

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA March 16, 2026

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes –February 9, 2026

BIDS

RESOLUTIONS

- Number 2026-3.0 Certifying LOSAP

TREASURER’S REPORT

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

REQUISITIONS BY THE DISTRICT

- Med kits
- Locker Nametags
- 19 45min cylinder?

CHIEF’S REPORT –

- March 2026

REQUESTS BY THE CHIEF

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

NEW BUSINESS

- Hotstick Voltage Detectors
- Unmanned Aircraft Systems Program/COA
- Key Fob
- Siren
- Planning Workshop scheduled for March 28.

REPORTS OF COMMITTEES

*CAPITAL IMPROVEMENTS –

- Building Committee – tentative meeting scheduled for 3/31/26.

*BUILDING & GROUNDS

- Electrical –

- Heating/Cooling –
- Parcel 3 –
- Plymo Vent –
- Station –
- New – Landscape quote
- Old –
 - Sprinkler system repair complete
 - Suppression system repair complete

***PERSONNEL**

- Disciplinary / Dept. Status Change –
- Membership –
 - District Application
- Firematic Training Classes –
- LENS –
- New Member –
- Physicals –
 - Goldman
 - Sliver
 - Fall schedule

***EQUIPMENT/APPARATUS/INVENTORY**

- Radio's –
- Personal & Protective/SCBA –
- Apparatus –
 - 402 to Auto Cosmetics for hood repair – March 23
- Equipment –
- Inventory –
- Other –

***BENEFITS/INSURANCE/LEGAL**

- LOSAP Investments –
 - February 2026 Statement
- LOSAP – Finalization of 2025 points – see resolution
- Life / Auto / Liability / Property / Cancer Insurance – Auto, Crime & Liability Insurance renewal.
- Workers Comp –
- A&H/EAP –
- Legal –

***RULES & REGULATIONS / POLICIES**

- Cybersecurity policy
- Standard Operating Procedures for the Fire Training Tower
- District and Department needs to hold sexual harassment, workplace violence and cybersecurity training.

***AUDIT & BUDGET**

- Planning Letter
- Engagement letter
- 2025 year end audit scheduled for March 31st.

***COMPUTERS/TECHNOLOGY**

- Battery backups installed
- Printers installed
- Chiefs PC's Installed
- Price increase

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – April 20 @ 6:30pm
- Town Chiefs and Commissioners –
 - Next meeting on May 7th @ WFD
- Rural Chiefs –
 - Next meeting on March 19th, 730pm @ FD
- Other –
 - Capital Area Fire Districts Conference – 4/9-4/11

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –

COMMUNICATIONS/CORRESPONDENCES

- Email communications on file –
 - Damage to 402

FOLLOW UP

- Drone policy
- Parking Lot

Next Regular Meeting: **April 20, 2026 @ 6:30pm**

ADJOURNMENT _____ p.m.