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

AGENDA **October 19, 2026**
CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL

APPROVAL OF MINUTES
- Regular Meeting Minutes –September 21, 2026

BIDS

RESOLUTIONS

TREASURER'S REPORT
- Monthly bank account reconciliation (September 2026)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)

REQUISITIONS BY THE DISTRICT

CHIEF'S REPORT –
- September 2026

REQUESTS BY THE CHIEF
- Requisitions –
- Equipment & Supply Request –
- Apparatus Request –
- Other –

NEW BUSINESS
- Roof replacement quotes
- Voicemail should be fixed
- Spectrum bill is incorrect – working on adjustments.

<u>*REPORTS OF COMMITTEES*</u>

*CAPITAL IMPROVEMENTS –
- Building Committee – Next meeting TBD.

*BUILDING & GROUNDS
- Electrical – Compressor repaired.
- Heating/Cooling –
- Parcel 3 – Winterized
- Plymo Vent –
- Station –
- New –
    - Snowplow Services
    - Vestibule lights are working – bulbs replaced.
    - P3 Water Meter replaced 10/14/26

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    - Landscaping updated around sign and front of building

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Membership –
- Firematic Training Classes – Posted
- LENS –
- New Member – D Dodge
- Physicals – Scheduled for October 28. Sign-up sheet posted

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
- Personal & Protective/SCBA –
- Apparatus
    - Pump Tests on file
    - 2027 Firematic Pricing & PM Schedule
    - E47 trickle charger and battery replaced
    - E47 tires replaced
- Equipment –
- Other –

*BENEFITS/INSURANCE/LEGAL

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

*RULES & REGULATIONS / POLICIES

*AUDIT & BUDGET

- Approval of Final Budget

*COMPUTERS/TECHNOLOGY

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

- Unmanned Aircraft Systems Program/COA still pending

ASSOCIATION ITEMS

- District Training/Meetings –
    - Regular Meeting – November 16 @ 6:30pm
    - District Elections – December 8 6pm-9pm
- Town Chiefs and Commissioners –
    - Next meeting on Nov 5th @ Guilderland FD
- Rural Chiefs –

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- Next meeting

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –
- Candidates must notify the district secretary no later than November 1, 2026 of interest to be placed on the December election ballot for commissioner (5-year term)

COMMUNICATIONS/CORRESPONDENCES

- Capital Area Fire District Associations Fall Education Seminar
- Email communications on file –
  - Power Outage/Compressor Repair
  - Repair to water meter in riser room.

FOLLOW UP

- Establish a truck committee for 47
- Update landscaping around flag pole.

Next Regular Meeting: **November 16, 2026 @ 6:30pm**

ADJOURNMENT _____ p.m.

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