

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA July 21 2025

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes –June 16, 2025

BIDS

RESOLUTIONS

TREASURER’S REPORT

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

REQUISITIONS BY THE DISTRICT

CHIEF’S REPORT –

- July 2025

REQUESTS BY THE CHIEF

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

NEW BUSINESS

- Facility Use Application & Policy # 19
- Will need chiefs budget request by August 11th.

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee –

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling –
- Parcel 3 –
 - Received communication from National Grid that the gas meter was not working. Appointment for July 18th to replace it has been scheduled. Bob P to be present.
 - Adirondack Pest sprayed for carpenter bees
- Plymo Vent –
- Station –
- New –
 - Adirondack Pest was called for ants in the community room.

- Old –

*PERSONNEL

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

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
- Personal & Protective/SCBA –
- Apparatus –
 - Preventive Maintenance Schedule Posted
 - Hose & Ground Ladder Testing August 20th
 - Aerial Testing has been completed. Inspection certificate is on file. Sticker to follow in mail.
- Equipment –
- Inventory – All firematic equipment in the district office has been added to the districts inventory list.
- 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

- Draft budget to be prepared for August meeting.

*COMPUTERS/TECHNOLOGY

- Linstar training needs to be completed.
- Speaker in Kitchen

*HEALTH & SAFETY

- Medical cabinet supplies to be restocked.

*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 –
 - Regular Meeting – August 18, 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 –

COMMUNICATIONS/CORRESPONDENCES

FOLLOW UP

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

Next Regular Meeting: **August 18, 2025 @ 6:30pm**

ADJOURNMENT _____ p.m.