

POUND RIDGE FIRE DISTRICT
MINUTES OF THE JULY 11, 2023 REGULAR MEETING

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

PRESENT: Chairman Peter Gallagher, Vice Chairman Joe Roemer, Commissioner Edward Trail, Commissioner Frank Tavalacci, Commissioner David Ekholm, Chief Vincent Zafonte, Caretaker Sam Dodge

ALSO PRESENT: Secretary/Treasurer Justin Friedland

ABSENT:

CALL TO ORDER Chairman Gallagher called the regular meeting of the Pound Ridge Fire District to order at 7:15 P.M.

APPROVAL OF MINUTES:

Commissioner Tavalacci's motion to accept the June minutes was seconded by Commissioner Ekholm and was unanimously approved.

APPROVAL OF BILLS

Commissioner Trail's motion to approve payment of the bills as submitted was seconded by Commissioner Ekholm and was unanimously approved.

APPROVAL OF TREASURER'S REPORT:

Commissioner Roemer's motion to approve the Treasurer's Report was seconded by Commissioner Ekholm and was unanimously approved.

CHIEF'S REPORT:

22 calls last month. See attached Incident Summary

MEMBERSHIP

No new members this month.

CHIEF'S PURCHASES

Payment is due for completed work on Garrett's truck. Final payment \$5,168.91 of \$8,905.50 plus extra costs for flashlight and charger and mounts for SCBA and Water can, bringing total cost to \$9,621.66

ATV needs about \$3,000 worth of work which we will have to do ourselves since it is so out of date, no companies want to work on it.

Need 6 more pagers at \$472 each plus shipping. approx. \$3,000.

Need 6 replacement AEDs @\$1,165 each

Need to replace Thermal Imaging camera in R22 at a cost of approx.. \$10,600.

Will do a permissive referendum for pagers, AEDs and TIC. The truck and ATV come from regular funds.

Commissioner Roemer motion to purchase the above referenced items and issue the permissive referendum is seconded by Commissioner Ekholm.

Upon motion by Commissioner Roemer, seconded by Commissioner Ekholm, the Board unanimously adopted the following resolution:

WHEREAS, the Board of Fire Commissioners of the Pound Ridge Fire District find it necessary to expend monies from the Equipment Reserve Fund to finance the purchase of 1) 6 Motorola tone and voice pagers, 2) 6 AEDs and 3) 1 Fire rated thermal imaging camera, subject to permissive referendum as required by Section 6-g of the General Municipal Law now therefore be it

RESOLVED that monies not to exceed \$21,000 shall be expended from the Equipment Reserve Fund to finance the purchase of (6) Motorola Minitor VI Tone and Voice pagers, (6) Philips Onsite AEDs and (1) MSA Evolution E6000 Thermal Imaging Camera, and it is further

RESOLVED that the Fire District Secretary shall publish a notice which sets forth the date of such resolution and an abstract of such resolution concisely stating the purposes and effect thereof, and further stating that such resolution was adopted subject to a permissive referendum, and such notice shall be substantially as follows:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Pound Ridge Fire District on July 11, 2023 adopted a resolution for the purpose of expending monies from the Equipment Reserve Fund of said Fire District not to exceed \$21,000 to finance the purchase of (6) Motorola Minitor VI Tone and Voice pagers, (6) Philips Onsite AEDs and (1) MSA Evolution E6000 Thermal Imaging Camera, and said resolution was adopted subject to a permissive referendum, and that said resolution shall not be effective until thirty (30) days after its adoption or until a permissive referendum is held provided a Petition is filed by resident taxpayers of the Fire District as provided by Section 6-g of the General Municipal Law and the resolution approved by the affirmative vote of a majority of the Electors of such Fire District affected by such resolution.

LONG TERM PLANNING UPDATE:

The building project should be going to the planning board by the end of the month. A check for \$4,000 has been issued to the town as an escrow against the project, which should be returned upon completion.

WATER SUPPLY: NR

INSURANCE: Insurance representative is coming Wed. night, 7-12-23, to discuss next year.

COMPUTER: NR

TOWN & PLANNING BOARD MEETINGS: NR

MEDICAL: All members have had physicals. There are 31 certified for interior work.

ADDITIONAL BUSINESS:

Commissioner Ekholm makes motion to continue I AM RESPONDING for another year at a cost of \$850, Seconded by Commissioner Tavalacci.

Caretaker Dodge says that the attic ladder on E111 got hit by a tree and needs to be replaced.

There being no additional business to come before the Board Vice Chairman Roemer's motion to adjourn the meeting was seconded by Commissioner Trail and unanimously agreed to by all the attending Commissioners. Accordingly, the meeting adjourned at 8:31 P.M.

Respectfully submitted,
Justin Friedland Secretary/Treasurer