

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA January 11, 2025

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – December 10, 2024

BIDS

RESOLUTIONS

TREASURER’S REPORT

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

REQUISITIONS BY THE DISTRICT

- Desktop Charger for G2-G5 pagers

CHIEF’S REPORT –

- December 2024

REQUESTS BY THE CHIEF

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

NEW BUSINESS

- NYClass investment amount
- Maintenance Engineer duties, rights & access.
- Payroll service

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee –
 - Pricing proposals
 - Schedule a meeting with vendor for contract and design phase

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling –
- Parcel 3 –
- Station –

- New –
- Old –

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes – Posted
- LENS – E Ash & Riemenschneider
- New Member –
- Physicals – Doherty & K Efaw

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's – Ernie still needs to finish
- Personal & Protective/SCBA –
- Plymovent – Sprinkler system pipe repaired in bay – no leaks throughout the building at this time.
- Apparatus –
 - E47 remote battery - replace charger & indicator. See Firematic invoice.
 - Seat belt component safety check letter from general motors
- Equipment – Portable is missing from 47
- Inventory –
- Other – Exit signs are installed.

*BENEFITS/INSURANCE/LEGAL

- LOSAP Investments – December 2024 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance – Conditional renewal coverage change for comp & collision
- Workers Comp –
- A&H/EAP –
- Legal –
 - Pinsky Engagement Letter & Retainer
 - MCM&C Retainer

*RULES & REGULATIONS / POLICIES

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

*AUDIT & BUDGET

- Annual Financial Report (AFR) to be filed with OSC by March 1

*COMPUTERS/TECHNOLOGY

- 1 new PC has been installed so far.
- Department PC?

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – to be determined at organizational meeting
- Town Chiefs and Commissioners –
 - Next meeting March 6 @ Knox.
- Rural Chiefs –
- Other –
 - Pinsky Law Group Fire & EMS Law & Management Conference
 - CAFDA Financial training or Commissioner Training
 - AFDSNY Commissioner Training

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –
 - Deb Joy/Capital District Pop Warner 1/29/25, 2/24/25, 3/31/25 (insurance on file)
 - Deb Joy/Guilderland Pop Warner 2/6/25 (insurance file)

COMMUNICATIONS/CORRESPONDENCES

- Thank you postcard from JB Asphalt Paving
- Happy New Year Card from FireFly
- Happy Holiday Card from 1st National Bank of Scotia

FOLLOW UP

- Missing equipment from Parcel 3
- Letter to Department for updated membership application
- Letter to J. Roberts for personnel file.
- E47 has an AC recall. Cannot be fixed until Springtime – take to HL Gage.

Next Regular Meeting: **February** _____, **2025**

ADJOURNMENT _____ p.m.