

***GUILDERLAND CENTER FIRE DISTRICT***

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

**AGENDA April 21 2025**

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES**

- Regular Meeting Minutes – March 17, 2025

**BIDS**

**RESOLUTIONS**

- # 2025-4.0 to Dispose of Surplus Equipment

**TREASURER’S REPORT**

- Monthly bank account reconciliation (March 2025)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)
- Stop Payment – Spectrum & TOG Highway
- End of Year Tax Letter

**REQUISITIONS BY THE DISTRICT**

- Epson EcoTank Printer

**CHIEF’S REPORT –**

- April 2025

**REQUESTS BY THE CHIEF**

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

**NEW BUSINESS**

- Pricing for Adobe Acrobat Pro & Canva Teams.
- ISO meeting
- Required Conflict of Interest disclosure for LOSAP

**\*REPORTS OF COMMITTEES\***

**\*CAPITAL IMPROVEMENTS –**

- Building Committee –
  - Finalization of feasibility contract.
  - Schedule a meeting with H2M for feasibility study after contract has been finalized.

**\*BUILDING & GROUNDS**

- Electrical – Generator contract
- Heating/Cooling – Northeast was here for semi annual service. Everything all set.

- Parcel 3 –
- Plymo Vent –
- Station –
- New –
  - Drain by door going to bathroom, tiles are popping up
  - Leak in ceiling in hallway above lockers. Ceiling coming down
  - National Grid was here and said we have a gas leak and need to fix.
- Old –
  - Hot water heater price

#### \*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes –
- LENS – Yearly summary of licenses on file
- New Member –
- Physicals –
  - Doherty
  - Workfit location changing as of April 28<sup>th</sup>.

#### \*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 –
- Apparatus –
  - Hose & Ladder Testing (Safety First) scheduled for August 20<sup>th</sup>.
  - Aerial Ladder Test
  - Preventive Maintenance schedule posted
- Equipment –
- Inventory – GoCanvas – is it right for us?
- Other – NFIRS switching to NERIS starting in May will be completed by end of year

#### \*BENEFITS/INSURANCE/LEGAL

- LOSAP Investments – March 2025 Statement
- LOSAP – Annual Report
- Life / Auto / Liability / Property / Cancer Insurance –
- Workers Comp –
- A&H/EAP –
- Legal –

#### \*RULES & REGULATIONS / POLICIES

- Policy # 38 for alcohol, drug and/or substance abuse (Impairment Policy)
- Policy for physicals

#### \*AUDIT & BUDGET

#### \*COMPUTERS/TECHNOLOGY

- Still working on getting Linstar up and working.

\*HEALTH & SAFETY

\*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

- Need event dates for the year for hall use.

UNFINISHED BUSINESS

ASSOCIATION ITEMS

- District Training/Meetings –
  - Regular Meeting – May 19, 2025
  - District Planning Workshop – April 26, 2025 @ 10:30am
- Town Chiefs and Commissioners –
  - Next meeting on May 1 @ GFD.
- Rural Chiefs –
- Other –

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –
  - Deb Joy for Pop Warner – Various dates
  - Deb Joy for Pop Warner – 6/14/25
  - GCDF – Old Timer’s Day 9/5-9/6

COMMUNICATIONS/CORRESPONDENCES

FOLLOW UP

- E47 has an AC recall. Cannot be fixed until Springtime – take to HL Gage.

Next Regular Meeting: **May 19, 2025**

ADJOURNMENT \_\_\_\_\_ p.m.