

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

Meeting March 20, 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 Monday, March 20, 2023. Meeting called to order at 6:34 p.m., by Chairman Douglas Efaw.

In Attendance; Commissioners - D. Efaw, D. Joy, J. Joy, R. Purzycki, W. Dvorscak; Secretary/Treasurer K. Dodge; Chief D. Dodge; Asst. Chief J. Riemenschneider.

APPROVAL OF MINUTES

- A motion was made by R. Purzycki to approve the minutes of the February 13, 2023 meeting 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

BIDS

RESOLUTION NUMBER

TREASURERS REPORT

- D. Joy performed a reconciliation of the February 2023 bank statement prior to the meeting, including verifying all checks written. A motion was made by J. Joy, 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 J. Joy – Yes

Commissioner Dvorscak – 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 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 J. Joy with a second by D. Efav to allow the chief to continue with another team building activity not to exceed a \$1000. The motion was carried by a vote of 5 to 0.

Commissioner Efav – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – No

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

EQUIPMENT, SUPPLY & APPARATUS REQUEST BY THE CHIEF

OTHER REQUESTS/INFO BY THE CHIEF

REPORT OF COMMITTEES

CAPITAL IMPROVEMENTS

BUILDING & GROUNDS

- Electrical –
- Heating –
- Parcel 3 –
- Station –
- New – Need to obtain a quote for landscape services.
- Old –
 - A motion was made by D. Joy with a second by D. Efav to purchase a roll of baseboard and supplies needed for said basement for the kitchen. 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

- A motion was made by J. Joy with a second by R. Purzycki to not paint the hallway. The motion was carried by a vote of 4 to 1.

Commissioner Efav – Yes

Commissioner Dvorscak – Abstain

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

PERSONNEL

- LENS –
- Members In/Out of Service –
- Physicals – needed for C Dvorscak*, Goldman, Gould, Joy, Langenbach, Long, Rahm*, VanAlstyne
- Firematic Training Classes – Posted.
- Other –

EQUIPMENT

- Apparatus –
 - Body work on L49 is pending.
 - EA48 ladder in for repair.
 - Enclosed trailer expected completion date is March 28.
 - A motion was made by D. Joy with a second by D. Efaw to accept the estimate received from Recreation Transportation to transport the trailer. 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

- Radios –
- SCBA –
- Plymovent –
- Other

BENEFITS & INSURANCE

- LOSAP Investment – The February 2023 monthly statement was reviewed.
- LOSAP – 2022-year end documents completed and submitted.
- Life / Auto / Liability / Property/ Cancer Insurance – Crime, Liability & Property and Cancer policies have all been renewed and are on file.

RULES AND REGULATIONS/ASSOCIATION ITEMS

- Town Chiefs/Commissioners – Next meeting scheduled for May 4th at Guilderland FD.
- District Training/Meetings –
- Rural Chiefs – Next meeting April 20 @ 7:30pm.
- Other –

COMPUTERS & TECHNOLOGY

- Services with firehouse software will be discontinued.
- A request was asked to get pricing on a rolling computer cart, update projector & audio equipment and another desktop computer.
- A motion was made by J. Joy to renew our website services with GoDaddy with a second by D. Efaw. 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

HEALTH & SAFETY

LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

- A motion was made by D. Joy with a second by D. Efaw to accept the revised Policy #10 Code of Ethics. The motion was carried by a vote of 4 to 1.

Commissioner Efaw – Yes
Commissioner J. Joy – No

Commissioner Dvorscak – Yes
Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

DRAFT

GOOD OF THE ORGANIZATION

- A motion was made by D. Joy with a second by W. Dvorscak to accept the hall use requests as submitted. 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

- Chairman Efaw moved to enter into executive session at 7:01pm to discuss matters relative to an individual member on the board of fire commissioners pertaining to a complaint received, no action was taken therefore no minutes were taken. The executive session was closed at 7:20pm and the regular meeting of the board resumed.

COMMUNICATIONS

- Next regular district meeting scheduled for April 17, 2023 at 6:30pm.
- District workshop scheduled for March 25, 2023 at 9:00am has been postponed. Date tbd.
- The following communications are on file:
 - Email from Chief D. Dodge requesting GCFD be used as an emergency shelter for the snow storm on 3/14-3/15.
 - Special request for the parking lot to be used as a drop off/pickup point for summer camp.
 - Hall use request to be used before district meeting.

ADJOURNMENT

- W. Dvorscak made a motion to adjourn the meeting at 8:56 p.m. with a second by R. Purzycki. 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
March 30, 2023

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

DRAFT