

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA August 18 2025

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes –July 21, 2025

BIDS

RESOLUTIONS

TREASURER’S REPORT

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

REQUISITIONS BY THE DISTRICT

CHIEF’S REPORT –

- August 2025

REQUESTS BY THE CHIEF

- Requisitions –
- Equipment & Supply Request –
- Apparatus Request –
- Other – Hi Vis Clothing

NEW BUSINESS

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee –

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling –
- Parcel 3 –
- Plymo Vent –
- Station –
- New –
- Old –

***PERSONNEL**

- Disciplinary / Dept. Status Change –

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

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
- Personal & Protective/SCBA –
- Apparatus –
 - Hose & Ground Ladder Testing August 20th
 - Pump tests are on file.
 - PM has been completed
- Equipment –
- Inventory –
- Other –

*BENEFITS/INSURANCE/LEGAL

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

*RULES & REGULATIONS / POLICIES

*AUDIT & BUDGET

- 2026 Draft Budget

*COMPUTERS/TECHNOLOGY

- Linstar training needs to be completed.

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

- Still have not received an updated drone policy from the company we purchased the drone from.

ASSOCIATION ITEMS

- District Training/Meetings –
 - Budget Workshop – ?
 - Regular Meeting – September 15, 2025 @ 6:30pm
- Town Chiefs and Commissioners –
 - Next meeting on September 4th, 7pm at AFD
- Rural Chiefs –
 - Next meeting on ?

- Other –

GOOD of the ORGANIZATION Community Hall Usage/Requests –

- Prior approval for Casey VanAlstyne Hall use for 8/16/25 is on file.
- Capital District Pop Warner (Deb Joy) facility use for 8/22/25.

COMMUNICATIONS/CORRESPONDENCES

- National grid – smart meter

FOLLOW UP

- Drone policy
- Physical Policy
- Keyless Entry for Parcel 3?
- Parking Lot
- Radios – Chief to find out.

Next Regular Meeting: **September 15, 2025 @ 6:30pm**

ADJOURNMENT _____ p.m.