

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA June 17, 2024

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – May 20, 2024

RESOLUTIONS

TREASURER’S REPORT

- Monthly bank account reconciliation (May 2024)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)
- Received draft financial statements from 2023 audit.

REQUISITIONS BY THE DISTRICT

CHIEF’S REPORT – APRIL 2024

REQUESTS BY THE CHIEF

- Requisitions –
- Equipment & Supply Request –
- Apparatus Request –
- Other –

NEW BUSINESS

- Bids for aluminum trailer
- Legal Counsel
- Policy # 22 underage drinking
- 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 – part is in – to hot for install this week-prob early next week.
- Parcel 3 –
- New – parking lot complete.
- Old –

*PERSONNEL

- Disciplinary / Dept. Status Change – C Dvorscak new Asst Chief
- Members In/ Out Service –
 - Burnash abandonment response?

- VanAlstyne abandonment letter?
- Clayton Ash back in service
- Firematic Training Classes – Posted
- LENS –
- New Member – Mosley & Pierce
- Physicals – VanAlstyne

*EQUIPMENT

- Radio's –
- Personal & Protective –
- Plymovent –
- Apparatus – Aerial ladder was tested – see recommendation.
- Equipment –
 - Hose & Ladder Testing with Safety First on 8/21/24
- Other – pressure washer quotes

*BENEFITS & INSURANCE

- LOSAP Investments – May 2024 Statement
- LOSAP – Tony with Firefly to review
- Life / Auto / Liability / Property / Cancer Insurance –
- Workers Comp – Policy has renewed effective 7/1/24 for 1 year.
- A&H/EAP – Policy has renewed effective 6/10/24 for 1 year

*RULES & REGULATIONS / ASSOCIATION ITEMS

- District Training/Meetings –
- Town Chiefs and Commissioners – Next meeting July 11th @ The Tower.
- Rural Chiefs – Next meeting June 21st @ Slingerlands
- Other –

*COMPUTERS/TECHNOLOGY

- Installation of Cameras at Parcel is still on going.
- Key Fob System – Install of fob reader at P3.

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

- Volunteer Firefighters Training Stipend (see article)

UNFINISHED BUSINESS

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –
 - 7/06/24 Bill West/Heather Kisby – pavilion for graduation party
 - 7/13/24 Clayton Ash – pavilion for birthday party
 - 8/11/24 Mark Dean – pavilion for birthday party
 - 9/01/24 Ben Crupe – hall for bridal shower
- New retainer agreement with Nicole Strippoli

COMMUNICATIONS

FOLLOW UP

- Asbestos Report
- Missing equipment from Parcel 3

Next Regular Meeting: **July 15, 2024 @ 6:30PM**

ADJOURNMENT ____ p.m.

DRAFT