

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA December 10, 2024

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes – November 18, 2024
- Special Meeting Minutes – December 5, 2024

BIDS

RESOLUTIONS

TREASURER’S REPORT

- Monthly bank account reconciliation (November 2024)
- End of Year & beginning of next year projections/remaining chief budget
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)

REQUISITIONS BY THE DISTRICT

CHIEF’S REPORT –

- December 2024

REQUESTS BY THE CHIEF

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

NEW BUSINESS

- Sale of utility trailer
- NYClass investment

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee – Next meeting to be scheduled when estimates for services are received from 12/3/24 presentations.

***BUILDING & GROUNDS**

- Electrical –
- Heating/Cooling – Heaters in bay serviced on 11/25/24 by Family Danz.
- Parcel 3 –
- Station –
- New –
- Old –

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Members In/ Out Service –
- Firematic Training Classes – Posted
- LENS –
- New Member –
- Physicals –
 - Scheduled for Wednesday, December 11th from 6-8 with Access

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's – Ernie still needs to finish
- Personal & Protective/SCBA –
- Plymovent –
- Apparatus –
- Equipment – Enclosed trailer GVRW maxed out – upgrade springs, frame, axle?
- Inventory –
- Other –

*BENEFITS & INSURANCE

- LOSAP Investments – November 2024 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance –
- Workers Comp –
- A&H/EAP –

*RULES & REGULATIONS / POLICIES

- Policy #1 Requirements for Chief Officers
- Policy for alcohol, drug and/or substance abuse
- Policy for physicals

*AUDIT & BUDGET

*COMPUTERS/TECHNOLOGY

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – to be determined at organizational meeting
 - Organizational Meeting – must be scheduled within 15 days of the new year.
- Town Chiefs and Commissioners –
 - Next meeting December 12^h @ 6pm – GFD for annual meeting and holiday party.
- Rural Chiefs – Next meeting December 19th.
- Other –

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –
 - Altamont Fair – Various Dates (Insurance on file – expires in June)

COMMUNICATIONS/CORRESPONDENCES

- Mental Health First Aid Certificate
- Albany County Sheriffs Fire Coordinator invoice for mobile training unit.
- Retainer agreement with MCL&C
- Email from 1st National Bank of Scotia

FOLLOW UP

- Asbestos Report
- Missing equipment from Parcel 3
- Letter to Department for updated membership application
- Letter to J. Roberts for personnel file.
- Sprinkler system.
- E47 has an AC recall. Cannot be fixed until Springtime – take to HL Gage.

Next Regular Meeting: **TBA**

ADJOURNMENT _____ p.m.