

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

Meeting January 15, 2024

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 Monday, January 15, 2024. Meeting called to order at 6:36 p.m., by Chairman William Dvorscak.

In Attendance; Commissioners - D. Efaw, R. Purzycki (late), W. Dvorscak, D. Joy; J. Joy; Secretary/Treasurer K. Dodge.

APPROVAL OF MINUTES

- A motion was made by D. Joy to approve the regular meeting minutes of the December 12, 2023 meeting and January 6, 2024 organizational meeting minutes with a second by D. Efaw and carried by a vote of 4 to 0.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Absent

BIDS

RESOLUTIONS

TREASURERS REPORT

- R. Purzycki performed a reconciliation of the December 2023 bank statement prior to the meeting, including verifying all checks written. A motion was made by D. Efaw, with a second by D. Joy, 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. Efaw to approve all check requests and vouchers as signed 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

REQUISITIONS BY THE DISTRICT

CHIEFS REPORT

- A motion was made by J. Joy with a second by D. Efaw to accept the Chief's 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

REQUISITIONS BY THE CHIEF

- A motion was made by D. Efav with a second by D. Joy to proceed with the requisitions from the chief for passport badges, 2"x2.5" adapters, 1 set of gear, 1 pair of boots, 2 trash pumps, 3 voltage meters, 2 sump pumps and 2 honda pumps. In addition, purchase 2 flukes. The motion was carried by a vote of 5 to

Commissioner Efav – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

EQUIPMENT, SUPPLY & APPARATUS REQUEST BY THE CHIEF

OTHER REQUESTS/INFO BY THE CHIEF

- A motion was made by W. Dvorscak with a second by D. Joy to approve Joanna Meyers to attend HOT classes at the NYSAFC Conference in Turning Stone in June along with all accommodations. The motion was carried by a vote of 5 to 0.

Commissioner Efav – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

NEW BUSINESS

****REPORTS OF COMMITTEES****

CAPITAL IMPROVEMENTS

- Building committee meeting scheduled for March 16, 2024 @ 10:00am.

BUILDING & GROUNDS

- Electrical
- Heating –
- Parcel 3 –
- Station –
- New – A request for a salt treatment on the parking lot was received and approved. (see email of January 17, 2024 on file)
- Old –
 - Gutter guards have been installed per quote.
 - Bathroom door at Parcel 3 has been replaced.

PERSONNEL

- Members In/Out of Service – The following members are out service due to the physical policy: Goldman, Schenmeyer and Vanalstyne
- Physicals –
- Firematic Training Classes – Posted
 - J Meyers HOT Classes
 - M DiCocco enrolled in FF1

- Other –

EQUIPMENT

- Apparatus –
- Radios –
- SCBA –
- Other – Snowblower repaired.

BENEFITS & INSURANCE

- LOSAP Investment –
 - The December 2023 monthly statement was reviewed.
- LOSAP –
- Life / Auto / Liability / Property/ Cancer Insurance –
- Workers Comp –

RULES AND REGULATIONS/ASSOCIATION ITEMS

- Town Chiefs/Commissioners –
 - Next meeting scheduled for March 7th @ McKownville.
 - Still looking for someone to take Car1.
- District Training/Meetings –
 - Next regular meeting – February 12th @ 6:30pm
 - District Planning Workshop – March 9th @ 9:30am
- Rural Chiefs –
- Other –
 - A motion was made by D. Efaw with a second by R. Purzycki to renew and continue our services with the GoCanvas App. 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

COMPUTERS & TECHNOLOGY

- More information needed for quickbooks upgrade.
- Requote needed for camera system at Parcel 3.
- Email addresses up for renewal in February. Need to add new members.

HEALTH & SAFETY

TOWN, SCHOOL & DEPARTMENT

UNFINISHED BUSINESS

OLD BUSINESS

GOOD OF THE ORGANIZATION

- A motion was made by R. Purzycki with a second by D. Efaw to approve the hall use request from Deb Joy on April 6. 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

- Renew the BJ’s membership as is.
- A motion was made by J. Joy with a second by D. Joy to change the meeting date from February 19, 2024 to February 12, 2024 @ 6:30pm. 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

COMMUNICATIONS

OTHER

ADJOURNMENT

- D. Joy made a motion to adjourn the meeting at 8:33pm with a second by J. Joy. 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

Respectfully Submitted,

Kelly Dodge

Kelly Dodge, Secretary/Treasurer
 January 24, 2024

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



