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

AGENDA **October 20 2025**
CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL

APPROVAL OF MINUTES
- Regular Meeting Minutes –September 22, 2025

BIDS

RESOLUTIONS

TREASURER'S REPORT
- Monthly bank account reconciliation (September 2025)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)

REQUISITIONS BY THE DISTRICT
- Rock Salt for Winter Season

CHIEF'S REPORT –
- October 2025

REQUESTS BY THE CHIEF
- Requisitions –
- Equipment & Supply Request –
- Apparatus Request –
- Other – Hi Vis Clothing

NEW BUSINESS

<u>*REPORTS OF COMMITTEES*</u>

*CAPITAL IMPROVEMENTS –
- Building Committee – Exterior Site Assessment scheduled for October 21.

*BUILDING & GROUNDS
- Electrical –
- Heating/Cooling –
- Parcel 3 – Winterized
- Plymo Vent –
- Station –
- New –
    - Snowplowing – received 2025/2026 proposal. Contract needs to be signed
- Old –
    - Hallway ceiling repair – are we all set to complete?

*PERSONNEL

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- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes –
- LENS –
- New Member –
- Physicals –
    - Scheduled for Wednesday, October 29.

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
- Personal & Protective/SCBA –
- Apparatus –
- Equipment –
- Inventory –
- Other –

*BENEFITS/INSURANCE/LEGAL

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

*RULES & REGULATIONS / POLICIES

- Continued review of physical policy

*AUDIT & BUDGET

- 2026 Final Budget approval

*COMPUTERS/TECHNOLOGY

- Zoom subscription renewal

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

ASSOCIATION ITEMS

- District Training/Meetings –
    - Regular Meeting – November 17, 2025 @ 6:30pm
- Town Chiefs and Commissioners –
    - Next meeting on November 6th @ NBFD
- Rural Chiefs –
- Other –

GOOD of the ORGANIZATION

- Letter of intent for 5-year commissioner term commencing on 1/1/26-12/31/30 must be submitted to the district

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secretary/treasurer by November 19, 2025.

- Community Hall Usage/Requests –
    - Deb Joy – Pasta fundraiser

COMMUNICATIONS/CORRESPONDENCES

- Email communications on file –

FOLLOW UP

- Drone policy
- Physical Policy
- Parking Lot
- Radios – Chief to find out.
- Brackets for SCBA on L49
- X Olsen active military?

Next Regular Meeting: **November 17, 2025 @ 6:30pm**

ADJOURNMENT _____ p.m.

DRAFT