

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

Meeting November 21, 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, November 21, 2022. Meeting called to order at 6:33 p.m., by Chairman Douglas Efaw.

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

APPROVAL OF MINUTES

- A motion was made by R. Purzycki to approve the minutes of the October 17, 2022 meeting pending an amendment to the good of the organization with a second by D. Joy, and carried by a vote of 3 to 1.

Commissioner Efaw – Yes
Commissioner J. Joy – No

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

- A motion was made by R. Purzycki to approve the minutes of the special meeting on November 2, 2022 with a second by D. Joy, and carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

BIDS

RESOLUTION NUMBER

POLICIES

- Policy # 10 under review.
- Policy # 22 and a policy for Substance Abuse are under review.
- A motion was made by R. Purzycki to approve policy # 39, Election Policy, with a second by D. Joy, and carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

TREASURER’S REPORT

- R. Purzycki performed a reconciliation of the October 2022 bank statement prior to the meeting, including verifying all checks written. A motion was made by J. Joy, with a second by R. Purzycki,

to accept the Treasurer's Report including all transfers noted on the report and to accept the check requests/vouchers. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

REQUISITIONS BY THE DISTRICT

- A motion was made by D. Joy, with a second by R. Purzycki to purchase Nitro PDF Pro program and a Fire Service Law Manual. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

CHIEF'S REPORT

- A motion was made by R. Purzycki, with a second by J. Joy to accept the Chief's Report. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

REQUISITIONS BY THE CHIEF

- The Chief submitted (2) two requests for purchasing. A motion was made by R. Purzycki, with a second by J. Joy to purchase a lot of daily liner gloves for the retention program and two (2) 5.11 parkas for the chief officers. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

EQUIPMENT, SUPPLY & APPARATUS REQUEST BY THE CHIEF

- **Apparatus Request** – None

OTHER REQUESTS/INFO BY THE CHIEF

REPORT OF COMMITTEES

CAPITAL IMPROVEMENTS

- Building Committee to reconvene in the new year.

BUILDING & GROUNDS

- Electrical –
- Heating – A motion was made by R. Purzycki, with a second by D. Joy to approve and proceed with the heating and cooling preventive maintenance contract with Northeast Heating & Cooling. The

motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

- Parcel 3 – Closed for the winter.
- Station –
- New – Community entrance sidewalk needs to be repaired. Quotes to be obtained.
- Old – A motion was made by D. Joy, with a second by J. Joy to accept the quote received for \$3500 from Millers Home Repair for repairs to the hallway sustained from the water damage. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

PERSONNEL

- LENS –
- Members In/Out of Service – The following members are out of service pending physicals; C. Dvorscak, Goldman, Gould, Joy, Langenbach, Long, Rahm, VanAlstyne.
- Physicals – See above.
- Firematic Training Classes – Posted.
- Other –

EQUIPMENT

- Apparatus –
 - A motion was made by D. Joy to proceed with the additional repairs to EA48 based off a repair list from Firematic with a second by R. Purzycki, and carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

- Body work on L49 is pending. Waiting for EA48 repairs to be completed.
 - S43 oil sensor switch repair is pending. Part being made.
- Radios –
- SCBA – A motion was made by D. Joy to finalize the SCBA purchase with Clifton Park Halfmoon Fire District with a second by R. Purzycki, and carried by a vote of 3 to 1.

Commissioner Efaw – Yes
Commissioner J. Joy – No

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

- Plymovent –
- Other –

BENEFITS & INSURANCE

- LOSAP Investment – The October 2022 monthly statement was reviewed.
- LOSAP –

- Life / Auto / Liability / Property/ Cancer Insurance – 2023 cancer insurance rate has decreased with no change in coverage.

RULES AND REGULATIONS/ASSOCIATION ITEMS

- Town Chiefs/Commissioners – Next meeting scheduled for 12/1/22 (Annual Meeting) at Guilderland FD.
- District Training/Meetings –
- Rural Chiefs – Next meeting scheduled for 11/17/22 at New Salem FD & 12/15/22 at Berne FD..
- Other –
 - A motion was made by J. Joy to renew our NFPA membership with a second by R. Purzycki, and carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

COMPUTERS & TECHNOLOGY

HEALTH & SAFETY

LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

NEW BUSINESS

GOOD OF THE ORGANIZATION

- A motion was made by R. Purzycki, with a second by J. Joy to approve the hall usage request. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

- The Governor has ended the COVID 19 state of emergency.
- Mike Falvy is asking permission to use our grounds, if necessary, to access some trees on his property that he needs removed. A motion was made by J. Joy with a second by D. Joy to allow access to district property pending contractor’s (tree removal service) proof of insurance. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

COMMUNICATIONS

- Next Regular Monthly Meeting **Tuesday, December 13th @ 6:30pm. District Elections to be held on the same day from 6-9pm.**
- The last day to submit a letter of intent to the district secretary for the 5-year term of commissioner

is November 23rd.

ADJOURNMENT

- R. Purzycki made a motion to adjourn the meeting at 9:02 p.m., with a second by J. Joy. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

Respectfully Submitted,
Kelly Dodge

Kelly Dodge, Secretary/Treasurer
November 28, 2022

DRAFT