

GUILDERLAND CENTER FIRE DISTRICT

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

Special District Meeting February 1, 2022

Minutes of the special district meeting of the Board of Fire Commissioners of the Guilderland Center Fire District held in the District Office of the Fire Station on Tuesday, February 1, 2022. Meeting called to order at 5:16 pm, by Chairman Douglas Efaw.

Present - Commissioners: D. Efaw, D. Joy, J. Joy; Secretary/Treasurer K. Dodge; Clayton Ash(excused during executive session); Chief D. Dodge (Late); District Attorney William Young via conference call.

The purpose of the district meeting, which was approved by a majority through email communication, which is on file with the district Secretary/Treasurer, was to discuss an unauthorized expenditure of a two-door refrigerator from A-1 Ice, the salary or hourly pay rate for the Secretary/Treasurer and any other business for the good of the order.

EXECUTIVE SESSION

- A motion was made by J. Joy at 5:23 pm and seconded by D. Joy, to enter into executive session to discuss matters pertaining to a particular person and their actions in regards to an unauthorized use of district funds and their possible discipline or demotion. 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

- It has be determined, with the advice and guidance form the district’s attorney, that the unauthorized purchase was indeed purchased without the approval from the majority of the board and/or a voucher was not made available to the board for approval, therefore, the district is not liable for the payment. No course of action will be taken at this time against the person who authorized the purchase. A motion was made by J. Joy, second by D. Joy to return the unauthorized item. 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

- While also in executive session, a discussion regarding the salary and/or pay rate for the district Secretary/Treasurer was established. A motion was made by D. Joy, second by J. Joy to increase the Secretary/Treasurer pay rate to \$30.00 per hour, with a total gross yearly income not to exceed \$35,000 for the current year. The motion was carried by a vote of 2 to 1.

Commissioner Efaw – Abstained
Commissioner J. Joy – Yes

Commissioner Purzycki – Absent
Commissioner D. Joy – Yes

- A motion was made at 6:16 pm by D. Joy, second by J. Joy to end the executive session and return to an open meeting.

OTHER BUSINESS FOR THE GOOD OF THE ORGANIZATION

- Dues for NYSAFC
- Printer in hallway outside of district office.

ADJOURNMENT

- A motion was made by J. Joy at 6:32 p.m. to adjourn, second by D. Efaw. 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

- A motion was made by J. Joy at 6:33 p.m. to reopen the meeting, second by D. Joy to allow a second vendor to perform department physicals. A motion was made by J. Joy, second by D. Joy to allow Access Health to perform department physicals to members who would receive a class A qualification only, until further notice. 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

- A motion was made by J. Joy at 6:32 p.m. to adjourn, second by D. Efaw. 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

Next Regular Meeting 6:30 pm on **Monday, February 28, 2022.**