

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA April 15, 2024

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – March 18, 2024

RESOLUTIONS

TREASURER’S REPORT

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

REQUISITIONS BY THE DISTRICT

CHIEF’S REPORT – MARCH 2024

REQUESTS BY THE CHIEF

- Requisitions –
 - Need tire shine, tire foam and cleaning cloths for the apparatus.
 - HEADLAMP
- Equipment & Supply Request –
- Apparatus Request –
- Other –

NEW BUSINESS

- Missing equipment?
- Nicole Strippoli moving to a new law firm (see attached letter)

REPORTS OF COMMITTEES

*CAPITAL IMPROVEMENTS – Building Committee meeting scheduled for?

*BUILDING & GROUNDS

- Electrical –
- Heating –
- Parcel 3 –
- New – Parking lot scope of work.
- Old –

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes – Posted
- LENS – Anniversary Status Report

- New Member –
- Physicals – VanAlstyne

*EQUIPMENT

- Radio's –
- Personal & Protective –
- Plymovent –
- Apparatus –
 - L49 going to Frank & Sons body shop for body work 4/15/24-4/18/24.
- Equipment –
- Other – pressure washer quotes

*BENEFITS & INSURANCE

- LOSAP Investments – March 2024 Statement
- LOSAP –
 - 2023-year end final documents.
 - Position points discussion.
- Life / Auto / Liability / Property / Cancer Insurance –

*RULES & REGULATIONS / ASSOCIATION ITEMS

- District Training/Meetings –
- Town Chiefs and Commissioners – Next meeting May 2nd @ Fort Hunter FD.
- Rural Chiefs – Next meeting April 18th @ Rensselaerville FD
- Other –
 - NYS AFC (6/11/24-6/15/24) cancel by April 30th.

*COMPUTERS/TECHNOLOGY

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

OLD BUSINESS

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –

COMMUNICATIONS

- Workfit price increase

FOLLOW UP

- Sale of Aluminum trailer
- Annual testing for sprinkler system.
- Parking lot bids

Next Regular Meeting: **May 20, 2024 @ 6:30PM**

Ralph Lemme of UBS: **May 20, 2024 @ 6:00PM**

ADJOURNMENT ____ p.m.