

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
March 14, 2017**

The meeting was called to order by Chairman L. Bonesteel at 7:42 PM.

The following were present:

Commissioners:	L. Bonesteel	Chief:	S. Peterson
	M. Fowler	Ass't Chief:	
	T. Johnson	President:	
		Secretary:	C.L. Merchant
		Treasurer:	C.F. Merchant (via phone)

Chairman, L. Bonesteel asked if there were any errors or corrections to the February 14, 2017 minutes. There being none, T. Johnson motioned to accept the minutes as prepared, seconded by M. Fowler. Motion carried.

Treasurer, C.F. Merchant went over the Treasurer's Report for February 28, 2017 (attached)

GENERAL FUND:

Checking Account	\$174,661.15
Savings Account	<u>1,897.86</u>
	176,559.01
Less Encumbered	<u>13,790.00</u>
TOTAL BALANCE - GENERAL FUND – 02/28/17	\$162,769.01 =====

FIRE ENGINE RESERVE FUND:

Savings Account	<u>\$ 266,136.25</u>
TOTAL BALANCE - ENGINE RESERVE FUND – 02/28/17	\$ 266,136.25 =====

BHFD LAND AND IMPROVEMENT FUND:

Savings Account	\$ 78,900.16
Checking Account	8,166.66
Certificate of Deposit (Trustco)	<u>100,000.00</u>
TOTAL BALANCE - LAND & IMPROV. FUND – 02/28/17	\$ 187,066.82 =====

Motion by M. Fowler to approve the February Treasurer's Report as prepared, seconded by T. Johnson. Motion carried.

Treasurer, C.F. Merchant presented the Claims for approval to be paid from the General Fund Checking Account. Motion by M. Fowler to pay the Claims as presented, totaling \$8,406.64, seconded by T. Johnson. Motion carried. (attached)

Pending 02/2017 - Treasurer C.F. Merchant questioned the bill from Gil's Garage for a battery for car 160. She stated a battery was purchased for that vehicle @ a year ago at Morris Ford. If the battery was bad there should have been a credit for it. L. Bonesteel asked W. Crawford to check into it and see about getting a credit.

COMMUNICATIONS - WRITTEN:

Community Room Reservations ~ L. Bonesteel read through them = File
Verizon Gift Cards – M. Fowler
Worker's Comp letter ~ G. Bradtke = File
Girl Scouts Cert. of Insurance = File
Gibby's ~ Fit Tests = T. Johnson
Commissioner Training Certifications ~ T. Johnson, L. Bonesteel = File

COMMUNICATIONS - VERBAL:

None

COMPANY REPORT – A. SCHADOW, PRESIDENT

L. Bonesteel stated that the company received a resignation letter from Brian Hall. Secretary C.L. Merchant will remove him from the insurance rolls.

CHIEF'S REPORT:

Pending 02/2017 - Chief S. Peterson requested authorization to purchase two MSA tanks (45 min. cylinders) from Garrison for a cost of \$1,015.50 each. These are to replace two spare bottles on 162. Two bottles were taken off 162 for the Chief vehicles to be used in two packs donated by MSA. A motion to approve by M Fowler, seconded by L. Ramsey. Motion carried.

Pending 11/2016 - Chief S. Peterson presented quotes for new Holmatro tools:
Core cutters - \$6,729.00 less \$1,500 trade-in and Mini cutters - \$3,953.00 less \$500 trade-in for a total of \$8,682.00. J. Goddard stated that a second quote is needed per the Purchasing Policy. **Update: 12/2016:** S. Peterson received a second quote directly from Holmatro and the total would be \$10,682.00 and no trade-in. R. Merchant questioned keeping them versus trading them for what you are actually saving. There was a discussion about having two sets on 172. Motion by M. Fowler to purchase the upgraded tools from Garrison out of the 2017 budget and trade in the old ones, seconded by L. Bonesteel. Motion carried.

Pending 12/2016 - Chief S. Peterson stated that the Fire Police have requested barricades. He has spoken to a couple of the Fire Police to get their input. They would like the ones that go over the cones and expand 4'-7'. He obtained two quotes for 20. Traffic Safety Warehouse \$300.00 and Traffic Safety Store \$390.00. A motion was made by M. Fowler to purchase 20 from Traffic Safety Warehouse for \$300.00 out of the 2017 budget, seconded by L. Bonesteel. Motion carried. **Update: 12/2016:** Ordered, not it.

COMMITTEE REPORTS

PERSONNEL SUPPORT – T. JOHNSON, CHAIRMEN

T. Johnson stated C. Thurnau had some questions regarding his 1099 and W2. T. Johnson contacted Lori for clarification and responded to C. Thurnau.

SERVICE AWARD PROGRAM – T. JOHNSON, CHAIRMAN

President A. Schadow, Chairman L. Bonesteel and Secretary C.L. Merchant and T. Johnson met to verify and signed off on the 2016 LOSAP points.

BUILDINGS & GROUNDS – L. RAMSEY, CHAIRMAN:

Pending 02/2015 - L. Ramsey reported that the water drain at Station #2 is plugged. T. Johnson, R. Merchant and himself tried unplugging it. They looked for the end of the drain but are not sure where it drains. **Update 11/2015:** Odorless is going to run their camera down the drain to see if it goes to a drywell and where, late Nov.- early Dec. **Update 02/2016:** Odorless attempted to put their camera down the drain but it is plugged. C. Loukes suggested digging alongside the building to find the drain. L. Ramsey suggested waiting until spring and then deciding what the next step should be.

Pending 07/2015 - L. Ramsey stated that trucks (County & firefighters) have been driving over the new septic system at Station #2. He did stop and mention it to the County guys. We still need to look into a fence or something to deter this. **Update 07/2016:** White split rail fence is \$142.00 a section. L. Ramsey will check with Ray Palmer for a price on installation and next month will have a total cost for project.

Pending 05/2016 - We still need to look at installing bollards to protect the gas meter at station #1. **Update 02/2017:** A. Schadow is very concerned that this has still not been done. We just had a snow storm and the gas meter is just sitting out there and is going to get hit again. L. Ramsey stated that he was kind of holding off until the landscaping gets done with the CVS project. A. Schadow feels that is unacceptable, something, even temporary needs to be done. L. Bonesteel agreed.

EQUIPMENT & MAINTENANCE – M. FOWLER, CHAIRMAN:

161 – Stanchion light needs to be replaced

M. Fowler reported that 161 and 162 need to go to Watkins for new spring clamps.

WATER SUPPLY & INSURANCE – W. BENNETT, CHAIRMAN:

The new policy has been received. L. Bonesteel will pass this on to W. Bennett. L. Bonesteel gave the insurance cards for the trucks to Chief S. Peterson. We should be receiving an invoice in the amount of \$14,239.42

FUTURE NEEDS – L. Bonesteel:

There is a Building Comm. meeting on 03/16 at 7:00 PM and a public forum at 6:00 PM. Three Poll Watchers/Ballot Inspectors have been chosen: Michelle Dingman, Joyce Boice, Harold Townsend (Melinda Bradtke is an alternate). L. Bonesteel stated that for an election with hours longer than 6-9 PM, we can legally pay up to \$50.00 each. M. Fowler questioned providing dinner since they will be here 12:00 – 9:00 PM+. A motion was made by T. Johnson to pay the three Poll Watchers \$50.00 each and provide dinner, not to exceed \$25.00 each for a total up to \$225.00, seconded by M. Fowler. Motion carried. Secretary C.L. Merchant is taking the ballot to Mail 'n More and will have 600 copies printed. All notifications have been posted as required (FD website & sign, Town website & bulletin board, Gazette).

TRUCK COMM. – W. Crawford:

There is talk that there is grant money this year for fire apparatus.

OLD BUSINESS:

New Chief Vehicle - Chairman L. Bonesteel stated that he got another price for outfitting the vehicle with lights, etc. However, Pittsfield Communications is still the lowest price. He received the final loan amount from Morris Ford. The yearly payment will be \$7,840.00 for four years. We can then buy the vehicle for \$1.00. Pittsfield Communications \$6,254.43 (lights, siren, installation), AJ Signs up to \$1,200.00

(lettering). A motion was made by M. Fowler to purchase the Ford as discussed and contract with Pittsfield Communications and AJ Sign to outfit the vehicle as discussed, seconded by T. Johnson. Motion carried. L. Bonesteel stated that this vehicle will need to be kept for another four years after the loan for a total of eight years. The ultimate would be to wait four years to replace Car 160 so that we are purchasing one every four years. However, the current 160 will not last that much longer. We will probably have to replace that one within the next two years. The old Car 16 will be put out to bid.

Resolution to move additional funds from the Land & Improvement Reserve Fund savings account to the Land & Improvement Reserve Fund checking account - Secretary C. Merchant read the Resolution. Motion to approve by T. Johnson, seconded by M. Fowler. Motion carried. (attached)

CVS – They have submitted an application to the Planning Board for a building permit. The Fire Dist. has not signed the final agreement yet due to some questions.

NEW BUSINESS:

T. Axton submitted all required paperwork to attend training at the Fire Academy at Montour Falls April 1st. He is submitting a reimbursement in the amount of \$323.56 to cover the class, lodging, meals, mileage. Motion to approve by T. Johnson, seconded by M. Fowler. Motion carried.

M. Fowler stated the grill on the new stove needs attention (cleaning). He did some research on how to clean it and is requesting authorization to purchase a Scotchbrite Griddle Cleaning Kit in the amount of \$72.23. Motion by M. Fowler, seconded by T. Johnson. Motion carried.

OTHER BUSINESS:

The Bank Reconciliation will be done by T. Johnson and M. Fowler.

Committees & Chairmen for 2017

Personnel Support: T. Johnson
Service Awards Program: T. Johnson
Buildings & Grounds: L. Ramsey
Equipment & Maintenance: M. Fowler
Water Supply & Insurance: W. Bennett
Future Needs: L. Bonesteel
Building Comm.: G. Bradtke

The next Regular Meeting of the Board of Fire Commissioners will be held on Tuesday, April 11, 2017 at 7:30 P.M.

It was agreed that the minutes be prepared and placed in each Commissioner's mail slot at the firehouse or e-mailed to them for review and approval at the next Regular meeting.

Motion by T. Johnson to adjourn at 8:40 PM, seconded by M. Fowler. Motion carried.

Respectfully Submitted,
Candy L. Merchant
Candy L. Merchant
District Secretary

03/15/17

Burnt Hills Fire District ~ Treasurer's Report ~ February 28, 2017

Assets	\$ 629,762.08
Encumbered	\$ (13,790.00)
Overall TOTAL	\$ 615,972.08

GRAND TOTAL of the (3) BHFD FUNDS

General Fund:		Fire Engine Reserve Fund		Land & Improvement Reserve Fund	
CD's (GFCD)	\$ -	CD's (FERCD)	\$ -	CD's (L&ICD)	\$ 100,000.00
Checking (GFC)	\$ 174,661.15	Checking (FERC)	\$ -	Checking (L&IC)	\$ 8,166.66
Savings (GFS)	\$ 1,897.86	Savings (FERS)	\$ 266,136.25	Savings (L&IS)	\$ 78,900.16
Total	\$ 176,559.01	Total	\$ 266,136.25	Total	\$ 187,066.82
Encumbered 2016*	\$ (13,790.00)				
Overall Total	\$ 162,769.01				

B&G Projects: \$7,240 (\$3500 Blacktop Seal & \$3240 Landscaping @ Stations #1 & #2 Projects + \$500 Post Guards at Station #1)
EQUIPMENT: \$6,550 (1000 ft of 5" Fire Hose)

MONTHLY ACTIVITY FOR EACH FUND:

General Fund ~ Checking at BSNB

Income	\$ 380,091.40	2017 Tax Levy
	\$ 7.26	Month Earned Interest
	\$ 6,051.25	Zaremba Group (Reimbursement ~ CVS Legal Fees & Voter Recount) \$2245 Balance still due
	\$ 164.53	JAF Development, LLC JAN 2017 Electric
	\$ 86.11	Reimbursement from L&I Checking (Printing & Pstg. Re: New Fire House)
	<u>\$ 386,400.55</u>	
Expenses	\$ 214,242.19	28 Bills Paid

General Fund Savings at BSNB No Activity this Month

Fire Engine Reserve Fund ~ Savings at BSNB

Income	\$ 75,000.00	2017 Budgeted
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Land & Improvement Reserve Fund

Land & Imp. Reserve CD @ TRUSTCO ~ \$100,000 CD 20 Mo. @.80% matures 06/19/17

Land & Improvement Reserve Fund ~ CHECKING @ BSNB Earned Interest @ .05%

Income	\$ 1.01	Month Earned Interest
Expense	\$ 86.11	#1012 General Fund (Reimb. For Printing & Pstg Re: New Fire House)
	\$ 192.21	#1013 Greg Bradtke (Reimb. For Copying & Refreshments Re: New Fire House)
	\$ 355.30	#1014 Al Schadow (Reimb. For Postage and Refreshments Re: New Fire House)
	\$ 474.00	#1015 Mail 'N More (Printing)
	\$ 2,348.20	#1016 Napierala Professional Engineering
	\$ 29.40	#1017 Alan Colyer (Reimbursement for Postage)
	\$ 6,500.00	#1018 Hueber-Breuer Const.Co. (2 of 3 payt. Referendum Phase ~ New Fire House)
	\$ 10,000.00	#1019 Bivens & Assoc. Architects (3 of 3 payt Schematic Design ~ New Fire House)
	<u>\$ 19,985.22</u>	

Land & Improvement Reserve Fund ~ SAVINGS @ BSNB

Income	\$ 20,000.00	2017 Budgeted
	\$ 500.00	JAF Development, LLC RENT JAN 2017

Attached: 02/28/17 Budget Report + March 2017 Vouchers for Approval (GFC & L&I)

EXCEL: BHFD DISTRICT> FEB 2017 TREASURER'S REPORT

BHFD 2017 Budget - Current Year
1/1/2017 through 12/31/2017 Using BHFD- 2017 BUDGET ~ Adopted

Category Description	Actual	Budget	12/31/2017 Difference
INCOME			
2017 Tax Levy	380,091.40	380,091.00	0.40
CA INT-CHECKING INTEREST	7.65	0.00	7.65
CVS Reimbursement	0.00	8,296.25	-8,296.25
Encumbered 2016 Blacktop Sealed	0.00	3,500.00	-3,500.00
Encumbered 2016 Equipment HOSE	0.00	6,550.00	-6,550.00
Encumbered 2016 Landscaping	0.00	3,240.00	-3,240.00
Encumbered 2016 Post Guards	0.00	500.00	-500.00
TOTAL INCOME	380,099.05	402,177.25	-22,078.20
EXPENSES			
A3410.1-PERSONAL SERVICES			
SECRETARY-SECRETARY	0.00	6,500.00	6,500.00
TREASURER-TREASURER	0.00	5,100.00	5,100.00
TOTAL A3410.1-PERSONAL SERVICES	0.00	11,600.00	11,600.00
A3410.2 EQUIPMENT-PURCHASE OF EQUI...			
Other A3410.2 EQUIPMENT-PURCHASE ...	4,557.88	38,000.00	33,442.12
TOTAL A3410.2 EQUIPMENT-PURCHAS...	4,557.88	38,000.00	33,442.12
A3410.4-CONTRACTUAL & OTHER			
ASSOC. DUES-ASSOCIATION DUES	150.00	550.00	400.00
CONF,TRAV,TRAIN-CONF., TRAVEL & T...	375.00	3,500.00	3,125.00
FIREHOUSE UTIL-FIREHOUSE-FUELEL...	2,139.85	9,000.00	6,860.15
INSURANCE-INSURANCE-NO BLANKET ...	2,964.00	15,900.00	12,936.00
LEGAL NOTICE-PUBLICATION,LEGAL N...	41.93	200.00	158.07
MAINT-EQUIPMENT-MAINT.-EQUIPT.,GA...			
Other A3410.4 MAINT-EQUIPMENT-MA...	1,438.90	32,150.94	30,712.04
TOTAL MAINT-EQUIPMENT-MAINT.-E...	1,438.90	32,150.94	30,712.04
MAINT.-B&G-MAINT.-BUILDINGS,GROU...			
Other A3410.4 MAINT.-B&G-MAINT.-BU...	798.59	20,651.00	19,852.41
TOTAL MAINT.-B&G-MAINT.-BUILDIN...	798.59	20,651.00	19,852.41
MAINT.-RADIOS & PAGERS	0.00	700.00	700.00
MEDICAL-MEDICAL EXPENSES	190.00	9,000.00	8,810.00
MISCELLANEOUS-MISCELLANEOUS	-22.15	2,000.00	2,022.15
OFFICE-OFFICE SUPP. & POSTAGE			
Other A3410.4 OFFICE-OFFICE SUPP. ...	1,281.75	6,500.00	5,218.25
TOTAL OFFICE-OFFICE SUPP. & PO...	1,281.75	6,500.00	5,218.25
PROFESSIONAL SERVICE-Attorney, Arch...	2,000.00	10,000.00	8,000.00
SEWER & WATER-SEWER & WATER-TA...	198.29	400.00	201.71
TELEPHONE-TELEPHONE & ALARM SY...	358.80	2,400.00	2,041.20
WATER HYDRANT-WATER HYDRANT C...	0.00	200.00	200.00
TOTAL A3410.4-CONTRACTUAL & OTHER	11,914.96	113,151.94	101,236.98
A9025.8 SAP-SERVICE AWARD PROGRAM	112,147.32	113,000.00	852.68
A9030.8 SS-SOC. SEC.,MEDICARE TAXES	0.00	890.00	890.00
A9040.8 WCOMP	0.00	600.00	600.00
A9785.6 Instalment Purchase Debt Princp	0.00	7,849.06	7,849.06
CVS PROPOSAL	-6,051.25	0.00	6,051.25
PERF SAVINGS	75,000.00	75,000.00	0.00
L & I SAVINGS	20,000.00	20,000.00	0.00
TOTAL EXPENSES	217,568.91	380,091.00	162,522.09
OVERALL TOTAL	162,530.14	22,086.25	140,443.89

2017 BHFD Vouchers for Approval 5
2/15/2017 through 3/14/2017

3/13/2017	Date	Num	Description	Memo	Category	Amount	Page 1
	2/20/2017	14086	ACC Business	JAN 2017 Inv# 170313138	A3410.4:TELEPHONE	-20.58	
	2/20/2017	14087	VERIZON	02/13/17-03/12/17 Acct 518 399-8912 893 24 8	A3410.4:TELEPHONE	-81.84	
	2/20/2017	14088	Verizon	02/04/17-03/03/17 Acct 518 885-9322 934 243	A3410.4:TELEPHONE	-76.44	
	2/24/2017	14089	Candy L. Merchant	NY Fire Dist. OFFICERS GUIDE - Reimbursement	A3410.4:OFFICE	-244.24	
	2/27/2017	14090	AFDSNY	Comm Training 3/04/17 Wilton FD	A3410.4:CONF,TRAV,TR...	-375.00	
	3/9/2017	14091	Candy L. Merchant		A3410.1:TREASURER	-1,625.00	
	3/9/2017	14092	Catherine F. Merchant		A3410.1:TREASURER	-1,275.00	
	3/9/2017	14093	Nationalgrid	01/20/17-02/17/17 Elec/Gas Station#1 Acct 09964-28105	A3410.4:FIREHOUSE UTIL	-631.80	
	3/9/2017	14094	Nationalgrid	01/20/17-02/17/17 Elec Station 2 Acct 48964-28107	A3410.4:FIREHOUSE UTIL	-97.99	
	3/9/2017	14095	Nationalgrid	01/20/17-02/17/17 Elec 330 Charlton Rd.Aacct24407-35000	A3410.4:FIREHOUSE UTIL	-152.25	
	3/14/2017	Print	Christopher Buff, DO	M Loukes Physical 02/21/17	A3410.4:MEDICAL	-180.00	
	3/14/2017	Print	S Burnt Hills Hardware	Sump Pump for ETA 16-1 replacement	EQUIPMENT PURCHASES	-129.99	
				Adapters, Gas Can.	EQUIPMENT PURCHASES	-21.05	
				Flag & Rope	MAINT.-B&G-BUILDING,...	-76.98	
				Ice Melt, Primer, Paint, Nuts & Bolts	MAINT.-B&G-BUILDING,...	-67.58	
	3/14/2017	Print	GIBBY'S PROFESSIONAL FIT...	S.Crawford, Loukes, Mudge Inv# 160221	A3410.4:MEDICAL	-84.00	
	3/14/2017	Print	Gary Hastings	FEB 2017 CLEANING	A3410.4:MAINT.-B&G	-275.00	
	3/14/2017	Print	MAIL 'N MORE	FEB 2017 File Folders, Punch	A3410.4:OFFICE	-14.79	
	3/14/2017	Print	Pittsfield Communications Syst...	Infomer Siren Receiver + Program for Station #2 Inv# 58...	A3410.4:MAINT.-RADIOS...	-1,186.80	
	3/14/2017	Print	REPUBLIC SERVICES #964	FEB 2017 INV# 0964-0008 67483	A3410.4:MAINT.-B&G	-74.41	
	3/14/2017	Print	RICOH, USA, Inc.	FEB 2017 Copy Images Inv #5047304803	A3410.4:OFFICE	-23.91	
	3/14/2017	Print	Town of Ballston Highway Dept.	FEB 2017 Gas & Diesel	A3410.4:MAINT-EQUIPM...	-297.76	
	3/14/2017	Print	Town of Ballston - Water Dept.	08/10/16-02/10/17 9180 Gal BRR00051944 Acct 04430	A3410.4:SEWER & WATER	-37.18	
	3/14/2017	Print	TURFCO Lawn & Landscape, L...	2017 Annual Contract 5 Treatments +Gub Control + Lime	A3410.4:MAINT.-B&G	-311.00	
	3/14/2017	Print	S United State Treasury	SS 359.60 + Medicare 84.10	A9000.8 SS	-443.70	
	3/14/2017	Print	Verizon	03/04/17-04/03/17 Acct 518 885-9322 934 243	A3410.4:TELEPHONE	-77.62	
	3/14/2017	Print	WELLS FARGO VENDOR FIN...	03/13/17-04/12/17 RENT- Copier Inv #983 463 87	A3410.4:OFFICE	-247.85	
	2/15/2017 - 3/14/2017					-8,139.77	
			TODD AXTON	EMERGENCY MAINT. TRAINING	CONF. TRAINING	266.87	
					TOTAL INFLOWS	0.00	
					TOTAL OUTFLOWS	8,406.64	
					NET TOTAL	-8,406.64	

2017 LAND & IMP. RESERVE FUND - Vouchers for Approval 6
2/15/2017 through 3/14/2017

3/13/2017	Date	Num	Description	Memo	Category	Amount	Page 1
			BALANCE 2/14/2017			24,665.65	
	2/20/2017	1018	Hueber-Breuer Const. Co., Inc.	60% Referendum Phase Re: New Firehouse	[BHFD Land & Improvements Checking]	-6,500.00	
	2/20/2017	1019	Bivers & Associates Architects, ...	-Schematic Design Services Re: New Firehouse #1201.0...	[BHFD Land & Improvements Checking]	-10,000.00	
	2/28/2017		Interest Earned		CA Int. L&I	1.01	
	3/13/2017	Print	NAPIERALA CONSULTING Prof...	Engineering Services -Concept Plan Development	[BHFD Land & Improvements Checking]	-590.00	
	3/13/2017	Print	Greg Bradtke	Reimburse - Mailing 3/16/17 Bldg. Comm. Mtg.	[BHFD Land & Improvements Checking]	-310.45	
	2/15/2017 - 3/14/2017					-17,399.44	
			BALANCE 3/14/2017			7,266.21	
					TOTAL INFLOWS	1.01	
					TOTAL OUTFLOWS	-17,400.45	
					NET TOTAL	-17,399.44	

**BURNT HILLS FIRE DISTRICT NO. 1
TOWN OF BALLSTON
COUNTY OF SARATOGA**

Resolution No. 8

March 14, 2017

A RESOLUTION AUTHORIZING THE BOARD OF
FIRE COMMISSIONERS TO TRANSFER FUNDS

WHEREAS, on May 9, 2006, the Board of Fire Commissioners of the Burnt Hills Fire District No. 1 established a capital reserve fund to finance the cost of the acquisition of land and/or improvements as may be necessary to effect the purposes of said Fire District, which fund is known as the "Burnt Hills Fire District Land and Improvements Reserve Fund", and

WHEREAS, the First District Treasurer has deposited monies in accounts of this reserve fund for purposes of future consideration for such new fire station which is the subject of this resolution, and

WHEREAS, the Board of Fire Commissioners have incurred expenses including postage for public mailings, etc. for the proposed new fire station, and

WHEREAS, the Commissioners have sufficient funds in the Burnt Hills Fire District Land and Improvements Reserve Fund to pay for such services, such services being consistent with the purposes intended for the establishment of the capital reserve fund.

NOW THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners of the Burnt Hills Fire District No. 1 do hereby authorize the transfer of funds from the Land & Improvement Savings Account to the Land & Improvement Checking Account in the amount of \$20,000.00, and

BE IT FURTHER RESOLVED, that this expense be allowed and paid from the funds held in the capital reserve fund known as the Burnt Hills Fire District Land and Improvements Reserve Fund, and

BE IT FURTHER RESOLVED, that this resolution is subject to a permissive referendum as provided by Section 6-g of the New York State General Municipal Law.

Moved by: T. Johnson

Seconded by: M. Fowler

Voting: Chairman L. Bonesteel – In favor
Commissioner T. Johnson – In favor
Commissioner M. Fowler – In favor
Commissioner L. Ramsey – Absent
Commissioner W. Bennett – Absent

I certify that this is a true and exact copy of this original as passed by the Board of Fire Commissioners of the Burnt Hills Fire District No. 1 on March 14, 2017.

Dated: March 14, 2017

Candy Merchant,
District Secretary