

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

**Meeting March 18, 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, March 18, 2024. Meeting called to order at 6:35 p.m., by Chairman William Dvorscak.

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

**APPROVAL OF MINUTES**

- A motion was made by J. Joy to approve the regular meeting minutes of February 12, 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

- A motion was made by J. Joy to approve the special meeting minutes of March 16, 2024 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

**BIDS**

**RESOLUTIONS**

- A motion was made by J. Joy with a second by D. Efaw to approve Resolution # 2024 3.0 to certify the 2023 LOSAP points. The motion was carried by a vote of 4 to 1.

Commissioner Efaw – Yes                      Commissioner Dvorscak – No  
Commissioner J. Joy – Yes                      Commissioner D. Joy – Yes                      Commissioner Purzycki – Yes

**TREASURERS REPORT**

- D. Joy performed a reconciliation of the February 2024 bank statement prior to the meeting, including verifying all checks written. A motion was made by D. Joy, with a second by R. Purzycki, 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 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

**REQUISITIONS BY THE DISTRICT**

- A motion was made by J. Joy with a second by D. Efav to accept the Secretary/Treasurers' request to take Online Commissioner training. 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

## **CHIEFS REPORT**

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

## **REQUISITIONS BY THE CHIEF**

## **EQUIPMENT, SUPPLY & APPARATUS REQUEST BY THE CHIEF**

## **OTHER REQUESTS/INFO BY THE CHIEF**

## **NEW BUSINESS**

### **\*\*REPORTS OF COMMITTEES\*\***

## **CAPITAL IMPROVEMENTS**

- Building committee met on March 16, 2024 at 10am.

## **BUILDING & GROUNDS**

- Electrical –
- Heating –
- Parcel 3 – Commissioner Purzycki to open by March 30, 2024.
- Station –
- New –
  - A motion was made by D. Efav with a second by R. Purzycki to accept the landscape contract received from Vinnie's Lawn & Landscape. 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

- Old –

## **PERSONNEL**

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

## **EQUIPMENT**

- Apparatus –
- Radios –
- SCBA –
- Other –

- Commissioner Efaw to get quotes for up to 2 wall mounted, electric hot water pressure washers with reel to replace the pressure washer in the front that does not work.

**BENEFITS & INSURANCE**

- LOSAP Investment –
  - The February 2024 monthly statement was reviewed. An increase was noted.
- LOSAP –
  - A motion was made by D. Joy to accept the corrected 2023 LOSAP points with a second by D. Efaw. 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
- 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 – April 15th @ 6:30pm
  - District Meet & Greet with Legal Counselor – April 15<sup>th</sup> @ 6:00pm
- Rural Chiefs – Next meeting scheduled for March 21st @ Voorheesville FD.
- Other –
  - Feedback on the proposed OSHA 1910.156 regulation change is requested by April 15<sup>th</sup> 2024.

**COMPUTERS & TECHNOLOGY**

**HEALTH & SAFETY**

**TOWN, SCHOOL & DEPARTMENT**

- A request from the department was received to purchase a 32” monitor for the treasurer’s desktop. Cost not to exceed \$350

**UNFINISHED BUSINESS**

- A motion was made by J. Joy with a second by D. Joy to disable personal emails from IAM responding. 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

**OLD BUSINESS**

**GOOD OF THE ORGANIZATION**

- A motion was made by J. Joy with a second by D. Joy to approve the hall use request for the Altamont Fair on 4/9/24 and Casey VanAlstyne on 5/18/24. A previous hall use request was changed from 4/6/24 to 3/30/24. 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

- An approved hall use request for the Altamont Fair on 3/12/24 is on file.

**COMMUNICATIONS**

**OTHER**

**ADJOURNMENT**

- D. Efav made a motion to adjourn the meeting at 8:30pm with a second by J. Joy. 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

Respectfully Submitted,

*Kelly Dodge*

Kelly Dodge, Secretary/Treasurer

March 25, 2024

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

DRAFT

