

**GREENWOOD LAKE JOINT FIRE DISTRICT**  
**MINUTES**  
**January 8, 2015**

The regular monthly meeting of the Greenwood Lake Joint Fire District was called to order by Chairman Nicholas with the Pledge of Allegiance.

**Roll Call:** Chairman Nicholas, Commissioner Russo, Commissioner Defeo, Commissioner O'Hara, Secretary/Treasurer Nicholas, Chief Hickey, Chief Dunlop present. Commissioner Collins absent

Commissioner Russo made a motion, 2<sup>nd</sup> by Commissioner Defeo to accept the minutes of the December meeting. All in favor.

**Communications:** Letter from Orange county department of emergency services in regard to a 911 call complaint that was made by Chief Dunlop.

**Reports of Commissioners:**

**O'Hara:** Nothing

**Defeo:** End of year LOSAP numbers have been posted, Board reviewed and signed off There will be another form for Chairman to sign and forward to LOSAP at the next meeting.

District Lines- left message for Commissioner Batz and will send a letter to the County

Physicals scheduled for next Tuesday @ 4:30 and Saturday

Discussion on physicals:

DOT good for 2 years so we can skip doing the DOT part this year.

The following should be included in the physical: (copy of list attached)

Exam, EKG, Pulmonary function test, audiometry, random urine drug screen,

CBC/Chemistry screen, PSA

**Collins:** Absent

**Russo:** Nothing

**Nicholas:** Spoke with attorney waiting for EAF from MJS, he will be at next month's meeting.

NYCOMCO to look at 618 radio and remote heads on car3

FCC lic is pending

Porta count is back have new software will start on Sunday

**Chief's Report:** attached

**Treasurer's Report:**

Commissioner Defeo made a motion, 2<sup>nd</sup> by Commissioner Russo to accept the January 2014 abstract and to allow the treasurer to pay said bills. All in favor.

**Unfinished Business:**

**New Business:**

2 applications for membership

John V. Linderman – Trainee

John Linderman – Fire police

Commissioner Russo made a motion, 2<sup>nd</sup> by Commissioner O'Hara to accept the 2 members. All in favor.

Commissioner Russo – would like to start the process to replace the tanker. The board was in agreement to start the process and put together a committee.

**Public**

Jackie Lowenberg asked what events does the department need to request permission for in planning for the County parade.

A discussion was had about the future parade.

The department only needs permission to use equipment and fundraising.

It was suggested that Jackie bring future information to the board as it comes up.

There has been some ongoing paging issues, Chief Dunlop will look into the problem.

February meeting is changed to Wednesday, February 11<sup>th</sup> at 6pm

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There being no further business, Commissioner O'Hara made a motion, 2<sup>nd</sup> by Commissioner Defeo to adjourn the meeting. All in favor.