

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA February 10 2025

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Organizational Meeting Minutes – January 11, 2025
- Regular Meeting Minutes – January 11, 2025

BIDS

RESOLUTIONS

TREASURER’S REPORT

- Monthly bank account reconciliation (January 2025)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)
- 2024 YE Balances

REQUISITIONS BY THE DISTRICT

- Linstar
- Microsoft Office

CHIEF’S REPORT –

- February 2025

REQUESTS BY THE CHIEF

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

NEW BUSINESS

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee –
 - Schedule a meeting with vendor for contract and design phase

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling –
- Parcel 3 –
- Station –
- New –
- Old – Plymovent – found to be working just makes a noise when it slows down. Think it might be the motor,

but run it as it is. Ok for now.

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
 - Doherty
 - Frederick
- Firematic Training Classes –
 - NYSAFC Seminar Series “Short-Handed Firefighting” sign up.
 - Purchased a textbook for Asst. Chief for Fire Instructor class. Email on file.
- LENS – Mark Dean
- New Member –
- Physicals –
 - Doherty
 - Schedule physicals

*EQUIPMENT/APPARATUS/INVENTORY

- Radio’s –
 - Ernie still needs to finish, maybe.
 - Waiting for county for direction on reprogramming on 42 and 45.
- Personal & Protective/SCBA –
- Plymovent –
- Apparatus –
 - E47 waiting for part for indicator repair.
- Equipment –
- Inventory –
- Other –

*BENEFITS/INSURANCE/LEGAL

- LOSAP Investments – January 2025 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance – email regarding increase of deductible and renewal cost.
- Workers Comp –
- A&H/EAP –
- Legal – Proposal for attorney to be involved in building construction.

*RULES & REGULATIONS / POLICIES

- Policy for alcohol, drug and/or substance abuse (Impairment Policy)
- Policy for physicals

*AUDIT & BUDGET

- 2024 YE Audit scheduled for April 1st.
- Sign Engagement Letter

*COMPUTERS/TECHNOLOGY

- Email addresses to renew. About \$2500 Add anyone?
- Linstar (see district req)
- Microsoft Office (see district req)

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – March
- Town Chiefs and Commissioners –
 - Next meeting March 6 @ Knox.
- Rural Chiefs –
- Other –
 - Pinsky Law Group Fire & EMS Law & Management Conference
 - CAFDA Financial training or Commissioner Training
 - AFDSNY Commissioner Training
 - AFDSNY proposed bylaw change (vote on Oct 3 at annual meeting).

GOOD of the ORGANIZATION

- ISO Reclassification Survey Meeting schedule for April 2 at 10am.
- Community Hall Usage/Requests –
- Public Safety 5G Tablet Plan under our current Verizon wireless contract. Cut bill in half.

COMMUNICATIONS/CORRESPONDENCES

FOLLOW UP

- Portable missing from E47?
- Letter to Department for updated membership application
- Letter to J. Roberts for personnel file.
- E47 has an AC recall. Cannot be fixed until Springtime – take to HL Gage.

Next Regular Meeting: **February** _____, **2025**

ADJOURNMENT _____ p.m.