



Lockport Township Fire Protection District Foreign Fire Insurance Board

Regular Meeting Minutes

Meeting Date: Monday, November 22, 2021 @ Station 6

Call to Order: 0830 hrs.

Roll call: President O'Connor, Vice President Young, Secretary Fulton (Zoom), Trustee Larsen

Absent: Chief O'Connor, Treasurer Felber, Trustee Baskerville

Guests: D/C Rossetto, D/C Blaskey, B/C Blaskey, Captain Galetti

Approval of agenda: Motion to accept the agenda was made by Young, 2nd by Larsen. All were in favor and the motion carried.

Approval of July 16, 2021 minutes: Motion made to approve the previous meeting minutes by Larsen and 2nd by Young. All were in favor and the motion carried.

Treasurer's report: Currently the finances stand at \$121,904.76 in checking and \$ 59,821.83 in an interest bearing business account. We did receive our annual installment of \$100,477.12. Motion was made by Young to approve the treasurer's report, 2nd by Larsen. All were in favor and the motion carried.

Old business: None

New business:

- Discussion had over the request for funding for the Lockport Family Christmas Party. The amount requested was for \$3,000. It was mentioned that in years passed we have come in severely under budget. Motion made by Fulton to approve the requested amount and not to exceed. 2nd made by Larsen with all in favor. Motion carried.
- Discussion had over the request for the purchase of six (6) new office chairs for Station 6's kitchen. Two of the chairs have broken (over 10 years old) and need additional for extra personnel now assigned to the station. Request is for (6) chairs at \$329 per chair. Motion made by Young and 2nd by Larsen to purchase the chairs with the amount not to exceed \$2,400. All in favor with motion carried.
- Discussion had over the request for the purchase of a Blackstone Griddle, cover and natural gas conversion kit for Station 4. The Board has previously approved this item for Station 2. Larsen

made a motion to purchase the items for an amount not to exceed \$600. 2nd was made by Young with all in favor. Motion carried. Young did mention that if there are future requests for this item we will should investigate looking at a conversion kit for the Weber grills that allow for the same cooking style at a reduced cost and space savings. All agreed that we should look into this.

- Discussion had over the request to purchase a commercial grade coffee grinder for Station 1 in the amount of \$600. Lengthy conversation was had over this. Motion made by Larsen to approve the purchase for an amount not to exceed \$650, 2nd by Young. The vote resulted in a dead lock of two (2) votes fore and two (2) votes against. The motion dies and this item will be revisited in Old Business at the next Regular Meeting held in January 2022.
- Discussion had over the request to purchase a mirror for the workout room in Station 1. Lengthy discussion occurred. Motion made by Fulton and 2nd by Larsen to approve the purchase of the mirror for an amount not to exceed \$300. All were in favor with the motion carried.
- Discussion occurred over the request to purchase a dehumidifier for Station 2. This request was deemed a duplicate and the dehumidifier was approved at the July 2021 Regular Meeting. No further action was taken on this request.
- Discussion had over the request to purchase new bakeware for Station 6 to replace the original items that are now in disrepair and new replacement. Captain Galetti spoke and conveyed that the baking sheets had already been purchased under the approval of President O'Connor however, some need to be exchanged as they are too large for the oven. Captain Galetti will meet with Ashley to get this rectified. No action needed at this time.
- Discussion had over a request to purchase a replacement Smoker for Station 4. The request is for an exact model replacement for the one which no longer works. Motion made by Young and 2nd by Fulton to approve the purchase or the replacement smoker for an amount to exceed \$250. All were in favor with motion carried.
- Discussion had over the request to purchase a new microwave for station 1 that was unrepairable. This purchase was pre-approved by the President due to the immediate need. This would be a 50/50 purchase with the District. Motion made by Fulton, 2nd by Young to reimburse the District in the amount of \$212.38. All were in favor with motion carried.
- Discussion had over the request to change the coffee purchase from Folgers to Dunkin Donuts. Lengthy discussion occurred on the "grey area" of purchasing coffee with FFIB funds. Motion was made by O'Connor, 2nd by Young to table this request until the January 2022 meeting to allow for research on the matter. All were in favor with the motion carried
- Discussion had over the request to purchase a recliner for the Station 6 Officers bunk like the one purchased for the B/C bunk. Young made a motion to purchase the recliner for an amount not to exceed \$325.99, 2nd by Larsen. The vote resulted in three (3) votes fore and one (1) vote against. The motion carried and was approved.
- Discussion had over the request to purchase new Smart LED TVs and wall for the bunks at station 6. The thought was to allow for members to be able to access apps (Netflix, Amazon, etc.) as well as be able to sever our cable with Xfinity. Motion made by Young, 2nd by Larsen to approve the purchase for an amount not to exceed \$2,000. All were in favor with the motion carried.

- Discussion had over the request to purchase a new Bluetooth radio for station 6 truck room. This would be a direct replacement for the current radio that one speaker does not work. Motion made by Larsen, 2nd by Young to approve the purchase for a dollar amount not to exceed \$100. All were in favor with the motion carried.

Open forum/public comment: Captain Galetti stated that there might be a future request to assist the District with the purchase of a battery operated push/pull rescue ram for Truck 6. The District is currently in the process of purchasing new battery powered rescue tools and this would complete the replacement of tools for Truck 6.

Correspondence: N/A

Chairman's report: President O'Connor is asking the Station Captains to try to spread out requests to the board.

Adjournment: Motion made by Fulton, 2nd by Larsen. All were in favor and the motion carried at 0942 hrs.