

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA August 17, 2026

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes –July 20, 2026

BIDS

RESOLUTIONS

TREASURER’S REPORT

- Monthly bank account reconciliation (July 2026)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)

REQUISITIONS BY THE DISTRICT

CHIEF’S REPORT –

- July 2026

REQUESTS BY THE CHIEF

- Requisitions –
 - Inventory Tags/Asset Management System
- Equipment & Supply Request –
- Apparatus Request –
- Other –

NEW BUSINESS

- Costco membership

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee – Next meeting TBD.

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling –
- Parcel 3 –
- Plymo Vent –
- Station –
- New – kitchen suppression system semi-annual pm complete – no issues
- Old –

***PERSONNEL**

- Disciplinary / Dept. Status Change –

- Membership –
 - Background Checks
- Firematic Training Classes –
- LENS –
 - N Merrill accident reported on 12/5/26
- New Member –
 - R Burnash
- Physicals –

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
 - Base repair working intermittently
- Personal & Protective/SCBA –
- Apparatus –
 - L49 PM pm completed.
 - E47 PM scheduled for 8/24/26
- Equipment –
 - Hose & Ladder test scheduled for 8/17/26
- Other –

*BENEFITS/INSURANCE/LEGAL

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

*RULES & REGULATIONS / POLICIES

*AUDIT & BUDGET

- Draft budget

*COMPUTERS/TECHNOLOGY

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

- Unmanned Aircraft Systems Program/COA still pending but progress on policy.

ASSOCIATION ITEMS

- District Training/Meetings –
 - Budget Workshop – September 21 @ 6:00pm
 - Regular Meeting – September 21 @ 6:30pm
- Town Chiefs and Commissioners –
 - Next meeting on Sept 3 @ Knox FD
- Rural Chiefs –

- Next meeting on ?
- Other –

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –
 - Capital District Pop Warner – Hall Use 8/22/26

COMMUNICATIONS/CORRESPONDENCES

- Email communications on file –
 - Clayton Ash hall use.
 - Special Hall Use for Aug 30
 - Generator light flashing on 7/27 – diagnostics estimate requested.

FOLLOW UP

Next Regular Meeting: **September 21, 2026 @ 6:30pm**

ADJOURNMENT _____ p.m.