

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA May 20, 2024

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – April 15, 2024
- Special Meeting Minutes – May 4, 2024

RESOLUTIONS

- Resolution NO. 2024-4.0 To Dispose of Surplus Equipment

TREASURER'S REPORT

- Monthly bank account reconciliation (April 2024)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)

REQUISITIONS BY THE DISTRICT

- Fire Service Law Book

CHIEF'S REPORT – APRIL 2024

REQUESTS BY THE CHIEF

- Requisitions – Gas Detector, Replacement O2 Sensors, Sawzall & Hackzall, team building activity, flashlights and stylus pen.
- Equipment & Supply Request –
- Apparatus Request –
- Other –

NEW BUSINESS

- Bids for aluminum trailer
- 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 –
- Parcel 3 – need pest control for the carpenter bees
- New –
- Old – Sprinkler System all set

*PERSONNEL

- Disciplinary / Dept. Status Change –

- Members In/ Out Service – **Burnash abandonment letter sent.**
- Firematic Training Classes – Posted
- LENS – D Efav Hazardous Material endorsement expired
- New Member –
- Physicals – VanAlstyne

***EQUIPMENT**

- Radio's –
- Personal & Protective – J Meyers needs to take her full gear, SCBA and 3-4 cylinders to her hands-on training classes in June. Also suggesting we provide her with a case of water or beverage of her choice.
- Plymovent –
- Apparatus –
 - Requests
 - Parades (see chiefs report)
 - 5/31 Girls Softball family fun night
- Equipment –
 - Hose & Ladder Testing with Safety First on 8/21/24
 - Proposal from Northeast for air handler repairs.
 - Aerial ladder testing scheduled for June 5th, use tower as alternative location; estimate attached.
- Other – pressure washer quotes

***BENEFITS & INSURANCE**

- LOSAP Investments – April 2024 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance –

***RULES & REGULATIONS / ASSOCIATION ITEMS**

- District Training/Meetings –
- Town Chiefs and Commissioners –
 - Proposed OSHA changes meeting May 23rd @ GFD 7pm (see latest email dated 5/12) J Joy & E Ash to attend.
 - Next meeting July 11th @ The Tower.
- Rural Chiefs – Next meeting May 16th @ GCFD
- Other –
 - J Meyers received the Chief Neil McNeight Hands-On Training Award
 - NYSAFC (6/11/24-6/15/24) tickets.
 - NYSAFC rooms?

***COMPUTERS/TECHNOLOGY**

- Cameras at Parcel 3

***HEALTH & SAFETY**

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

UNFINISHED BUSINESS

OLD BUSINESS

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –
- Call to Action OSHA 1910.156 Petition – emailed on 4/25/24.

COMMUNICATIONS

- Fort Hunter FD to borrow a portable gear locker for a few weeks.

FOLLOW UP

Next Regular Meeting: **June 17, 2024 @ 6:30PM**

Tony Hill of Firefly: **June 17, 2024 @ 6:00PM**

ADJOURNMENT ____ p.m.

DRAFT