

GUILDERLAND CENTER FIRE DISTRICT

30 SCHOOL ROAD, P.O. BOX 141
GUILDERLAND CENTER, NY12085

AGENDA June 16 2025

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes –May 19, 2025

BIDS

RESOLUTIONS

TREASURER’S REPORT

- Monthly bank account reconciliation (May 2025)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)

REQUISITIONS BY THE DISTRICT

CHIEF’S REPORT –

- June 2025

REQUESTS BY THE CHIEF

- Requisitions –
- Equipment & Supply Request –
- Apparatus Request –
- Other – Hi Vis Clothing

NEW BUSINESS

- Revamp hall use request and form
- Will need chiefs budget request by August 11th.

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee –

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling –
- Parcel 3 –
- Plymo Vent –
- Station –
- New –
 - Key fob for Vinnie
- Old –
 - Gas leak has been repaired.
 - Demo has begun on hallway ceiling

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes –
- LENS –
- New Member –
- Physicals –
 - Doherty

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
- Personal & Protective/SCBA –
- Apparatus –
 - Aerial Ladder Test Scheduled for June 16th.
 - Preventive Maintenance Schedule Posted
 - Hose & Ground Ladder Testing August 20th.
- Equipment –
- Inventory –
- Other –

*BENEFITS/INSURANCE/LEGAL

- LOSAP Investments – May 2025 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance –
- Workers Comp – Policies renewed effective 7/1/25
- A&H/EAP – Accident & Sickness/Group Life Policy renewed effective 6/10/25
- Legal –

*RULES & REGULATIONS / POLICIES

*AUDIT & BUDGET

- Draft Financial Statements have been received.

*COMPUTERS/TECHNOLOGY

- Linstar training needs to be completed.
- Speaker in Kitchen

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

- Town of Guilderland Water Rate Change Notice

UNFINISHED BUSINESS

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – July 21, 2025 @6:30pm
- Town Chiefs and Commissioners –
 - Next meeting on July 10th at the Tower

- Rural Chiefs –
 - Next meeting on ?

- Other –

GOOD of the ORGANIZATION Community Hall Usage/Requests –

- Sean & Erin O'Mara for a retirement party 6/29/25.
- Deb Joy hall use request for 6/18/25 approval on file.

COMMUNICATIONS/CORRESPONDENCES

FOLLOW UP

- Drone policy
- Physical Policy

Next Regular Meeting: **July 21 2025 @ 6:30pm**

ADJOURNMENT _____ p.m.

DRAFT