

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA November 17 2025

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes –October 20, 2025

BIDS

RESOLUTIONS

TREASURER’S REPORT

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

REQUISITIONS BY THE DISTRICT

- NFPA membership renewal

CHIEF’S REPORT –

- November 2025

REQUESTS BY THE CHIEF

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

NEW BUSINESS

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee –

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling –
- Parcel 3 –
- Plymo Vent –
- Station –
- New –
 - Sprinkler System due for inspection. Bob P. will call after the holidays.
 - Hose reel leak was reported. \$77.60 to repair. Repair complete.
- Old –

***PERSONNEL**

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes –
- LENS –
- New Member – Burnash, Batchelder? OMara
- Physicals –

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
- Personal & Protective/SCBA –
- Apparatus –
- Equipment – Hose & Ladder test complete.
- Inventory –
- Other –

*BENEFITS/INSURANCE/LEGAL

- LOSAP Investments – October 2025 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance – Minimum Deductible Amount Change
- Workers Comp –
- A&H/EAP –
- Legal –

*RULES & REGULATIONS / POLICIES

- Cybersecurity Law Update
- Insurance Reserve Fund

*AUDIT & BUDGET

*COMPUTERS/TECHNOLOGY

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – December 9, 2025 @ 6:30pm
 - District Elections – December 9, 2025 6-9pm
- Town Chiefs and Commissioners –
 - Next meeting on @
- Rural Chiefs –
- Other –

GOOD of the ORGANIZATION

- Letter of intent for 5-year commissioner term commencing on 1/1/26-12/31/30 must be submitted to the district secretary/treasurer by November 19, 2025.
- Community Hall Usage/Requests –
 - Nick LaPlante for a birthday party on 12/6/25
 - Deb Joy for a baby shower on 2/1/26.

COMMUNICATIONS/CORRESPONDENCES

- Email communications on file –
 - Emergency Repair for roof leaks
 - Hall use for Girls Scouts
 - Purchase of soap and dispensers

FOLLOW UP

- Drone policy
- Physical Policy
- Parking Lot
- Radios – Chief to find out.
- Brackets for SCBA on L49
- X Olsen active military?

Next Regular Meeting: **December 9, 2025 @ 6:30pm**

ADJOURNMENT _____ p.m.