

TOWN OF BETHANY

SPECIAL TOWN BOARD MEETING

28 JANUARY 2013

Supervisor Gayton opened the January 28, 2013 Special Town Board Meeting at 7:05 p.m. with a Moment of Silence followed by Councilman Gick leading in the Pledge of Allegiance.

Town Officials in Attendance were:

Louis Gayton, Supervisor	Bill Gick, Councilman
Walter Wenhold, Councilman	Susan Neer, Councilwoman
Edward Pietrzykowski, Councilman	Debbie Douglas, Town Clerk

Attendees to the Meeting were:

Fire Company Board of Directors

Tom McBride	Bill Shea
Terri Alwardt	Bradley Fluker
Kim Pietrzykowski	George Larish

Several members of the Fire Company were also in attendance including

Jeff Fluker, Chief	Ryan Morgan, 1 nd Assistant Chief
John Szymkowiak, 2 nd Assistant Chief	Mel Davis, EMS Captain
Jim Duval, EMS Lieutenant	Gail Smith, President
Sandy Fluker, Treasurer	Shannon Klinkbeil, Secretary

- The Town Board asked to meet with the Fire Company's Board of Directors to reiterate the importance of following the Fire Company's by-laws and making sure that the required training for all positions is obtained and tracked in light of recent events in the fire service. The State has put out new recommendations for training. These recommendations should be considered in the future.
- Training records are missing and every effort should be made to find them.
- When the list of newly elected officers is submitted to the Town Board for approval, the officer's training should be noted so that the Town Board can be sure that the candidate meets the requirements for training.
- The minutes of the meetings are public record. These must be posted in some manner.
- It was also noted that it is important that lines of communication between the Fire Company and the Town be kept open to allow for a congenial working relationship.
- More care is to be taken with the drains in the Community Center kitchen to make sure that scraps and grease do not go down the drain. The Town has paid to have the drains cleaned after the last breakfast. If this occurs again, it will be the Fire Company's financial responsibility to have it cleaned.
- Floors in the Community Center need to be swept and mopped after a breakfast is held.

Reading of the Minutes - Suspension of

A motion was made by Councilwoman Neer and seconded by Councilman Gick to suspend the Reading of the Minutes. The motion passed with All In Favor.

Adjournment

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to adjourn the meeting at 8:01 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: February 4, 2013

Respectfully Submitted,

Debbie L. Douglas
Bethany Town Clerk