**BIG INDIAN-OLIVEREA FIRE DISTRICT**

**Regular Monthly Meeting Minutes**

**December 6, 2012**

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

Commissioner absent: Brian Kelley

Attendees: William Andrews, Secretary/Treasurer, Jody Rossitz, Fire Chief, and

Jo Ellen Schermerhorn, Associate member of BIG INDIAN-OLIVEREA LADIES

AUXILLIARY

 The Chairman asked the Commissioners for a motion to accept the minutes from the previous meeting that were emailed to them. Motion to

accept passed unanimously.

 The Chairman then asked the Commissioners for a motion to accept

the Treasurer’s Report that was emailed to them. Motion to accept passed

unanimously.

 The Chairman then asked the Secretary for the communication and bills.

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

1) The monthly bank statements from Community Bank,

2) The final 2011 audit from Matthew C. Hall & Company, LLP,

3) A voucher from Matthew Hall & Company, LLP for $3700.00,

4) A voucher from William Andrews, Secretary/Treasurer for $1200.00,

5) A voucher from BIG INDIAN-OLIVEREA FIRE CO.INC., for $13,600.00,

6) A voucher from The Town of Shandaken for fuel for $129.59,

7) A voucher from the Catskill Mountain News for $37.26,

8) A voucher from the Haight Fire Equipment Supply for $913.78,

9) A voucher from Garrison Fire & Rescue Supply Company for $243.50,

10) A voucher from Garrison Fire & Rescue Supply Company for $218.17,

11) A voucher from Peter Jube for election teller for $35.00,

12) A voucher from John A. Rossitz for mileage for $43.29,

13) A voucher from John A. Rossitz for mileage for $56.45,

14) A voucher from John A. Rossitz for election chief for $35.00,

15) A voucher from Dorthy A. Rossitz for election teller for $35.00,

16) A voucher from John A. Rossitz for mileage for $49.28

 The Chairman then asked the Fire Chief for his report.

 The following are highlights of the Fire Chief’s Report:

1) One furnace blowback,

2) One Department meeting,

3) One County meeting,

4) Three training Drills,

5) One funeral attendance for Battalion Chief Ellsworth,

6) One Fire Prevention Class at the Phoenicia School

7) Truck repair is still an issue,

8) Radio bans are still an issue-more towers are needed

 The Chairman then asked for old business.

 There was none.

 The Chairman then asked for new business.

 Under new business the discussion about moving the CD’s from

Community Bank because of their low interest rate to an institution with

higher rates took place.

 As a result, the Commissioners took the following actions:

1) Approved the following vouchers:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 12/6/12 | Voucher#384 | CPA Audit Fee | Matthew C. Hall | $3700.00 |
| 12/6/12 | Voucher #385 | Annual Secretary Salary | William Andrews | $1200.00 |
| 12/6/12 | Voucher#386 | Annual Rent | BIG INDIAN-OLIVEREA FIRE CO | $13,600.00 |
| 12/6/12 | Voucher #387 | October Fuel Bill | Town of Shandaken | $129.59 |
| 12/6/12 | Voucher#388  | Election Notice | Catskill Mountain News | $37.26 |
| 12/6/12 | Voucher #389 | New Equipment | Haight Fire Equipment Supply | $913.78 |
| 12/6/12 | Voucher#390 | New Equipment | Garrison Fire &Rescue Corp | $243.50 |
| 12/6/12 | Voucher#391 | New Equipment | Garrison Fire &Rescue Corp | $218.17 |
| 12/6/12 | Voucher#392 | Election Teller | Peter Jubie | $35.00 |
| 12/6/12 | Voucher#393 | Mileage | John A. Rossitz | $43.29 |
| 12/6/12 | Voucher#394 | Mileage | John A. Rossitz | $56.45 |
| 12/6/12 | Voucher#395 | ElectionTeller | John A. Rossitz | $35.00 |
| 12/6/12 | Voucher#396 | ElectionTeller | Dorthy A. Rossitz | $35.00 |
| 12/6/12 | Voucher#397 | Mileage | John A Rossitz | $49.28 |
| 12/6/12  |  |  | Totals | $20,296.32 |
|  |  |  |  |  |

2) Approved a motion to authorize the Secretary to open an account at the Hudson Valley Credit Union and purchase a CD for the amount of $50,734.17

for hundred days at one percent. No electronic transfer is to be used with this account.

 The next meeting will be the organizational meeting January 10,2013 at the BIG INDIAN-OLIVEREA FIRE HOUSE at 7:30 p.m.

 The meeting adjourned by motion at 9:00 p.m.

Respectfully submitted,

William Andrews

Secretary/Treasurer

Approval pending meeting