

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

Meeting May 16, 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, May 16, 2022. Meeting called to order at 6:32 p.m., by Chairman Douglas Efaw.

In Attendance; Commissioners - D. Efaw, D. Joy, J. Joy(Remote); Secretary/Treasurer K. Dodge; Chief D. Dodge, Asst. Chief J. Riemenschneider..

APPROVAL OF MINUTES

- Motion was made by J. Joy to approve the minutes of the April 25, 2022 meeting, second by D. Joy, and carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

RESOLUTION NUMBER

TREASURER’S REPORT

D. Joy performed a reconciliation of the April 2022 bank statement prior to the meeting, including verifying all checks written. A motion was made by D. Joy, 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 3

- Commissioner Efaw – Yes
Commissioner J. Joy – Yes
Commissioner Purzycki – Absent
Commissioner D. Joy
Commissioner Efaw – Yes
Commissioner J. Joy – Yes
Commissioner D. Joy – Yes

REQUISITIONS BY THE DISTRICT

- The Secretary/Treasurer submitted a request to purchase (2) two ipads to replace outdated ones for trucks 45 and L49. A motion was made by D. Joy, second by J. Joy. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

CHIEF’S REPORT

- A motion was made by J. Joy, second by D. Joy to accept the Chief’s Report. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

REQUISITIONS BY THE CHIEF

- The Chief submitted (2) two requests for purchasing. A motion was made by J. Joy, second by D. Joy to purchase the following items; Double Portable Supply Line and 600' of ½" CMC Static High Angle Rescue Line in orange. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

- In addition, the Chief advised the board that (2) two helmet shield badges need to be purchased for the Assistant Chiefs helmets. A motion was made by J. Joy, second by D. Joy to purchase the necessary shields. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

Equipment & Supply Request –

- A surplus of Dewalt tools, which includes, 1 each of a 36 volt circular saw, drill hammer, reciprocating saw and 2 charges valued less than \$75 is available for whoever wants them.
- 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 –

Other – A motion was made by J. Joy to approve a requisition submitted by the chief for the incentive program which was not approved at April's meeting, second by D. Joy. The items are not to exceed \$1000. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

REPORT OF COMMITTEES

CAPITAL IMPROVEMENTS

- Building Committee next meeting schedule tabled until further notice.

BUILDING & GROUNDS

- Electrical –
- Heating – Northeast to come and install new furnace and AC units sometime the week of 5/23/22.
- Parcel 3 –
- Station –

- New –
- Old –
 - Leak in members room bathroom and front bathroom. R. Purzycki to follow up.
 - Kitchen Update – A motion was made by J. Joy, second by D. Joy to proceed with the small renovation in the kitchen. The motion was carried by a vote of 3 to 0.

Commissioner Efav – Yes

Commissioner Purzycki – Absent

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

PERSONNEL

- LENS –
- Members In/Out of Service – C. Gould
- Physicals – A motion was made by J. Joy, second by D. Joy to allow members to use workfit, access or infinity health for their fire department physicals. The motion was carried by a vote of 3 to 0.

Commissioner Efav – Yes

Commissioner Purzycki – Absent

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

- Firematic Training Classes – Posted.
- Other –

EQUIPMENT

- Apparatus – Training on L49 is still ongoing.
- Radios –
 - Several pagers are still out for service with River Valley.
 - Still waiting for 1 mobile radio from Pittsfield.
- SCBA – Final purchase with Clifton Park Halfmoon Fire District is still pending.
- Plymovent – Preventive maintenance needs to be scheduled and performed.
- Other – The following need to be scheduled:
 - Annual Truck PM with Firematic.
 - Annual Hoses & Ladders PM with Safety First.
 - Annual Aerial Ladder(s) PM with Aerial Testing.

BENEFITS & INSURANCE

- LOSAP Investment – The April 2022 monthly statement was reviewed.
- LOSAP –
- Life / Auto / Liability / Property/ Cancer Insurance –

RULES AND REGULATIONS/ASSOCIATION ITEMS

- Town Chiefs/Commissioners – Next meeting scheduled for 7/7/22 at the tower.
- District Training/Meetings –
- Rural Chiefs –. GCFD to host next meeting on 5/19/22.
- Other –

COMPUTERS & TECHNOLOGY

- Linstar – A motion was made by D. Joy, second by J. Joy to proceed with the necessary updates/upgrades. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
 Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
 Commissioner D. Joy

- RedNMXA – A motion was made by D. Joy, second by J. Joy to not to proceed with this system at this time. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
 Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
 Commissioner D. Joy

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

- Commissioner vacancy still pending and is tabled until the next meeting.
- Policy # 10 still under review
- Policy # 22 and a policy for Substance Abuse are under review.
- Reimbursement to Fire Police tabled until next meeting pending clarification.
- Secretary/Treasurer rate of pay/salary.

NEW BUSINESS

OLD BUSINESS

- The repairs from the water damage are still pending due to discrepancies with the original estimate and the final claim.

GOOD OF THE ORGANIZATION

- Community Hall/Pavilion Requests – There were questions regarding a requested hall use application submitted at the April meeting.
- A letter was received by Senator Hinchey regarding the EMS Cost & Recovery Act and is on file with the District Secretary/Treasurer.

COMMUNICATIONS

- Next Regular Monthly Meeting **June 20, 2022.**
- District Workshop: **TBD**

ADJOURNMENT

- J. Joy made a motion to adjourn the meeting at 9:29 p.m., second by D. Joy. The motion was carried by a vote of 3 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

Respectfully Submitted,

Kelly Dodge

Kelly Dodge, Secretary/Treasurer
May 23, 2022

DRAFT