

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA November 18, 2024

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – October 21, 2024

BIDS

RESOLUTIONS

- # 2024-8.0 To Dispose of Surplus Equipment
- #2024-9.0 NYClass Municipal Cooperation

TREASURER’S REPORT

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

REQUISITIONS BY THE DISTRICT

- Gear Locker Name Plates
- Zoom Account Renewal Due 12/1
- NFPA Membership Renewal

CHIEF’S REPORT –

- November 2024

REQUESTS BY THE CHIEF

- Requisitions –
 - Brass Swivel Trigger Snap Clip with ring
 - Gear Locker Hangers
- Equipment & Supply Request –
- Apparatus Request –
- Other –

NEW BUSINESS

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS – Building Committee**

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling –
- Parcel 3 –
 - Getting pricing for a new lock and labor for bathroom door
- Station –
- New –

- Old – Suppression system repaired. Inspection summary on file.

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes – Posted
- LENS – S Mosley
- New Member –
- Physicals –
 - Scheduled for Wednesday, December 11th from 6-8 with Access

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
- Personal & Protective/SCBA –
- Plymovent – Needs service?
- Apparatus – E47 pump repairs complete and is back in service
- Equipment –
- Inventory –
- Other –

*BENEFITS & INSURANCE

- LOSAP Investments – October 2024 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance – End of year Cancer forms due December 1st.
- Workers Comp –
- A&H/EAP –

*RULES & REGULATIONS / POLICIES

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

*AUDIT & BUDGET

*COMPUTERS/TECHNOLOGY

- All Ipad's up to date.

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – December 10, 2024 @ 6:30pm
- Town Chiefs and Commissioners –
 - Next meeting December 6th @ 6pm?
- Rural Chiefs – Next meeting December 19th.
- Other –

GOOD of the ORGANIZATION

- Letter of intent to run for the 5-year term (1/1/25-12/31/29) for office of commissioner must be submitted by November 20th.
- Community Hall Usage/Requests –

COMMUNICATIONS/CORRESPONDENCES

- Mental Health First Aid Certificate
- Message from Mark Grimm

FOLLOW UP

- Asbestos Report
- Missing equipment from Parcel 3
- Letter to Department for updated membership application
- Letter to J. Roberts for personnel file.

Next Regular Meeting: **December 10, 2024 @ 6:30PM**

ADJOURNMENT _____ p.m.