

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA March 17 2025

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – February 10, 2025

BIDS

RESOLUTIONS

- Resolution # 2025-3.0 certifying the 2024 LOSAP

TREASURER’S REPORT

- Monthly bank account reconciliation (February 2025)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)
- NYClass report
- 2024 YE Balances

REQUISITIONS BY THE DISTRICT

CHIEF’S REPORT –

- March 2025

REQUESTS BY THE CHIEF

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

NEW BUSINESS

- 30- & 45-Minute Scott Bottles pricing.
- Pricing for Adobe Acrobat Pro & Canva Teams.
- Motion to add Commissioner Deb Joy as an official signer on all bank accounts.
- Update to signer certificate for UBS.

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 has been repaired.
- Heating/Cooling –

- Parcel 3 –
- Plymo Vent –
- Station –
- New – Landscape quote
- Old – Hot water heater price

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
 - Doherty back in service.
- Firematic Training Classes –
- LENS –
- New Member –
- Physicals –
 - Doherty
 - Physicals scheduled for October 29, 2025 with Access Health.
 - Contract with Workfit Medical

*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 –
 - E47 indicator repair completed.
- Equipment –
- Inventory –
- Other –

*BENEFITS/INSURANCE/LEGAL

- LOSAP Investments – February 2025 Statement
- LOSAP – Points are posted and to be certified next month.
- Life / Auto / Liability / Property / Cancer Insurance –
- Workers Comp –
- A&H/EAP –
- Legal –

*RULES & REGULATIONS / POLICIES

- Policy for alcohol, drug and/or substance abuse (Impairment Policy)
- Policy for physicals
- Policy #6 update

*AUDIT & BUDGET

- 2024 YE Audit scheduled for April 1st.

*COMPUTERS/TECHNOLOGY

- All new PC's have been installed
- Microsoft Office has been installed
- Linstar cart assembled. Still working on getting Linstar up and working.

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – April 21, 2025
 - District Planning Workshop – Needs to be rescheduled
- Town Chiefs and Commissioners –
 - Next meeting
- Rural Chiefs –
- Other –
 - CAFDA Annual Conference April 10-12
 - Fire Expo ticket flyer

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –

COMMUNICATIONS/CORRESPONDENCES

FOLLOW UP

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

Next Regular Meeting: **April 21, 2025**

ADJOURNMENT _____ p.m.