

GUILDERLAND CENTER FIRE DISTRICT

30 SCHOOL ROAD, P.O. BOX 141

GUILDERLAND CENTER, NY12085

AGENDA January 15 2026

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes –December 9, 2025

BIDS

RESOLUTIONS

TREASURER'S REPORT

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

REQUISITIONS BY THE DISTRICT

- New York Fire District Officers Guide Book Revision # 27
- BJ's membership renewed this month
- Gocanvas to renew end of next month
- Email addresses to renew end of next month

CHIEF'S REPORT –

- January 2026

REQUESTS BY THE CHIEF

- Requisitions –
- Equipment & Supply Request –
- Apparatus Request –
- Other –
 - Town Chiefs at GCFD on March 5th.

NEW BUSINESS

-

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee –

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling –
- Parcel 3 –
- Plymo Vent –
- Station –

- New –
 - Sprinkler system emergency repair.
- Old –
 - roof repair – not complete as previously stated
 - updated ceiling repair quote

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Membership –
 - District/department application
- Firematic Training Classes –
- LENS –
- New Member –
- Physicals – Goldman

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
- Personal & Protective/SCBA –
- Apparatus –
- Equipment –
- Inventory –
- Other –
 - Gocanvas to renew in February
 - Last year of 5-year contract with iamresponding

*BENEFITS/INSURANCE/LEGAL

- LOSAP Investments – December 2025 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance –
- Workers Comp –
- A&H/EAP –
- Legal –
 - 2026 rate selection

*RULES & REGULATIONS / POLICIES

- Continued review of physical policy
- District and Department needs to hold sexual harassment, workplace violence training and cybersecurity training.
- Commissioner training needs to be completed within 270 days of office

*AUDIT & BUDGET

*COMPUTERS/TECHNOLOGY

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – TBD at organizational meeting.
- Town Chiefs and Commissioners –
 - Next meeting on @
- Rural Chiefs –
- Other –

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –
 - Guilderland Pop Warner on 2/12/26

COMMUNICATIONS/CORRESPONDENCES

- Several Holiday Cards
- Email communications on file –
 - Sprinkler System repair

FOLLOW UP

- Drone policy
- Physical Policy
- Parking Lot
- Sprinkler System Inspection(due in Spring)?

Next Regular Meeting: **TBD**

ADJOURNMENT _____ p.m.