

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA June 15, 2026

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes –May 18, 2026

BIDS

RESOLUTIONS

TREASURER’S REPORT

- Monthly bank account reconciliation (May 2026)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)

REQUISITIONS BY THE DISTRICT

CHIEF’S REPORT –

- June 2026

REQUESTS BY THE CHIEF

- Requisitions –
 - Inventory Tags/Asset Management System
- Equipment & Supply Request –
- Apparatus Request –
- Other –

NEW BUSINESS

- Kitchen audio system improvement
- Jury Duty
- Catch Basin repair

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee – Meeting scheduled for June 16 at 7pm.

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling – PM completed.
- Parcel 3 –
- Plymo Vent –
- Station –
- New –
 - Adirondack Pest Price Increase – See Letter

- Old –

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Membership –
 - District Application final
- Firematic Training Classes –
- LENS –
- New Member – Debra Joy
- Physicals –

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
- Personal & Protective/SCBA –
- Apparatus –
 - L49 Annual Ladder Test scheduled for June 8th completed.
 - E46 PM completed
 - S43 to Firematic for PM
- Equipment – L49 has a set of irons missing from fire call in March.
- Inventory –
- Other –

*BENEFITS/INSURANCE/LEGAL

- LOSAP Investments –
 - May 2026 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance –
- Workers Comp – Policy renewed.
- A&H/EAP –
- Legal –

*RULES & REGULATIONS / POLICIES

- District and Department needs to finish sexual harassment, workplace violence and cybersecurity training.
- Drone

*AUDIT & BUDGET

- Draft financial statements from audit.
- Chiefs draft budget to be submitted prior to August 17 meeting.

*COMPUTERS/TECHNOLOGY

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

- Spectrum vs Verizon still pending
- Unmanned Aircraft Systems Program/COA still pending but progress on policy.

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – July 20 @ 6:30pm
- Town Chiefs and Commissioners –
 - Next meeting on July 2nd @ Training Center
- Rural Chiefs –
 - Next meeting on ?
- Other –

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –

COMMUNICATIONS/CORRESPONDENCES

- Email communications on file –
 - Approval for service for small John Deere mower

FOLLOW UP

Next Regular Meeting: **July 20, 2026 @ 6:30pm**

ADJOURNMENT _____ p.m.