

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

Meeting April 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, April 15, 2024. Meeting called to order at 6:00pm, by Chairman William Dvorscak.

In Attendance; Commissioners - D. Efaw, R. Purzycki, W. Dvorscak, D. Joy, J. Joy; Chief D. Dodge (6:25pm); Secretary/Treasurer K. Dodge and guest Nicole Strippoli (left at 6:15pm).

APPROVAL OF MINUTES

- A motion was made by D. Efaw to approve the regular meeting minutes of March 18, 2024 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 March 2024 bank statement prior to the meeting, including verifying all checks written. A motion was made by D. Joy, with a second by J. 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. Joy to approve all check requests and vouchers as signed with a second by J. 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

- A motion was made by D. Joy with a second by J. Joy to purchase tire shine, tire foam and cleaning cloths for the apparatus. 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

CHIEFS REPORT

- A motion was made by D. Joy with a second by J. Joy 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. Joy with a second by J. Joy to purchase 50 headlamps as an incentive item. 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

EQUIPMENT, SUPPLY & APPARATUS REQUEST BY THE CHIEF

OTHER REQUESTS/INFO BY THE CHIEF

NEW BUSINESS

- New Scott masks need to be ordered. Need to schedule an appointment with vendor for sizing.
- Discussion pertaining to the missing equipment from Parcel 3.
- Attorney Nicole Strippoli is moving to a new law firm effective this month. A motion was made by W. Dvorscak with a second by D. Efaw to retain her services. The motion was carried by a vote of 3 to 2.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – No

Commissioner D. Joy – No

Commissioner Purzycki – Yes

****REPORTS OF COMMITTEES****

CAPITAL IMPROVEMENTS

- Building committee to schedule next meeting around meet and greet with responses from the solicitation for services letter.
- Attorney Strippoli advised that we will need to get an asbestos report before hiring an architect/engineer.

BUILDING & GROUNDS

- Electrical –
- Heating –
- Parcel 3 –
- Station –
- New – Bids for parking lot will be accepted until 5pm on May 3rd and opened on May 4th time TBD.
- Old –

PERSONNEL

- Members In/Out of Service – VanAlstyne needs physical.
- Physicals –
- Firematic Training Classes – Posted
- Other –

EQUIPMENT

- Apparatus – L49 out of service 4/15/24-4/18/24 for bodywork.
- Radios –
- SCBA –

- Other –
 - New Honda and Electric Pumps needed fittings. All set to be put in service.
 - A motion was made by J. Joy with a second by D. Joy to sell the aluminum trailer. Bids will be advertised and accepted until 6:00pm on May 20, 2024. 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 W. Dvorscak with a second by D. Efaw to order new switches for the callboard in the radio room. 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

BENEFITS & INSURANCE

- LOSAP Investment –
 - The March 2024 monthly statement was reviewed. An increase was noted.
- LOSAP –
- Life / Auto / Liability / Property/ Cancer Insurance –
- Workers Comp –

RULES AND REGULATIONS/ASSOCIATION ITEMS

- Town Chiefs/Commissioners –
 - Next meeting scheduled for May 2nd @ Fort Hunter FD.
- District Training/Meetings –
 - Next regular meeting – May 20th @ 6:30pm
 - Review of Investments with Ralph Lemme of UBS – May 20th @ 6:00pm
- Rural Chiefs – Next meeting scheduled for April 18th @ Rensselaerville FD.
- Other –
 - Feedback on the proposed OSHA 1910.156 regulation change has been extended to June 21, 2024.

COMPUTERS & TECHNOLOGY

HEALTH & SAFETY

TOWN, SCHOOL & DEPARTMENT

UNFINISHED BUSINESS

OLD BUSINESS

GOOD OF THE ORGANIZATION

- A motion was made by J. Joy with a second from D. Joy to hold a special meeting on May 4th, time to be determined, to open bids for the parking lot. 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

COMMUNICATIONS

OTHER

ADJOURNMENT

- D. Efaw made a motion to adjourn the meeting at 8:19pm 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

April 20, 2024

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

DRAFT

