

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

March 18, 2010

G. Male called the meeting to order at 7:30 p.m.

Present: G Male, L Wyman, B Sweeney and G Zuckerman
J Clark, T Insognia

Absent: S Muldowney, S Lichorat, N Insognia,
D Miller – Attending Schenectady County Dispatch Meeting

Secretary's Report

Resolution No. 2010-25 was proposed by L Wyman and seconded by G Zuckerman to accept the Secretary's Report of February 18, 2010. Passed unanimously.

Correspondence

- Domain Registry of America – nfd2.org domain expires on March 29, 2010
- Thank you note from G Zuckerman
- RBC Wealth Newsletter
- Time Warner Cable – Channel Delivery is changing
- AFD of Capital Region – Spring Meeting, April 15, 2010 in Saratoga Springs
- US Bank Corporate Trust Connection Spring 2010

Purchases

Resolution No. 2010-26 was proposed by R Sweeney and seconded by G Zuckerman to split the cost of a new ice machine with the fire company up to \$1,500. Passed unanimously.

Chief's Report

The fire company will be purchasing rescue ascenders with District 1, Albany, and Amsterdam. The cost will be approximately \$15,000 and will be completed in June.

The SOG's have been printed and will be passed out to members the week of March 22, 2010.

Chief will be purchasing two new air packs for E 413 at a cost of \$5,625.32.

Company replaced four life vests due to age at a cost of \$427.

Membership

Resolution No. 2010-27 was proposed by L Wyman and seconded by G Zuckerman to remove Doug Pilato and Greg Ennis from the membership. Passed unanimously.

LOSAP

LOSAP paperwork has been completed and will be sent to Penflex to determine the amount of contribution for 2009.

Treasurer's Report

Resolution No. 2010-28 was proposed by G Zuckerman and seconded by R Sweeney authorizing the payment of \$51,638.30 from the General Fund according to Abstract No 3-2010 and approving the Treasurer's Report. Passed unanimously.

General Fund

| | |
|---------------------|-----------------------|
| Beginning Balance | \$529,635.68 |
| Plus Income | +\$550,836.04 |
| Less Expenditures - | -\$51,638.30 |
| A/P 2009 Reversed | +\$12,016.17 |
| Ending Balance | \$1,040,849.59 |

Resolution No. 2010-29 was proposed by G Zuckerman and seconded by L Wyman to adjourn the meeting at 7:55 p.m. Passed unanimously.