

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA December 9 2025

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes –November 17, 2025

BIDS

RESOLUTIONS

TREASURER’S REPORT

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

REQUISITIONS BY THE DISTRICT

- Pager chargers

CHIEF’S REPORT –

- December 2025

REQUESTS BY THE CHIEF

- Requisitions –
- Equipment & Supply Request –
- Apparatus Request –
- Other – Hi Vis Clothing

NEW BUSINESS

- Review of Fire police reimbursement

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee –

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling –
- Parcel 3 –
- Plymo Vent –
- Station –
- New –
- Old –
 - roof repair – Complete
 - status of ceiling repair

***PERSONNEL**

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes –
- LENS – X Olsen
- New Member –
- Physicals – Goldman

***EQUIPMENT/APPARATUS/INVENTORY**

- Radio's –
- Personal & Protective/SCBA –
- Apparatus –
- Equipment –
- Inventory –
- Other –

***BENEFITS/INSURANCE/LEGAL**

- LOSAP Investments – November 2025 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance – Cancer policy renewed
- Workers Comp –
- A&H/EAP –
- Legal –
 - follow up regarding insurance reserve fund
 - 2026 rate selection

***RULES & REGULATIONS / POLICIES**

- Continued review of physical policy

***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 Girls Softball (Deb Joy) 1/30/25
- Pop warner (Deb Joy) Various Dates

COMMUNICATIONS/CORRESPONDENCES

- Email communications on file –
 - O'Mara membership approval.

FOLLOW UP

- Drone policy
- Physical Policy
- Parking Lot
- Radios – Chief to find out.
- X Olsen active military?
- Sprinkler System Inspection

Next Regular Meeting: **TBD**

ADJOURNMENT _____ p.m.

DRAFT