

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA March 18, 2024

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – February 12, 2024
- Special District Meeting Minutes – March 16, 2024

RESOLUTIONS

- Resolution # 2024 3.0 – To Certify the 2023 LOSAP points.

TREASURER’S REPORT

- Monthly bank account reconciliation (February 2024)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)
- Audit scheduled for April 9th. (Communication letter is on file if anyone would like to read it)

REQUISITIONS BY THE DISTRICT

- Commissioner Online Training through AFDSNY \$100 or webinar \$125 if offered.

CHIEF’S REPORT – FEBRUARY 2024

REQUESTS BY THE CHIEF

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

REPORTS OF COMMITTEES

*CAPITAL IMPROVEMENTS – Building Committee meeting scheduled for.

*BUILDING & GROUNDS

- Electrical –
- Heating –
- Parcel 3 – Open?
- New – Landscape contract.
- Old –

*PERSONNEL

- Disciplinary / Dept. Status Change – Schenmeyer resignation
- Members In/ Out Service –
- Firematic Training Classes –
- LENS –
 - E Ash License Not Suspended/Pending Suspension?
 - D Albright

- New Member –
- Physicals – VanAlstyne
- Other –

*EQUIPMENT

- Radio's –
- Personal & Protective –
- Plymovent –
- Apparatus –
 - Received new quote for L49. They will call when they can take the truck in.
 - Enclosed Trailer
 - Proper training
 - Inside storage
- Equipment –
 - R Purzycki to prepare John Deere tractor for mowing.
- Other – pressure washer

*BENEFITS & INSURANCE

- LOSAP Investments – February 2024 Statement
- LOSAP –
 - 2023-year end documents to be completed and submitted by March 30th 2023.
- Life / Auto / Liability / Property / Cancer Insurance –
 - Crime policy renewed 3/1/24
 - Property & Liability policy renewed 3/1/24

*RULES & REGULATIONS / ASSOCIATION ITEMS

- District Training/Meetings –
- Town Chiefs and Commissioners – Next meeting May 2nd @ Fort Hunter FD.
- Rural Chiefs – Next meeting March 21st @ Voorheesville FD
- Other –
 - AFDSNY Proposed bylaw amendments. (In the voucher box)
 - AFDSNY has posted the recorded coffee with commissioners' session on the proposed OSHA 1910.156 regulation on their website. (See also black binder for more info)
 - NYS AFC (6/11/24-6/15/24) cancel by April 30th.

*COMPUTERS/TECHNOLOGY

- Quickbooks
- Renewed all email addresses
- Renewed domain

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

- Bigger monitor for Department Treasurer

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

- Facility Use Agreement with ACBOE
- Community Hall Usage/Requests –
 - A previous request for pavilion (weather permitting)/hall use from Deb Joy on April 6th was changed to March 30th.
 - Altamont Fair Meeting April 9th.
 - An approved request from the Altamont Fair to use the hall on 3/12/24 is on file.
- Meet and Greet with Attorney Nicole Strippoli scheduled for next district meeting.
- 2024 Fire Service Legislative (see attached)
- NYS Training Stipend for Volunteer Firefighters.

COMMUNICATIONS

FOLLOW UP

- Body work for L49.
- Sale of Aluminum trailer in spring
- Schedule a meeting with Ralph from UBS (May)

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

Meet & Greet with Attorney Nicole Strippoli: **April 15, 2024 @ 6:00PM**

ADJOURNMENT ____ p.m.