

**WEST NYACK FIRE DISTRICT
MONTHLY MEETING
September 13, 2010**

Attendees

Commissioners: Robert Carlyle, Thomas McKiernan, Keith Carlyle, Joseph Wamsley and John DeNicola
Chiefs Office: Chief Diercksen, Asst. Chief Papenmeyer, Asst. Chief Ulrich
Treasurer: James Rice
Secretary: John Tobin

Commissioner DeNicola opened meeting with pledge to flag at 19:30. E-Minutes of previous month read and accepted.

Public Session

Ursula Clancy – “Partners in Safety” spokesperson, addressed board regarding physicals that her company offers.
Scott J. Cohen – 911webs.com gave a customized website presentation to board

Communications

The following communications were read into the record:

1. Letter from Kornfeld, Rew, Newman & Simeone concerning 2011 Budget deadlines
2. Letter from Property Solution Inc., concerning 230 S. Rte 303 West Nyack environmental study
3. Letter from Fire Districts Mutual concerning Health & Safety Officer Certification program Hawthorne Fire District Oct. 9 & 10
4. Letter from Kornfeld, Rew, Newman & Simeone concerning annual elections

Executive Session No personnel matters were discussed

Chiefs Report

Chief read and submitted report for month of August. Chief advises FF KEVIN LEITNER has tested and passed 24-1750. Submitted a requisition for training seminar at FTC. Also advises of County parade October 2nd and 100th Anniversary Family Day, September 25 at Germonds Park.

Commissioner's Comments to Chief

Commissioner R. Carlyle again requests truck cleaning be performed more often and also to make sure the trucks are filled with fuel after the calls. The Chief was asked to reevaluate and modify the need of a training simulator at the substation.

Engineer Related Work Report

Commissioner's Comments Concerning Engineer Related Work

Old Business

New Business

Commissioner R. Carlyle advised that the Board of Directors and the President would like to meet with the Board at October meeting.

The following resolution(s) were read and accepted by a majority of the Board:

10-37 Approval of FF KEVIN LEITNER to drive 24-1750

10-38 Approval to spend \$10 per attendee for "Common Threads in Firefighter Tragedies
Mayday, Mayday, Mayday" at FTC on October 27, 2010

10-39 Approval of District apparatus to attend RCVFA Parade in Thiells on October 2, 2010

Meeting adjourned at 21:00

John P. Tobin
District Secretary