

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

Meeting June 17, 2024

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, June 17, 2024. Meeting called to order at 6:05pm, by Chairman William Dvorscak.

In Attendance; Commissioners - D. Efaw, R. Purzycki, W. Dvorscak, D. Joy, J. Joy; Asst. Chief C. Dvorscak (6:26pm-7:42pm); Secretary/Treasurer K. Dodge and guests Tony Hill (6:00pm-6:37pm) and Ben Crupe (6:26pm).

APPROVAL OF MINUTES

- A motion was made by D. Joy to approve the regular meeting minutes pending 1 change of May 20, 2024 with a second by J. Joy and carried by a vote of 5 to 0.

Commissioner Efaw – Yes	Commissioner Dvorscak – Yes	
Commissioner J. Joy – Yes	Commissioner D. Joy – Yes	Commissioner Purzycki – Yes

BIDS

- No bids were received for the sale of the utility trailer.
- The trailer will remain for sale.

RESOLUTIONS

TREASURERS REPORT

- D. Joy performed a reconciliation of the May 2024 bank statement prior to the meeting, including verifying all checks written. A motion was made by J. Joy, with a second by R. Purzycki, to accept the Treasurer's Report including all transfers noted on the report. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes	Commissioner Dvorscak – Yes	
Commissioner J. Joy – Yes	Commissioner D. Joy – Yes	Commissioner Purzycki – Yes

- A motion was made by R. Purzycki to approve all check requests and vouchers as signed with a second by D. Efaw and carried by a vote of 5 to 0.

Commissioner Efaw – Yes	Commissioner Dvorscak – Yes	
Commissioner J. Joy – Yes	Commissioner D. Joy – Yes	Commissioner Purzycki – Yes

REQUISITIONS BY THE DISTRICT

CHIEFS REPORT

- A motion was made by J. Joy with a second by D. Joy to accept the Chief's Report. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes	Commissioner Dvorscak – Yes	
Commissioner J. Joy – Yes	Commissioner D. Joy – Yes	Commissioner Purzycki – Yes

REQUISITIONS BY THE CHIEF

EQUIPMENT, SUPPLY & APPARATUS REQUEST BY THE CHIEF

- A request was made for a truck to be used for display at the annual golf outing on July 17th.

OTHER REQUESTS/INFO BY THE CHIEF

NEW BUSINESS

- Policy #22 is under review.
- Policy # 38 for Substance Abuse under review.
- A motion was made by J. Joy with a second by D. Joy to proceed with legal counsel from Pinsky Law Group and to proceed with option 2 on the contract. The motion was carried by a vote of 3 to 2.

Commissioner Efaw – No Commissioner Dvorscak – No

Commissioner J. Joy – Yes Commissioner D. Joy – Yes Commissioner Purzycki – Yes

REPORTS OF COMMITTEES

CAPITAL IMPROVEMENTS

- Building committee to schedule next meeting for the 2nd or 3rd week in August.

BUILDING & GROUNDS

- Electrical –
- Heating – Air handler parts are in. Waiting for installation date.
- Parcel 3 –
- Station –
- New – Parking lot project has been completed.
- Old –

PERSONNEL

- Members In/Out of Service – VanAlstyne out of service needs physical.
- Physicals –
- Firematic Training Classes – Posted
- Other –
 - R. Burnash is no longer a member due to the abandonment policy. Gear has been pulled.
 - A motion was made by D. Efaw with a second by D. Joy to accept Christopher Dvorscak as the Assistant Chief. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes Commissioner D. Joy – Yes Commissioner Purzycki – Yes

- A motion was made by D. Joy with a second by D. Efaw to accept new member S. Mosley. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes Commissioner D. Joy – Yes Commissioner Purzycki – Yes

- A motion was made by D. Efaw with a second by R. Purzycki to accept new member S. Pierce. The motion was carried by a vote of 4 to 1.

Commissioner Efaw – Yes Commissioner Dvorscak – Yes

EQUIPMENT

- Apparatus –
 - Hose and ladder testing is scheduled for 8/21/24 with Safety First.
- Radios – Knox boxes have been programmed. Waiting for Ernie to install them. Also waiting on town for training and license.
- SCBA –
- Other – A motion was made by J. Joy with a second by D. Joy to purchase (2) two electric wall mount with auto start/stop pressure washers from Artie VanBuren for \$1800.00 each. The motion was carried by a vote of 5 to 0.

BENEFITS & INSURANCE

- LOSAP Investment – The May 2024 monthly statement was reviewed. An increase was noted.
- LOSAP –
- Life / Auto / Liability / Property/ Cancer Insurance –
- Workers Comp – Policy renewed effective 7/1/24 for 1 year.
- A&H/EAP – Policy renewed effective 6/10/24 for 1 year.

RULES AND REGULATIONS/ASSOCIATION ITEMS

- Town Chiefs/Commissioners – Next meeting scheduled for July 11th @ The Tower.
- District Training/Meetings – Next regular meeting – July 15th @ 6:30pm
- Rural Chiefs – Next meeting scheduled for June 20th @ Slingerlands FD.
- Other –

COMPUTERS & TECHNOLOGY

- A motion was made by J. Joy with a second by D. Efaw to install 1 additional camera at Parcel 3. The motion was carried by a vote of 4 to 1.

Commissioner Efaw – Yes

Commissioner Dvorscak – No

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

- It was recommended that the code be changed on the doors at Parcel 3.

HEALTH & SAFETY

TOWN, SCHOOL & DEPARTMENT

- An article regarding the Volunteer Firefighters training Stipend procedures was provided to be shared with the department.

UNFINISHED BUSINESS

OLD BUSINESS

GOOD OF THE ORGANIZATION

- A motion was made by J. Joy with a second by D. Efaw to accept the community hall/pavilion use requests for Bill West on 7/6/24, Clayton Ash on 7/13/24, Deb Joy on 7/20/24, Mark Dean on 8/11/24 and Ben Crupe on 9/1/24. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

COMMUNICATIONS

- A new retainer agreement with Nicole Strippoli was declined.

OTHER

ADJOURNMENT

- J. Joy made a motion to adjourn the meeting at 8:27 pm with a second by D. Joy. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

Respectfully Submitted,

Kelly Dodge

Kelly Dodge, Secretary/Treasurer

June 24, 2024

Please note, these minutes have not yet been approved by the board of fire commissioners and are subject to change

