

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA August 19, 2024

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – June 17, 2024
- Regular Meeting Minutes – July 15, 2024

RESOLUTIONS

TREASURER’S REPORT

- Monthly bank account reconciliation (July 2024)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)
 - National Grid – check might be lost? \$35 for stop payment.
- Draft Budget for August meeting.

REQUISITIONS BY THE DISTRICT

- Freedom of Info & Open Meeting Law Manual.
- Essentials of FF

CHIEF’S REPORT –

- AUGUST 2024
- Email communication regarding possible deployment for OFPC is on file.

REQUESTS BY THE CHIEF

- Requisitions –
 - Scott face masks, pagers, gear
- Equipment & Supply Request –
- Apparatus Request –
- Other –

NEW BUSINESS

- NYCLASS information

REPORTS OF COMMITTEES

*CAPITAL IMPROVEMENTS – Building Committee meeting scheduled for?

*BUILDING & GROUNDS

- Electrical –
- Heating/Cooling –
- Parcel 3 –
- New – Semi-Annual Kitchen Suppression System Inspection scope of work to be signed and quote provided.
- Old –

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes – Posted
- LENS –
- New Member –
 - S Mosley is being recommended by the Chief to receive a key fob.
 - 2 new members were sworn in by the department on August 5th.
- Physicals –
 - Tentatively scheduled for Wednesday, October 23rd. Waiting for final confirmation from Workfit.

*EQUIPMENT

- Radio's –
 - Need to be programmed (5 APX 4000)
 - T Lawton pager sent out for repairs.
 - Knox box keys are in the safe.
- Personal & Protective –
- Plymovent –
- Apparatus –
- Equipment –
 - Hose & Ladder Testing with Safety First on 8/21/24
 - Pressure Washers
- Other – Ernie has installed the Knox Boxes. See Chief's Report.

*BENEFITS & INSURANCE

- LOSAP Investments – July 2024 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance –
- Workers Comp –
- A&H/EAP –

*RULES & REGULATIONS / ASSOCIATION ITEMS

- District Training/Meetings –
 - Budget Workshop
 - Regular Meeting – September 16, 2024 @ 6:30pm
- Town Chiefs and Commissioners – Next meeting September 5th @ MFD.
- Rural Chiefs – Next meeting September 19th.
- Other –
 - Annual Meeting & Leadership Expo at Turning Stone for AFDSNY 10/20-10/23

*COMPUTERS/TECHNOLOGY

- Quickbooks

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

- Sale of the aluminum trailer
- Policy for alcohol, drug and/or substance abuse (Policy # 38)

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –
 - Request received from Jackie Trolongo from the GHS for a luncheon on November 22, 2024.
 - Request received from Tom Lawton for 10/20/24 for a bridal shower.
 - Ben Crupe has the hall on 9/1 and asked if he could also use the hall on 8/31 for setup.

COMMUNICATIONS/CORRESPONDENCES

- National Grid has sent an email regarding the installation of a new smart meter. Date TBD.
- Letter from Pop Warner
- Email from Amsure
- Information Bulletin regarding NERIS.

FOLLOW UP

- Asbestos Report
- Missing equipment from Parcel 3
- SCBA – need to have vendor come out to fit for masks.

Next Regular Meeting: **September 16, 2024 @ 6:30PM**

ADJOURNMENT ____ p.m.