

Berkshire Fire District
April 28, 2010

Members Present: R. Ceurter, D. Liddington, and D.R. Liddington

Excused: C. Case & P. Davis

Others Present: D. Belden, D. Callahan, C & C Ceurter, C. Rupert, R. Russell, A. Hepp, and J. Simmons

R. Ceurter called the meeting to order at 7:08 p.m.

Public Comment – J. Simmons received a phone call from one of his neighbors suggesting that the station be moved back so trucks don't have to back off the main road.

Minutes - D.R. Liddington made the motion to accept the minutes from 3/24, 4/1, 4/8, 4/15 and 4/22. D. Liddington seconded it. Passed unanimously 3-0.

Communications –

Advertisements from LaFrance and Kenworth

McNeal – Check for reimbursement for 221

Chief Report – 9 squad calls 2 fires, 1 stand by. A. Hepp wanted to thank everyone who responded to the April 3rd call.

Squad – C. Ceurter purchased three suits they were \$400 each but found them on sale for \$225, a bill will be coming from Fire Safety USA. She's been looking at extrication gloves she found some on sale for \$50 original cost \$70. Mutual aids to Newark Valley and Richford have been going well and the ambulance has done a couple transports to the hospital.

D. Liddington made the motion to purchase one more suit and purchase 4 extrication gloves. D.R. Liddington seconded it. Passed unanimously 3-0.

Application – Steve Williams interested in being a part of the squad, he would be hanging out here at the station.
D. Liddington made the motion to accept Steve Williams. D.R. Liddington seconded it. Passed unanimously 3-0.

Mowing - Received one bid from Welch Mowing at \$90 per mowing.

D. Liddington made the motion to accept the bid from Welch Mowing. D.R. Liddington seconded it. Passed unanimously 3-0.

M. Case has letter for Architects Drew to be signed.

A discussion as held on getting information from Municipal Solutions since he was unavailable to come to tonight's meeting. D. Liddington and R. Ceurter will get in touch with him and get his information to bring back.

A discussion was held on the chief's, and having the commissioners approves each and every one of them. A policy maybe forth coming. Bylaws are being worked on.

M. Case stated that she will be unavailable for meetings the week of May 17th.

A discussion was held on the phones for the squad. C. Ceurter stated that she returned one of the phones. And she further stated that she had got the other phone due to her making a lot of EMS phone calls with her personal cell phone which in turn increased her phone bill over \$300. She had a discussion with B. Welch about getting another land line at the station.

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D. Liddington made the motion to pay the bills along with the Verizon bill when it comes in. D.R. Liddington seconded it. Passed unanimously 3-0.

C. Rupert asked the district if he could purchase a locking brief case so he can lock up the squad's checkbook. The squad will purchase this for him.

D. Liddington made note that he has come in the station and thermostat is set and 70 degrees and with Fuel \$2.50 a gallon 60 degrees should be plenty high enough.

D.R. Liddington made the motion to adjourn D. Liddington seconded it. Passed unanimously 3-0.

Meeting adjourned 8:00 p.m.

Respectfully submitted,
Melinda Case, Secretary