

GUILDERLAND CENTER FIRE DISTRICT

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

AGENDA July 20, 2026

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting Minutes –June 15, 2026

BIDS

RESOLUTIONS

TREASURER’S REPORT

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

REQUISITIONS BY THE DISTRICT

CHIEF’S REPORT –

- June 2026

REQUESTS BY THE CHIEF

- Requisitions –
 - Inventory Tags/Asset Management System
- Equipment & Supply Request –
- Apparatus Request –
- Other –

NEW BUSINESS

- Kitchen audio system improvement complete
- Empty cases in Parcel 3
- Track system
- Siren

REPORTS OF COMMITTEES

***CAPITAL IMPROVEMENTS –**

- Building Committee – Next meeting TBD.

***BUILDING & GROUNDS**

- Electrical –
 - Generator repaired. It was a dead battery due to a short.
- Heating/Cooling –
- Parcel 3 –
- Plymo Vent –
- Station –

- New –
 - Catch basin repair complete
 - Parking lot sealing and striping complete
- Old –

*PERSONNEL

- Disciplinary / Dept. Status Change –
- Membership –
- Firematic Training Classes –
- LENS –
- New Member –
- Physicals –

*EQUIPMENT/APPARATUS/INVENTORY

- Radio's –
- Personal & Protective/SCBA –
- Apparatus –
 - S43 PM & repairs Complete
 - L49 PM scheduled for 8/3/26
 - E47 PM scheduled for 8/10/26
- Equipment –
 - Hose & Ladder test scheduled for 8/17/26
- Other –

*BENEFITS/INSURANCE/LEGAL

- LOSAP Investments –
 - June 2026 Statement
- LOSAP –
- Life / Auto / Liability / Property / Cancer Insurance –
- Workers Comp –
- A&H/EAP –
- Legal –

*RULES & REGULATIONS / POLICIES

- District and Department needs to finish sexual harassment, workplace violence and cybersecurity training.
- Drone

*AUDIT & BUDGET

- Chiefs draft budget to be submitted prior to August 17 meeting.
- Budget workshop date

*COMPUTERS/TECHNOLOGY

*HEALTH & SAFETY

*LIAISON TO THE TOWN, SCHOOL, DEPARTMENT

UNFINISHED BUSINESS

- Spectrum vs Verizon still pending
- Unmanned Aircraft Systems Program/COA still pending but progress on policy.

ASSOCIATION ITEMS

- District Training/Meetings –
 - Regular Meeting – August 17 @ 6:30pm
- Town Chiefs and Commissioners –
 - Next meeting on Sept 3 @ Knox FD
- Rural Chiefs –
 - Next meeting on ?
- Other –

GOOD of the ORGANIZATION

- Community Hall Usage/Requests –
 - Guilderland Pop Warner/Deb Joy August 10th – Hall Use
 - Jen Dean August 30th – Hall Use

COMMUNICATIONS/CORRESPONDENCES

- Email communications on file –

FOLLOW UP

Next Regular Meeting: **August 17th, 2026 @ 6:30pm**

ADJOURNMENT _____ p.m.