

**WATERVLiet JOINT FIRE BOARD
MAY 17, 2016 MEETING MINUTES**

Meeting called to order at 7:00 P.M. by Chair Bambrick.

Attending members: Bambrick, Beckman, Brinker, Fizzell and Stepich.

Minutes of April 19, 2016 meeting and April 27, 2016 special meeting: Brinker moved approval, supported by Beckman. Voice approval. Minutes on file.

Treasurer Report and Payables: Stepich moved approval of report and payables of \$22,004.28. Supported by Fizzell. Voice approval, Report on file.

Chief Report: On file.

Secretary Report: On file.

Old Business:

- MFR: Stepich requested a P&L statement for 2015. Treasurer will provide.
- Bainbridge: Department will continue to pursue billings payments from Bainbridge residents. Chair Bambrick will write a letter to Supervisor Jollay explaining this decision.
- Dry Hydrants: Chief Jones has prepared a map with possible hydrant locations to be given to the PPLA.
- Vehicle Replacement Plan: Next meeting will be Wednesday, June 1, 2016 at 7:00 PM.

New Business:

- August meeting: August regular meeting will be August 23, 2016 at 7:00 PM.

Next Regular Meeting: June 21, 2016.

Adjournment: Brinker moved, supported by Beckman. Meeting adjourned at 8:02 PM.

Respectfully submitted: Joe Stepich, Secretary