

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

Meeting January 17, 2022

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 17, 2022. Meeting called to order at 6:35 p.m., by Chairman Douglas Efaw.

Present: Via Zoom: Commissioners: D. Efaw, D. Joy, J. Joy; Secretary/Treasurer K. Dodge; Chief D. Dodge. Asst. Chief J. Riemenschneider, W Dvorscak.

APPROVAL OF MINUTES

- Motion was made by D. Joy to approve the minutes of the December 14, 2021 meeting AND the minutes of the January 8, 2022 organizational meeting, second by J. Joy, and carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

RESOLUTION NUMBER

APPROVAL OF THE TREASURER’S REPORT

- D. Joy performed a reconciliation of the December 2021 bank statement prior to the meeting, including verifying all checks written. Vouchers were signed indicating their approval. A motion was made by D. Joy, second by J. Joy, to accept the Treasurer's Report. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

CHIEF’S REPORT

- A motion was made by J. Joy, second by D. Joy, to accept the Chief’s Report. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

Equipment & Supply Request

- Requisitions were submitted to purchase (2) yellow streamlight flashlights with car charges and 3 fire police badges. An additional estimate was received to repair (3) gas meters. A motion was made by J. Joy, second by D. Joy. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

Apparatus Request –

Other –

REQUISITIONS BY THE DISTRICT

REPORT OF COMMITTEES

CAPITAL IMPROVEMENTS

- Building Committee to meet on Saturday, February 5, 2022 at 10am.

BUILDING & GROUNDS

- Electrical –
- Heating – Family Danz serviced heaters in bay on 1/6/22.
- Parcel 3 –
- Station –
- New –
- Old – A replacement refrigerator in the kitchen was delivered. A service call was placed for appointment on 1/18/22 to troubleshoot why it isn't working. Ongoing discussion on whether the fridge is a valid purchase is pending.

PERSONNEL

- LENS – D Goldman
- Members In/Out of Service – D. Albright, C. VanAstyne, E Long, C Gould, J. Joy
- Physicals – 4 members missing physicals. They have been contacted and a notice is posted.
- Firematic Training Classes – Posted.
- Other –

EQUIPMENT

- Apparatus – L49 tool list was reviewed.
- Radios –
- SCBA –
- Plymovent – Preventive maintenance needs to be scheduled and performed.
- Other – Received 2022 service pricing from Firematic.

BENEFITS & INSURANCE

- LOSAP Investment – The December 2021 monthly statement was reviewed.
- LOSAP – End of Year points have been posted.

- Life / Auto / Liability / Property/ Cancer Insurance –

RULES AND REGULATIONS/ASSOCIATION ITEMS

- Town Chiefs/Commissioners – Next meeting scheduled for March 3rd.
- District Training/Meetings – Pinsky Law Firm Fire & EMS Annual Conference, Turing Stone 3/31/22-4/3/22 and AFDSNY Expo, Turning Stone 5/5/22-5/7/22.
- Rural Chiefs – Next meeting 1/20/22.
- Other –

COMPUTERS & TECHNOLOGY

- Linstar – Commissioner D. Joy to follow up with contacts at Linstar regarding upgrades. **An email was received stating our printer and software is reaching the end of their life and no support will be available after March 2022.
- Option to use RedNMX in place of Firehouse Software. More information needed is ongoing.
- Firehouse Software is retiring. They are suggesting an upgrade to a new system.

HEALTH & SAFETY

LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

- Water Damage Repairs
- Policy # 10 – Code of Ethics

NEW BUSINESS

- Commissioner Vacancy noticed has been posted.
- Sexual Harassment training needs to be completed.
- Secretary/Treasurer rate of pay.
- A motion was made by J. Joy to cap district meeting length to no more than 2 hours. Second by D. Efaw. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

OLD BUSINESS

- Firehouse Software is retiring at the end of the year. Discussion of just maybe using IamResponding is ongoing.

GOOD OF THE ORGANIZATION

- Community Hall/Pavilion Requests – Due to the governors mask mandate, no requests will be accepted until after the next regular meeting.

COMMUNICATIONS

- Next Regular Monthly Meeting **February 28, 2022.**

ADJOURNMENT

- J. Joy made a motion to adjourn the meeting at 8:20 p.m., second by D. Joy. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

Respectfully Submitted,

Kelly Dodge, Treasurer
January 24, 2022

DRAFT