

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA February 12, 2024

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – January 15, 2024

RESOLUTION NUMBER

TREASURER’S REPORT

- Monthly bank account reconciliation (January 2024)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)
- AFR (formerly AUD) submitted.
- Need to schedule audit.

REQUISITIONS BY THE DISTRICT

- See computer and technology

CHIEF’S REPORT – JANUARY 2023

REQUESTS BY THE CHIEF

- Requisitions –
 - Radio Vehicular charges for chiefs
 - Proper jacket
 - Roll up safety sign
- Equipment & Supply Request –
- Apparatus Request –
- Other –

REPORTS OF COMMITTEES

*CAPITAL IMPROVEMENTS – Building Committee meeting scheduled for March 16th @ 10am.

*BUILDING & GROUNDS

- Electrical –
- Heating –
- Parcel 3 –
- New –
 - Sprinkler leak repair
 - Fire alarm system panel box beeping
- Old –

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
-

- Firematic Training Classes –
 - Fire Police Training & Edu Seminar for R Santorelli (approved in an email. Email on file).
- LENS –
 - E Ash License Not Suspended/Pending Suspension?
- New Member –
- Physicals –Goldman, Schnemeyer, VanAlstyne
- Other –

***EQUIPMENT**

- Radio's – Ernie was not able to install radio chargers in the chief's vehicles.
- Personal & Protective –
- Plymovent –
- Apparatus –
 - Follow up for siren and federal Q on E46
- Equipment –
- Other –

***BENEFITS & INSURANCE**

- LOSAP Investments – January 2024 Statement
- LOSAP –
 - 2023-year end documents to be completed and submitted by March 30th 2023.
- Life / Auto / Liability / Property / Cancer Insurance –
 - Increase crime coverage.
 - NYS Public Entities Safety Group 497 Dividend for 7/1/2022-7/1/2023 recd.

***RULES & REGULATIONS / ASSOCIATION ITEMS**

- District Training/Meetings –
- Town Chiefs and Commissioners – Next meeting March 7th @ ?.
- Rural Chiefs – Next meeting?
- Other –
 - Pinsky Fire & EMS Law & Management Conference

***COMPUTERS/TECHNOLOGY**

- Requote for camera system at Parcel 3.
- Quickbooks

***HEALTH & SAFETY**

***LIAISON TO THE TOWN, SCHOOL, DEPARTMENT**

UNFINISHED BUSINESS

- Discussion regarding distribution of information on Iam Responding.

OLD BUSINESS

NEW BUSINESS

- Station Design Conference – Glendale Az, May 20-23

GOOD of the ORGANIZATION

- Property Tax Exemption to be submitted to the district by February 19th.

- Community Hall Usage/Requests –
 - Albany County Board of Elections – 3 dates this year.
 - OFPC for training – 3/26-3/28
 - B Dvorscak, 4/23/24 for town recruitment committee meeting.
 - D Joy, 3/7/24.

COMMUNICATIONS

- Letter & Invoice from Albany County Sheriff's Office Fire Coordinator for donation to help with ongoing maintenance costs for the mobile training trailer.

FOLLOW UP

- Body work for L49.
- Sale of Aluminum trailer in spring
- Schedule a meeting with Ralph from UBS (looking for March, April or May)
- Schedule a meeting with Nicole Strippoli (meet and greet)

Next Regular Meeting: **MARCH 18, 2023 @ 6:30PM**

District Workshop: **MARCH 9, 2023 @ 9:30AM**

ADJOURNMENT ____ p.m.

DRAFT