

GUILDERLAND CENTER FIRE DISTRICT
30 SCHOOL ROAD, P.O. BOX 141
GUILDERLAND CENTER, NEW YORK 12085

Meeting December 14, 2021

Minutes of the monthly meeting of the Board of Fire Commissioners of the Guilderland Center Fire District held in the District Office of the Fire Station on Tuesday , December 14, 2021. Meeting called to order at 6:34p.m., by Chairman Grant Roberts.

Present: Commissioners: G. Roberts; D. Sim; R. Purzycki; J. Joy; Treasurer K. Dodge; Chief C. Dvorscak Asst. Chief D. Dodge (late)

APPROVAL OF MINUTES

- Motion was made by D. Sim to approve the minutes of the November 15, 2021 meeting, second by R. Purzycki, and carried by a vote of 4 to 0.

Commissioner Joy - Yes
Commissioner Roberts– Yes

Commissioner Purzycki- Yes
Commissioner Sim – Yes

APPROVAL OF THE TREASURER’S REPORT

- G. Roberts performed a reconciliation of the November 2021 bank statement prior to the meeting, including verifying all checks written. Vouchers were signed indicating their approval. A motion was made by R. Purzycki, second by J. Joy, to accept the Treasurer's Report. The motion was carried by a vote of 4 to 0.

Commissioner Joy - Yes
Commissioner Roberts– Yes

Commissioner Purzycki- Yes
Commissioner Sim – Yes

CHIEF’S REPORT

- A motion was made by J.Joy, second by D. Sim, to accept the Chief’s Report as the report stands. The motion was carried by a vote of 4 to 0.

Commissioner Joy - Yes
Commissioner Roberts– Yes

Commissioner Purzycki- Yes
Commissioner Sim – Yes

Equipment & Supply Request

- Requisitions were submitted to purchase 12 pairs of Petzel Cordex Rappel Gloves and 2 Ice Rescue suits. An additional request was submitted to purchase 100’ of 10mm of throwline. A motion was made by J. Joy, second by R. Purzycki. The motion was carried by a vote of 4 to 0.

Commissioner Joy - Yes
Commissioner Roberts– Yes

Commissioner Purzycki- Yes
Commissioner Sim – Yes

Apparatus Request –

Other – Working on applying for the NYS Public Entities Grant through Hopmeier Evans.

REQUISITIONS BY THE DISTRICT

- Requisitions were submitted to purchase 5 commissioners, 1 secretary and 1 treasurer badges and to accept the quote provided by Regal Custom Services to purchase and install a 65” Smart TV in the bay. A motion was made by J. Joy, second by D. Sim. The motion was carried by a vote of 4 to 0.

Commissioner Joy - Yes

Commissioner Roberts– Yes

Commissioner Purzycki- Yes

Commissioner Sim – Yes

REPORT OF COMMITTEES

CAPITAL IMPROVEMENTS

- Building Committee has not met yet. Plans to meet will be scheduled after the new year.

BUILDING & GROUNDS

- Electrical – Outlet for the bay TV to be installed. Lights in inside of station by hose tower to be replaced.
- Heating – Family Danz scheduled for 1/6/22 for service to bay heaters.
- Parcel 3 –
- Station –
- New –A leak to the sprinkler system found over the bar area has been resolved
- Old – Water main break on Dutchman Lane on 11/7/21 caused flooding to several rooms and damage to the main valve to the sprinkler system. An insurance claim has been started. A negotiation for repairs is ongoing.

PERSONNEL

- LENS –
- Members In/Out of Service – D. Albright and C. VanAstyne.
- New Member – A motion was made by R. Purzycki, second by J. Joy to accept the application of new member Corey Franklin. The motion was carried by a vote of 4 to 0.

Commissioner Joy - Yes

Commissioner Roberts– Yes

Commissioner Purzycki- Yes

Commissioner Sim – Yes

- Physicals – 5 members missing physicals. They have been contacted and a notice is posted.
- Firematic Training Classes – Posted.
- Other – A motion was made by R. Purzycki, second by D. Sim to approve as stated the 2022 firematic chiefs; Chief David Dodge and Assistant Chief Jonathan Riemenschneider. The motion was carried by a vote of 3 to 1.

Commissioner Joy - Obstain

Commissioner Roberts– Yes

Commissioner Purzycki- Yes

Commissioner Sim – Yes

EQUIPMENT

- Apparatus – All transmitters have been received. An appointment to have them installed needs to be made with Firematic.
- Radios – FCC License to expire in October of 2022.
- SCBA –
- Plymovent – Currently off due to weather conditions. Preventive maintenance needs to be scheduled and performed.

BENEFITS & INSURANCE

- LOSAP Investment – The November 2021 monthly statement was reviewed.
- Cancer Coverage – Year end forms submitted.

COMPUTERS & TECHNOLOGY

- Linstar – Commissioner G. Roberts to follow up with contacts at Linstar regarding upgrades. **An email was received stating our printer and software is reaching the end of their life and no support will be available after March 2022.
- RedNMX to be used in place of Firehouse Software. More information needed is ongoing.
- Firehouse Software is retiring. They are suggesting an upgrade to a new system.

RULES AND REGULATIONS/ASSOCIATION ITEMS

- Town Chiefs/Commissioners- Annual Meeting & Holiday Party on Dec 2nd.
- District Training/Meetings – Pinsky Law Firm Fire & EMS Annual Conference, Turing Stone 3/31/22-4/3/22 and AFDSNY Expo, Turing Stone 5/5/22-5/7/22.
- Rural Chiefs – Next meeting 12/16/21.
- Other –

HEALTH & SAFETY

LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

- A motion was made by J. Joy, second by R. Purzycki to adopt policy #37, Abandonment Policy. The motion was carried by a vote of 4 to 0.

Commissioner Joy - Yes

Commissioner Roberts– Yes

Commissioner Purzycki- Yes

Commissioner Sim - Yes

- Open position for Secretary and/or station keeper are ongoing.
- Policy # 10 – Code of Ethics

NEW BUSINESS

- Organizational Meeting for 2022 has been set for Saturday, January 8th @ 9am (Changed from Sunday, January 9th @9am). Option to join via remote is available.
- Past commissioner badges

GOOD OF THE ORGANIZATION

- Community Hall/Pavilion Requests – Due to the governors mask mandate, no requests will be accepted until after the next regular meeting.

COMMUNICATIONS

Next Regular Monthly Meeting **To Be Determined at the Organizational Meeting.**

ADJOURNMENT

R. Purzycki motioned to adjourn the meeting at 8:20 p.m., second by D. Sim. The motion was carried by a vote of 4 to 0.

Commissioner Joy - Yes

Commissioner Roberts– Yes

Commissioner Purzycki- Yes

Commissioner Sim - Yes

Respectfully Submitted,

Kelly Dodge, Treasurer
December 28, 2021