

**GUILDERLAND CENTER FIRE DISTRICT**

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

**AGENDA July 15, 2024**

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – June 17, 2024

RESOLUTIONS

- Resolution No. 2024-5.0 to Dispose of Surplus Equipment

TREASURER'S REPORT

- Monthly bank account reconciliation (June 2024)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)
- Draft Budget for August meeting.

REQUISITIONS BY THE DISTRICT

- Wearables

CHIEF'S REPORT – JUNE 2024

REQUESTS BY THE CHIEF

- Requisitions –
  - Rechargeable neck fans
  - M12 batteries
- Equipment & Supply Request –
- Apparatus Request –
  - August 6<sup>th</sup> – National Night Out
  - August 14<sup>th</sup> – Altamont Fair
- Other –

NEW BUSINESS

- Policy # 6 Reinstatement of Former Active Firemen
- New policy for alcohol, drug and/or substance abuse (Policy # 38)

**\*REPORTS OF COMMITTEES\***

\*CAPITAL IMPROVEMENTS – Building Committee meeting scheduled for?

\*BUILDING & GROUNDS

- Electrical –
- Heating/Cooling – Air handler repaired.
- Parcel 3 –
- New –
- Old –

## \*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
  - VanAlstyne abandonment letter?
- Firematic Training Classes – Posted
- LENS – Santorelli
- New Member –
- Physicals –
  - Looking to book physicals for October – Are we sticking with Workfit for in house and Access for alternate?

## \*EQUIPMENT

- Radio's –
  - Need to be programmed (5 APX 4000)
  - Ernie has installed
- Personal & Protective –
- Plymovent –
- Apparatus –
  - PM Schedule posted on whiteboard.
- Equipment –
  - Hose & Ladder Testing with Safety First on 8/21/24
- Other – Ernie has installed the Knox Boxes. Waiting on the town to finish training for them to be in service.

## \*BENEFITS & INSURANCE

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

## \*RULES & REGULATIONS / ASSOCIATION ITEMS

- District Training/Meetings –
- Town Chiefs and Commissioners – Next meeting September 5th @ MFD.
- Rural Chiefs – Next meeting September 19<sup>th</sup>.
- Other –
  - Annual Meeting & Leadership Expo at Turning Stone for AFDSNY 10/20-10/23
  -

## \*COMPUTERS/TECHNOLOGY

- Installation of Cameras at Parcel is still on going.

## \*HEALTH & SAFETY

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

## UNFINISHED BUSINESS

- Sale of the aluminum trailer

## GOOD of the ORGANIZATION

- Community Hall Usage/Requests –

- An email communication request to the use the hall for July 29<sup>th</sup> and August 10<sup>th</sup> was received from Deb Joy. Approval is on file.

#### COMMUNICATIONS

- FOIL request for Fire Report # 23-61

#### FOLLOW UP

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

Next Regular Meeting: **August 19, 2024 @ 6:30PM**

ADJOURNMENT \_\_\_\_ p.m.

DRAFT