NYSIF Information Page Audit
- RBC Wealth Management – David Rogers selected as senior portfolio manager group
- Garnet River – introduction to new business
- NYS Public Entities Safety Group 497 – Loss Run – July 1, 2005-December 31, 2009
- NYS Public Entities Safety Group 497 – VFBL Renewal Rate increase

Membership

Resolution No. 2010-05 was proposed by B Sweeney and seconded by D Miller to accept Spencer Lichorat as a new probationary member of the Fire Company. Passed unanimously.

Resolution No. 2010-06 was proposed by B Sweeney and seconded by D Miller to move Dave Singer to retired status. Passed unanimously.

Employees

Resolution No. 2010-07 was proposed by G Zuckerman and seconded by D Miller to have Steve Lichorat work the week of January 25, 2010 - January 29, 2010 as a station keeper. Passed unanimously.

Resolution No. 2010-08 was proposed by G Zuckerman and seconded by B Sweeney to give Station Keeper Muldowney and Station Keeper Kent a 10% (of 2009 W-2 wages) retirement bonus. Passed unanimously.

Building and Grounds

Information regarding new lighting in the bays was discussed. N Insognia will get more information and report at a later time. There are many advantages with long term savings and rebates that are available.

Inventory

Resolution No. 2010-09 was proposed by G Zuckerman and seconded by L Wyman to remove the following from inventory as having no value: #401090 Turnout Coat, #100062 Nozzle, and #100310 TV. Passed unanimously.

Training

Resolution No. 2010-10 was proposed by B Sweeney and seconded by D Miller to allow firefighter JP Bradke to attend the EMS Symposium on January 29 and 30, 2010 in Queensbury at a cost of \$100.00. Passed unanimously.

Equipment

Resolution No. 2010-11 was proposed by L Wyman and seconded by G Zuckerman to approve the purchase of The ID Maker System at a cost of \$2,098.95. Passed unanimously.

The chief and officers of the fire company are interested in purchasing a one man deployable water rescue boat to be used where the airboat can not reach. They will get further information and report at a later time.

J Bradke presented information regarding a Jet Ski Watercraft Public Safety Loan Program that Kawasaki has available. The officers will have to get more information and see what costs may be associated as far as training goes.

Treasurer's Report

Resolution No. 2010-12 was proposed by L Wyman and seconded by D Miller authorizing the payment of \$16,824.86 from the General Fund according to Abstract No. 01-2010 and approving the Treasurer's Report. Passed unanimously.

General Fund

Beginning Balance	\$452,328.96
Plus Income	+\$30.00
Less Expenditures -	-\$16,824.86
Ending Balance	\$435,534.10

Resolution No. 2010-13 was proposed by D Miller and seconded by G Zuckerman to adjourn the meeting at 9:05 p.m. Passed unanimously.

