

GUILDERLAND CENTER FIRE DISTRICT
30 SCHOOL ROAD, P.O. BOX 141
GUILDERLAND CENTER, NEW YORK 12085

Meeting December 12, 2023

Minutes of the monthly meeting of the Board of Fire Commissioners of the Guilderland Center Fire District held in the District Office of the Fire Station on Tuesday December 12, 2023. Meeting called to order at 5:34 p.m., by Chairman Douglas Efaw.

In Attendance; Commissioners - D. Efaw, R. Purzycki, W. Dvorscak, D. Joy; J. Joy; Chief D. Dodge (6:30pm); Secretary/Treasurer K. Dodge.

APPROVAL OF MINUTES

- A motion was made by D. Joy to approve the regular meeting minutes of the November 20, 2023 meeting with a second by R. Purzycki and carried by a vote of 5 to 0.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

BIDS

RESOLUTIONS

TREASURERS REPORT

- D. Joy performed a reconciliation of the November 2023 bank statement prior to the meeting, including verifying all checks written A motion was made by D. Joy, with a second by R. Purzycki, to accept the Treasurer's Report including all transfers noted on the report. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

- A motion was made by D. Joy to approve all check requests and vouchers as signed with a second by R. Purzycki and carried by a vote of 5 to 0.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

REQUISITIONS BY THE DISTRICT

- A motion was made by J. Joy to purchase a softbound copy of NFPA Standard 1582 with a second by D. Joy and carried by a vote of 5 to 0.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

- A motion was made by J. Joy to purchase appreciation yetis for each member with a second by D. Joy and carried by a vote of 5 to 0.

Commissioner Efaw – Yes
 Commissioner J. Joy – Yes

Commissioner Dvorscak – Yes
 Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

CHIEFS REPORT

- A motion was made by D. Joy with a second by W. Dvorscak to accept the Chief’s Report. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes
 Commissioner J. Joy – Yes

Commissioner Dvorscak – Yes
 Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

REQUISITIONS BY THE CHIEF

- A motion was made by D. Joy with a second by W. Dvorscak to proceed with the requisitions from the chief for 4 portable radios and 50 knit beanies. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes
 Commissioner J. Joy – Yes

Commissioner Dvorscak – Yes
 Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

EQUIPMENT, SUPPLY & APPARATUS REQUEST BY THE CHIEF

OTHER REQUESTS/INFO BY THE CHIEF

NEW BUSINESS

****REPORTS OF COMMITTEES****

CAPITAL IMPROVEMENTS

- Building committee meeting TBD based on responses from RFP.

BUILDING & GROUNDS

- Electrical
- Heating –
- Parcel 3 –
- Station –
- New –

- A motion was made by J. Joy to proceed with the quote for gutter shields received from Dan Dan the Gutterman with a second by R. Purzycki. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner D. Joy – Absent

Commissioner J. Joy – Yes

Commissioner Purzycki – Yes

- Old – Research for cameras is ongoing.

PERSONNEL

- Members In/Out of Service –
- Physicals – The following members still need physicals: Goldman, Napierski, Schenmeyer and Vanalstyne.
- Firematic Training Classes – Posted
- Other –

EQUIPMENT

- Apparatus –
- Radios –
- SCBA –
- Other – Snowblower out for belt repairs.

BENEFITS & INSURANCE

- LOSAP Investment –
 - The November 2023 monthly statement was reviewed.
- LOSAP –
- Life / Auto / Liability / Property/ Cancer Insurance –
 - Insurance claim for the damage to Parcel 3 was submitted and approved. A check was sent.
- Workers Comp –

RULES AND REGULATIONS/ASSOCIATION ITEMS

- Town Chiefs/Commissioners –
- District Training/Meetings –
- Rural Chiefs – Next meeting scheduled for December 21st @ 7:30pm.
- Other –

COMPUTERS & TECHNOLOGY

HEALTH & SAFETY

TOWN, SCHOOL & DEPARTMENT

- A letter to department members regarding the property tax exemption was announced at the December department meeting. All documentation is available in the member's room.

UNFINISHED BUSINESS

OLD BUSINESS

GOOD OF THE ORGANIZATION

- A hall use request from the Albany County Board of Elections was denied.
- An email regarding a Station Design Conference was received and is on file. Further discussion is pending.

COMMUNICATIONS

- Next regular district meeting to be determined at the organizational meeting.
- The organizational meeting is scheduled for Saturday, January 6th 2024 at 9am.

OTHER

ADJOURNMENT

- J. Joy made a motion to adjourn the meeting at 8:05 p.m. with a second by W. Dvorscak. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

Respectfully Submitted,

Kelly Dodge

Kelly Dodge, Secretary/Treasurer

December 20, 2023

Please note, these minutes have not yet been approved by the board of fire commissioners and are subject to change

