

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA JANUARY 15, 2024

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – December 12, 2023.
- Organizational Meeting Minutes – January 6, 2024.

RESOLUTION NUMBER

TREASURER’S REPORT

- Monthly bank account reconciliation (December 2023)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)
- AUD to be submitted by February 29, 2024.
- Need to schedule audit.

REQUISITIONS BY THE DISTRICT

- See computer and technology

CHIEF’S REPORT – JANUARY 2023

REQUESTS BY THE CHIEF

- Requisitions –
 - SAFETY passport badges
 - 2 – 2" female pipe thread to 2.5" male fire thread adapters (haven’t gotten pricing yet)
 - 1 set of gear
 - 1 pair of boots
 - 8 – Natural gas detector
 - 2 – Trash pumps
 - 3 – Voltage detector
 - 2 – sump pump
 - 2 – honda water pump
- Equipment & Supply Request –
- Apparatus Request –
- Other – HOT at Turning Stone during NYSAFC Conference for J Meyers.

REPORTS OF COMMITTEES

*CAPITAL IMPROVEMENTS – Building Committee working on scheduling a date.

*BUILDING & GROUNDS

- Electrical –
- Heating –
- Parcel 3 –
- New –
- Old –
 - Gutter guards have been installed
 - Bathroom door at parcel 3 has been replaced.

***PERSONNEL**

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes –
 - J Meyers Hot Classes
 - M DiCocco enrolled in FF1
- LENS –
 - J Joy License Renewal
 - E Ash License Suspended
- New Member –
- Physicals –Goldman, Schnemeyer, VanAlstyne
- Other –

***EQUIPMENT**

- Radio's – Ordered (5) APX Portable Radios
- Personal & Protective –
- Plymovent –
- Apparatus –
- Equipment – Repairs to pump
- Other –
 - Enclosed trailer door – 50 amp plug?
 - Aluminum Trailer – Are we keeping or selling it?

***BENEFITS & INSURANCE**

- LOSAP Investments – December 2023 Statement
- LOSAP –
 - 2023-year end documents to be completed and submitted by March 30th 2023.
 - 2023 points posted
- Life / Auto / Liability / Property / Cancer Insurance –.

***RULES & REGULATIONS / ASSOCIATION ITEMS**

- District Training/Meetings –
- Town Chiefs and Commissioners – Next meeting March 7th @ ?.
- Rural Chiefs – Next meeting?
- Other –
 - AFDSNY Commissioner Training Classes & Annual Meeting/Conference @ Turning Stone in October.

- Pinsky Fire & EMS Law & Management Conference
- GoCanvas App Subscription Renewal

*COMPUTERS/TECHNOLOGY

- Email addresses up for renewal in Feb – new members?
- Quote for camera system at Parcel 3.
- Quickbooks

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

OLD BUSINESS

NEW BUSINESS

- BJS Membership
- Schedule a meeting with Ralph from UBS (looking for March, April or May)
- Schedule a meeting with Nicole Strippoli (meet and greet)
- Station Design Conference – Glendale Az, May 20-23

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –

COMMUNICATIONS

- Happy New Year's card from Firefly
- Letter & Invoice from Albany County Sheriff's Office Fire Coordinator for donation to help with ongoing maintenance costs for the mobile training trailer.
- Albany County Legislative Breakfast is not happening this year.

FOLLOW UP

- Body work for L49.

Next Regular Meeting: **FEBRUARY 13, 2023**
District Workshop: **MARCH 25, 2023 @ 9AM**

ADJOURNMENT ____ p.m.