

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

Meeting July 18, 2022

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 Monday, July 18, 2022. Meeting called to order at 6:44 p.m., by Chairman Douglas Efaw.

In Attendance; Commissioners - D. Efaw, D. Joy, J. Joy, R. Purzycki; Secretary/Treasurer K. Dodge; Chief D. Dodge, Asst. Chief J. Riemenschneider.

APPROVAL OF MINUTES

- Motion was made by R. Purzycki to approve the minutes of the June 20, 2022 meeting, with a second by J. Joy, and carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

RESOLUTION NUMBER

TREASURER’S REPORT

- D. Joy performed a reconciliation of the June 2022 bank statement prior to the meeting, including verifying all checks written. A motion was made by D. Joy, with a second by J. Joy, to accept the Treasurer's Report and to accept the check requests/vouchers. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

REQUISITIONS BY THE DISTRICT

- The Secretary/Treasurer submitted a request to purchase one (1) HP ProDesk 400 G7 desktop with monitor and Microsoft office suite. In addition, the wearables which were approved and ordered previously, have some items on back order, the option to proceed with ordering with backordering items was requested. A motion for both was made by J. Joy, with a second by D. Joy. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

CHIEF'S REPORT

- A motion was made by R Purzycki, with a second by D. Joy to accept the Chief's Report. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

REQUISITIONS BY THE CHIEF

- The Chief submitted (2) two requests for purchasing. A motion was made by R. Purzycki, with a second by D. Joy to purchase two (2) O2 sensors and six (6) gas detectors. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

Equipment & Supply Request –

- The chief is to look at different mounting options for ipad holders for the trucks and a charging port is needed for 47.
- **Apparatus Request** – L49 - July 20th for Annual golf outing, L49 - August 2nd for National Night Out and any pumper from 7am-2pm for FF1 training at the Bethlehem or Guilderland Training Tower, date to be determined. A motion was made by R Purzycki, with a second by D. Joy to accept the apparatus requests. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

Other –

REPORT OF COMMITTEES

CAPITAL IMPROVEMENTS

- Building Committee next meeting to be held in September.

BUILDING & GROUNDS

- Electrical –
- Heating – Northeast addressed complaint/ issue with the new front AC.
- Parcel 3 –
- Station –
- New – Landscaping has been mulched, rose bushes have been replaced and the parking lot striped by the school.
- Old –

PERSONNEL

- LENS – E Rahm
- Members In/Out of Service – C. Gould (pending physical)
- Physicals – Date to be scheduled in October.
- Firematic Training Classes – C Franklin attending FF1.
- Other –

EQUIPMENT

- Apparatus –
- Radios – All portables & radios have been programmed and installed.
- SCBA – Final purchase with Clifton Park Halfmoon Fire District is still pending.
- Plymovent – Preventive maintenance completed.
- Other – The following need to be scheduled:
 - Annual Truck PM with Firematic.
 - Annual Hoses & Ladders PM with Safety First scheduled for August 24th.
 - Annual Aerial Ladder(s) PM with Aerial Testing scheduled for some time in September or both Aerials.
 - A quote was received and submitted to redo the console in 47. A motion was made by J. Joy, with a second by D. Joy. The motion was carried by a vote of 4 to 0.

BENEFITS & INSURANCE

- LOSAP Investment – The June 2022 monthly statement was reviewed.
- LOSAP –
- Life / Auto / Liability / Property/ Cancer Insurance – UTV noted on our policy.

RULES AND REGULATIONS/ASSOCIATION ITEMS

- Town Chiefs/Commissioners – Next meeting scheduled for 9/1/22 at Westmere FD.
- District Training/Meetings –
- Rural Chiefs – Next meeting scheduled for 9/15/22 in Westerlo.
- Other – Membership application from AFDCA pending further information.

COMPUTERS & TECHNOLOGY

HEALTH & SAFETY

- Sexual Harassment training needs to be completed by all members, commissioners, employees and auxiliary members.

LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

- Policy # 10 still under review
- Policy # 22 and a policy for Substance Abuse are under review.
- A motion was made by J. Joy, with a second by R. Purzycki after a thorough conversation with the

district's attorney, to accept the reasonable solution to reimburse the Fire Police officers. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

NEW BUSINESS

- A motion was made by J. Joy, with a second by D. Joy to authorize Brindlee Mountain Fire Apparatus to handle the sale of EA49. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

GOOD OF THE ORGANIZATION

- Community Hall/Pavilion Requests – A motion was made by J. Joy, with a second by D. Joy to revoke hall/pavilion use for six (6) months to a member (who will be notified by letter and verbally by the board) after a complaint was received during their hall/pavilion use. The motion was carried by a vote of 4 to 0. A motion was made by J. Joy, with a second by D. Joy to approve the use of the pavilion on July 23rd for Asst. Chief. Riemenschneider. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

COMMUNICATIONS

- Next Regular Monthly Meeting **August 15, 2022.**
- District Workshop: **TBD (fall?)**
- AmbitEnergy will discontinue service on August 1st. No replacement is needed at this time.
- An invitation to the AFDCA BBQ on July 30th was declined.
- The last day to submit a letter of intent to the district secretary for the 5 year term of commissioner is November 23rd.

ADJOURNMENT

- D. Joy made a motion to adjourn the meeting at 8:46 p.m., with a second by J. Joy. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Yes
Commissioner D. Joy – Yes

Respectfully Submitted,
Kelly Dodge

Kelly Dodge, Secretary/Treasurer
July 26, 2022