

***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
- BJs 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 5<sup>th</sup>.

**NEW BUSINESS**

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**\*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.