

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA October 21, 2024

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – September 16, 2024
- Budget Hearing Minutes – October 16, 2024

BIDS

RESOLUTIONS

- Resolution No. 2024-6.0 Approving 2025 Final Budget
- Resolution No. 2024-7.0 Dispose of Surplus Equipment

TREASURER’S REPORT

- Monthly bank account reconciliation (September 2024)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)

REQUISITIONS BY THE DISTRICT

- AED adult & child pads
- AED battery

CHIEF’S REPORT –

- October 2024

REQUESTS BY THE CHIEF

- Requisitions –
- Equipment & Supply Request –
- Apparatus Request –
- Other –

NEW BUSINESS

- Email communication from Commissioner J Joy on 9/10/24 regarding creating a template for the minutes.
- Incident report from 9/19/24.

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS – Building Committee meeting scheduled for?**

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling –
 - Heat Maintenance on 10/14/24
 - 2024-2025 Preventive Maintenance Service Agreement
- Parcel 3 –
 - Closed for the winter

- Getting pricing for a new lock and labor for bathroom door
- Station –
- New – Snowplow contract.
- Old – Waiting on parts for suppression system repair

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
 - Mike DiCocco has resigned. Letter on file.
 - Casey VanAlstyne abandonment letter sent back as address was undeliverable. Resent to another address.
 - Chief is requesting a key fob and computer access for Shawn Pierce
- Firematic Training Classes – Posted
- LENS –
 - X Olsen
 - L Napierski
- New Member –
- Physicals –
 - Scheduled for Wednesday, December 11th from 6-8 with Access.
 - Comments from review of counsel regarding physical requirements (see email dated 8/23/24)

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
- Personal & Protective/SCBA –
- Plymovent –
- Apparatus – E47 out for pump repairs
- Equipment –
- Inventory –
- Other –

*BENEFITS & INSURANCE

- LOSAP Investments – September 2024 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance –
- Workers Comp –
- A&H/EAP –

*RULES & REGULATIONS / POLICIES

- Policy for alcohol, drug and/or substance abuse

*AUDIT & BUDGET

- Approval of 2025 budget
- Add a recruitment and retention as a line item on the budget

*COMPUTERS/TECHNOLOGY

- Ipads for 45 & EA49

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

- Letter to Department for updated membership application

UNFINISHED BUSINESS

- NYCLASS informational meeting

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – November 18, 2024 @ 6:30pm
- Town Chiefs and Commissioners –
 - Next meeting November 7th @ GCFD
- Rural Chiefs – Next meeting November 21.
- Other –

GOOD of the ORGANIZATION

- Defensive driving class on November 2, 2024, 9am-3pm.
- Letter of intent to run for the 5-year term (1/1/25-12/31/29) for office of commissioner must be submitted by November 20th.
- Community Hall Usage/Requests –

COMMUNICATIONS/CORRESPONDENCES

- National Grid new meter installed.
- Email from RedNMX
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FOLLOW UP

- Asbestos Report
- Missing equipment from Parcel 3

Next Regular Meeting: **November 18, 2024 @ 6:30PM**

ADJOURNMENT _____ p.m.