

**BIG INDIAN-OLIVEREA FIRE COMMISSIONERS'
REGULAR MONTHLY MEETING MINUTES
OCTOBER 16, 2012**

The meeting was called to order by Commissioner Robert Linge at 7:30 p.m. at the BIG INDIAN-OLIVEREA FIRE HOUSE.

Commissioners present: Chairman Robert Linge, Clark Van Etten, Richard Bennett, and William Rudge

Commissioner absent: Brian Kelley

Attendees: William Andrews, Secretary/Treasurer, Attorney Gayle Yeomans,

The Chairman announced to the Commissioners that the budget hearing would be the first order of business.

The preliminary budget was passed to the Commissioners and comment was requested. After a discussion by the Commissioners, the Chairman asked for a motion to accept the budget as presented. The motion to accept the budget as presented passed unanimously.

The Chairman then asked for a motion to accept the minutes from the prior meeting.

The motion passed unanimously.

The Chairman then asked for a motion to accept the financial statement for the month ending September 30, 2012. The motion passed unanimously.

The Chairman then asked the Secretary for the communications and bills to be paid.

The Secretary presented to the Commissioners the following communications and bills:

- 1) The monthly bank statements for Commissioners initials.
- 2) The M&T Trust monthly statement
- 3) The M&T Bank Collateral agreement
- 4) The Community Bank CD rate sheet
- 5) The Morgan Stanley Smith Barney monthly statement

- 6) The Penflex administration agreement
- 7) The renewal of the Accident and Sickness policy
- 8) The fuel bill from The Town of Shandaken
- 9) The Kingston WoRx Physical Bill

The Chairman then asked the Secretary to read the Fire Chief's Report.

The following are highlights of the Fire Chief's Report are as follows:

- 1) One spill clean-up
- 2) Storm assistance-three instances
- 3) Two meetings: one County, one Department
- 4) Three drills
- 5) Physicals for members
- 6) One house activity

The Chairman then asked for old business.

Under Old Business there was none.

The Chairman then asked for new business.

Under new business the Commissioners discussed the election for the election of a Commissioner.

Actions taken/to be taken by Commissioners

- 1) Commissioners initialed the monthly bank statements
- 2) Commissioners appointed Fire Chief Jody Rossitz Election Commissioner
- 3) Commissioners approved 2013 calendar budget
- 4) Commissioner William Rudge agreed to find a better rate for our expired CD
- 5) Commissioners approved the following vouchers:
 - a) Voucher # 376 to Kingston WoRx_____ \$1730.00
 - b) Voucher # 377 to Lawrence A Quilty_____ \$1690.00
 - c) Voucher # 378 to Penflex_____ \$1100.00

The next meeting will be November 8, 2012

The meeting adjourned on motion at 8:45 p.m.

Respectively submitted, Pending Approval
William Andrews, Secretary/Treasurer

