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

AGENDA **September 21, 2026**
CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL

APPROVAL OF MINUTES
- Regular Meeting Minutes –August 17, 2026

BIDS

RESOLUTIONS

TREASURER'S REPORT
- Monthly bank account reconciliation (August 2026)
- Check Requests / Voucher Approval (Motion to approve Vouchers as signed)

REQUISITIONS BY THE DISTRICT

CHIEF'S REPORT –
- September 2026

REQUESTS BY THE CHIEF
- Requisitions –
  - Cylinder Bumper Guard
  - Inventory Tags
  - Asset Management System
- Equipment & Supply Request –
- Apparatus Request –
- Other –

NEW BUSINESS
- AFDSNY Annual Meeting & Vendor Expo October 8-10

<u>*REPORTS OF COMMITTEES*</u>

*CAPITAL IMPROVEMENTS –
- Building Committee – Next meeting TBD.

*BUILDING & GROUNDS
- Electrical –
- Heating/Cooling – Northeast performed semi-annual maintenance per contract
- Parcel 3 –
- Plymo Vent –
- Station –
- New –
  - Snowplow Services
  - Vestibule lights not working – email from 9/16/26.

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- Old – Roof leak

*PERSONNEL
- Disciplinary / Dept. Status Change –
- Membership –
- Firematic Training Classes –
- LENS –
- New Member –
- Physicals – Scheduled for October 28. Sign up sheet posted

*EQUIPMENT/APPARATUS/INVENTORY
- Radio's –
- Personal & Protective/SCBA –
- Apparatus
    - E47 PM completed – see recommendations
- Equipment –
    - Brackets to mount saw on S43
- Other –

*BENEFITS/INSURANCE/LEGAL
- LOSAP Investments –
    - August 2026 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance –
- Workers Comp –
- A&H/EAP –
- Legal –

*RULES & REGULATIONS / POLICIES

*AUDIT & BUDGET
- Draft budget

*COMPUTERS/TECHNOLOGY

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS
- Unmanned Aircraft Systems Program/COA still pending but progress on policy.

ASSOCIATION ITEMS
- District Training/Meetings –
    - Budget Hearing – October 19 @ 7:00pm
    - Regular Meeting – October 19 @ 6:30pm
- Town Chiefs and Commissioners –
    - Next meeting on Nov 5th @ Guilderland FD
- Rural Chiefs –
    - Next meeting

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GOOD of the ORGANIZATION

- Community Hall Usage/Requests –
  - GHS for 11/19/26

COMMUNICATIONS/CORRESPONDENCES

- Email communications on file –
  - Radio base emergency repair approval.
  - CDPW Hall Use approval for 9/3/26
  - Roof Leak
  - 9/11 Apparatus request
  - Milwaukee battery purchase

FOLLOW UP

Next Regular Meeting: **October 19, 2026 @ 6:30pm**

ADJOURNMENT _____ p.m.

DRAFT