

***GUILDERLAND CENTER FIRE DISTRICT***

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

**AGENDA May 19 2025**

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

**APPROVAL OF MINUTES**

- Regular Meeting Minutes – April 21, 2025

**BIDS**

**RESOLUTIONS**

**TREASURER'S REPORT**

- Monthly bank account reconciliation (April 2025)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)

**REQUISITIONS BY THE DISTRICT**

**CHIEF'S REPORT –**

- May 2025

**REQUESTS BY THE CHIEF**

- Requisitions –
- Equipment & Supply Request –
- Apparatus Request –
- Other – Receive a quote from MES for pricing for the 45min cylinder bottles

**NEW BUSINESS**

- MOU with Slingerlands FD
- Upgrade key fob system

**\*REPORTS OF COMMITTEES\***

**\*CAPITAL IMPROVEMENTS –**

- Building Committee –
  - Schedule a meeting with H2M for feasibility study.

**\*BUILDING & GROUNDS**

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

- Old –

#### \*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes –
- LENS –
- New Member –
- Physicals –
  - Doherty

#### \*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
- Personal & Protective/SCBA –
- Apparatus –
  - AC repaired on E47. Was not a recall.
  - Aerial Ladder Test appointment is pending.
- Equipment –
- Inventory –
- Other –

#### \*BENEFITS/INSURANCE/LEGAL

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

#### \*RULES & REGULATIONS / POLICIES

- Policy # 20
- Policy for physicals

#### \*AUDIT & BUDGET

#### \*COMPUTERS/TECHNOLOGY

- Linstar install has been completed. Need to do training.

#### \*HEALTH & SAFETY

#### \*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

#### UNFINISHED BUSINESS

#### ASSOCIATION ITEMS

- District Training/Meetings –
  - Regular Meeting – June 16, 2025 @6:30pm
- Town Chiefs and Commissioners –
  - Next meeting on July 10<sup>th</sup> at the Tower
- Rural Chiefs –

- Next meeting on ?
- Other – NYS Association of Fire Chiefs Convention is June 4-7 in Syracuse

#### GOOD of the ORGANIZATION

- DOT Use & Occupancy Permit # 14041
- Community Hall Usage/Requests –
  - ACBOE hall use contract for ~~Primary's on June 24~~ & General Election on November 4.
  - Clayton Ash Pavilion for July 6<sup>th</sup>.

#### COMMUNICATIONS/CORRESPONDENCES

- Fire Districts of New York Mutual Insurance Co solicitation

#### FOLLOW UP

Next Regular Meeting: **June 16, 2025 @ 6:30pm**

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