POUND RIDGE FIRE DISTRICT

MINUTES OF THE MAY 9, 2023 REGULAR MEETING

*\*NB – All votes are assumed to be unanimous unless otherwise noted.*

PRESENT: Vice Chairman Joe Roemer, Commissioners Edward Trail, and Frank Tavolacci, Chief Vincent Zafonte

ALSO PRESENT: Secretary/Treasurer Justin Friedland

ABSENT: Chairman Peter Gallagher, Commissioner David Ekholm

CALL TO ORDER: Vice Chairman Roemer called the regular meeting of the Pound Rid g e Fir e District to order at 7:20 P.M.

APPROVAL OF M INUTES:

**Commissioner Trail’s motion to accept the April minutes was seconded by Commissioner Tavolacci and was unanimously approved.**

APPROVAL OF BILLS:

**Commissioner Tavolacci’s motion to approve payment of the bills as submitted was seconded by Commissioner Trail and was unanimously approved.**

APPROVAL OF TREASURER'S REPORT:

**Commissioner Trail’s motion to approve the Treasurer's Report was seconded by Commissioner Tavolacci and was unanimously approved.**

**Commissioner Trail’s motion to move the $24,165.15 remaining from the 2022 budget in a split sending $22,093 to the Equipment Purchase line of the 2023 budget to pay for gear purchases left over from 2021 and 2022, and the remaining $2,125 to the Land and Improvement Reserve Fund was seconded by Vice Chairman Roemer and unanimously approved**

CHIEF'S REPORT:

23 calls last month. Report attached.

M EM BERSHIP:

3 new members accepted by department - Al Clark coming back, Peter Teitlebaum and Jenna Volpitta. **Commissioner Trail makes motion to accept all three, seconded by Vice Chairman Roemer, unanimously approved.**

CHIEF'S PURCHASES

1 Length of hose for booster reel on mini-attack @$1,740

4 Narcan kits @ $440

Pump Dolly for 112 @ $509

Update for 2402, 2022 Suburban at $8,905 from equipment maintenance budget line

**Motion to approve all four made by Commissioner Trail, seconded by Commissioner Tavolacci.**

LONG TERM PLANNING UPDATE:

 Research being done on a ladder or lift gate for Utility 26 to facilitate access. Chief will report when more work has been done on the matter.

 Suburban being used by Jim Perry is due for replacement in 2 years. $100,000 expense when it gets replaced.

 For the new building, Sam to the Station Design Conference in St. Louis plus possibly Commissioner Ekholm. Not to exceed $1,700 each, to be taken from the existing permissive referendum for the building project.

**Motion made by Commissioner Tavolacci, seconded by Commissioner Trail.**

Chief asks for dumpsters to begin emptying the firehouse in advance of the building project.

**Commissioner Tavolacci makes a motion to get 1 30 yard dumpster after Memorial Day at a cost not to exceed $1,000. Seconded by Commissioner Trail.**

WATER SUPPLY:

Elmir to look at Lalli property on White Birch Road to see about putting in track for a built-up roadway to get to the pond.

INSURANCE: NR

COM PUTER: NR

TOWN & PLANNING BOARD M EETINGS: NR

MEDICAL: Medical exams scheduled for Mid-May.

ADDITIONAL BUSINESS:

Question of renewing contract for maintenance of our radio equipment at Adams Lane and at the VAC at a cost of $8,798.49, given that according to the contract, most of our gear is no longer supported and every call is at least $150. Take it up again at June meeting, possibly invite someone from the company to come and present.

Renew NY Fire Laws from Lexis/Nexis at cost of $71.08

Currently renting water dispensers (3) at a cost of $12/month each, or $36 per month, $432/year. Could buy for $80 each and own them.

Custodian Dodge wants to purchase license plates for members at a cost of $476.70

**Motion by Commissioner Tavolacci to purchase Fire Laws and 3 Water dispensers and license plates, seconded by Commissioner Trail.**

There being no additional business to come before the Board Vice Chairman Roemer’s motion to adjourn the meeting was seconded by Commissioner Tavolacci and unanimously agreed to by all the attending Commissioners. Accordingly, the meeting adjourned at 8:30 P.M .

Respectfully submitted,

 Justin Friedland

Secretary/Treasurer