

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA September 16, 2024

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – August 19, 2024
- Executive Session Minutes – August 19, 2024

RESOLUTIONS

TREASURER’S REPORT

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

REQUISITIONS BY THE DISTRICT

CHIEF’S REPORT –

- SEPTEMBER 2024

REQUESTS BY THE CHIEF

- Requisitions –
 - 1 Set of gear
 - High-Visibility Coat & Pant
- Equipment & Supply Request –
- Apparatus Request –
 - Albany County Muster – 9/21
 - Big Truck Day – 10/19
 - Halloween Parade – 10/31
- Other –

NEW BUSINESS

- Email communication from Commissioner J Joy on 9/10/24 regarding creating a template for the minutes.

REPORTS OF COMMITTEES

*CAPITAL IMPROVEMENTS – Building Committee meeting scheduled for?

*BUILDING & GROUNDS

- Electrical –
- Heating/Cooling –
- Parcel 3 –
- New –
 - Snowplow contract for next month.
 - Suppression system was serviced on 9/12/24. See quote for repair.
- Old –

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes – Posted
- LENS –
- New Member –
- Physicals –
 - Tentatively scheduled for Wednesday, October 23rd. Waiting for final confirmation from Workfit.
 - Comments from review of counsel regarding physical requirements (see email dated 8/23/24)

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
 - Need to be programmed (5 APX 4000), then Ernie can finish install.
- Personal & Protective/SCBA –
 - Only 6 interior FF were fitted for masks. Missing 9ish.
- Plymovent –
- Apparatus –
 - 2025 PM Schedule – Posted.
 - 2025 Service Pricing
 - L49 issues email communication from 8/30/24 on file.
- Equipment –
 - Hose & Ladder Testing completed. See results.
- Inventory –
- Other –

*BENEFITS & INSURANCE

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

*RULES & REGULATIONS / POLICIES

- Policy for alcohol, drug and/or substance abuse

*AUDIT & BUDGET

- Review & Approval of adoption of proposed 2025 budget

*COMPUTERS/TECHNOLOGY

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

- Review letter to Department for updated membership application
- Email regarding hall use conflict on file.

UNFINISHED BUSINESS

- Sale of the aluminum trailer – post on ebay (refer to email of 8/30/24)
- NYCLASS informational meeting

ASSOCIATION ITEMS

- District Training/Meetings –
 - Budget Hearing – October ?, 2024 @ 7:00pm
 - Regular Meeting – October ?, 2024 @ 6:30pm
- Town Chiefs and Commissioners –
 - Next meeting November 7th @ GCFD
 - Email and thank letter regarding grant \$ received for the tower.
- Rural Chiefs – Next meeting October 17th.
- Other –
 - Annual Meeting & Leadership Expo at Turning Stone for AFDSNY 10/20-10/23

GOOD of the ORGANIZATION

- Do we want to offer a fall defensive driving class
- Mark Dean's 50 Year Celebration is on October 13th
- Letter of intent to run for the 5-year term (1/1/25-12/31/29) for office of commissioner must be submitted by November 20th.
- Community Hall Usage/Requests –
 - Request received from Debbie Joy for hall use for a Pop Warner Board Meeting on 10/28/24 & 11/25/24.
 - GHS for the Focus Luncheon has inquired again regarding using the hall on November 22nd.

COMMUNICATIONS/CORRESPONDENCES

- Capital Area Fire Districts Association Workshop '24

FOLLOW UP

- Asbestos Report
- Missing equipment from Parcel 3

Next Regular Meeting: **October ?, 2024 @ 6:30PM**

ADJOURNMENT _____ p.m.