

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA February 9 2026

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes –January 15, 2026
- Organizational Minutes – January 15, 2026

BIDS

RESOLUTIONS

TREASURER’S REPORT

- Monthly bank account reconciliation (January 2026)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)

REQUISITIONS BY THE DISTRICT

- Battery backup
- Space heater for radio room
- 2 printers
- Computer kit for officers office
- Training Manual

CHIEF’S REPORT –

- January 2026

REQUESTS BY THE CHIEF

- Requisitions –
- Equipment & Supply Request –
- Apparatus Request –
- Other –

NEW BUSINESS

- Plymovent Exhaust pipe repair.
- Policy # 5 – drivers of district motor vehicle

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee –

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling –
- Parcel 3 –

- Plymo Vent –
- Station –
- New – Albany Fire Extinguisher to do our annual suppression system and fire extinguisher inspection on 2/11/26 at 11am
- Old –
 - Sprinkler system emergency repair.

***PERSONNEL**

- Disciplinary / Dept. Status Change –
- Membership –
 - District/department application
- Firematic Training Classes –
- LENS – major system update. Will be unavailable from 2/13-2/18
- New Member –
 - Received application for new member Steven Silver
- Physicals – Goldman

***EQUIPMENT/APPARATUS/INVENTORY**

- Radio's –
- Personal & Protective/SCBA –
- Apparatus –
- Equipment –
- Inventory –
- Other –

***BENEFITS/INSURANCE/LEGAL**

- LOSAP Investments –
 - January 2026 Statement
 - Advisory Review in voucher box
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance –
- Workers Comp –
- A&H/EAP –
- Legal –

***RULES & REGULATIONS / POLICIES**

- Continued review of physical policy
- District and Department needs to hold sexual harassment, workplace violence and cybersecurity training.
- Commissioner training needs to be completed within 270 days of office

***AUDIT & BUDGET**

***COMPUTERS/TECHNOLOGY**

- 47s ipad is missing
- Department Treasurer PC is at the end of its life – its at the end of its life with updates. A decision on QuickBooks needs to be made.

***HEALTH & SAFETY**

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – March 16 @ 6:30pm
- Town Chiefs and Commissioners –
 - Next meeting on March 5th @ GCFD
- Rural Chiefs –
 - Next meeting on February 19, 730pm @ Onesquethaw FD
- Other –
 - Registration is open for the NYS AFC Conference June 10-13 in Syracuse
 - NYS AFC Membership Dues Department vs. Individual

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –
 - Kasey Efaw Hall Use - June 28 2026
 - Kelly Dodge Hall & Pavilion Use – July 10-12 2026
 - Albany County Fire Police Hall Use – September 30 2026
 - Altamont Fair Hall Use – March 10 & April 14
 - GCFD for 3/20 for chili cookoff & 9/11-9/13 for Old timers day
 - Albany County BOE is coming on 2/11 @ 945am to do a polling site evaluation.

COMMUNICATIONS/CORRESPONDENCES

- Email communications on file –
 - Guilderland Pop Warner hall use date change due to weather.
 - To purchase iphone chargers and upgrade iphones.

FOLLOW UP

- Drone policy
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- Parking Lot
- Sprinkler System Inspection will be performed under repair of compressor

Next Regular Meeting: **March 16, 2026 @ 6:30pm**

ADJOURNMENT _____ p.m.