

Verdoy Fire District

988 Troy Schenectady Road
Latham, New York 12110
Phone (518) 785-7291
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BOARD OF FIRE COMMISSIONERS MEETING

Present were:

Commissioners Germaine (PG)	<input checked="" type="checkbox"/>	Counselor Terry Hannigan	<input checked="" type="checkbox"/>	President Conroy	<input checked="" type="checkbox"/>
Commissioner Russell (PR)	<input checked="" type="checkbox"/>	Counselor Tim Hannigan	<input type="checkbox"/>	Secretary Vroman	<input checked="" type="checkbox"/>
Commissioner Vroman (LV)	<input checked="" type="checkbox"/>	Chief Politis	<input type="checkbox"/>	Treasurer Scimeca	<input checked="" type="checkbox"/>
Commissioner Bentley (PB)	<input checked="" type="checkbox"/>	Chief DiNovo	<input checked="" type="checkbox"/>	Other: _____	<input type="checkbox"/>
Commissioner Friedman (EF)	<input checked="" type="checkbox"/>	Chief Carmichael	<input checked="" type="checkbox"/>	Other: _____	<input type="checkbox"/>

Call to Order:

- The February 21, 2019 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Germaine at 7:02PM.

Pledge of Allegiance & Moment of Silence

Approve Minutes:

- Motion by **PR** and 2nd by **PB** to approve and waive the reading of minutes of the regular meeting held on January 24, 2019.

Correspondence:

- Association of Fire Districts – 9th Annual Officers' Reception – March 9th
- Chase Changes – They are doing away with their reward program and will be providing a credit to our account for current points. Do we want to stay with them or check into other credit card companies that offer reward programs?
- Verdoy Volunteer Fire Association – Acceptance to new members
- Albany County Board of Elections
- Albany County Department of Health
- Letter from Greg Serio on Safety Policy
- PERMA Safety Coordinator Training

Treasurer's Report:

- As of January 31, 2019, District Funds totaled **\$335,542.36** Motion by **LV** 2nd by **PB**.
- Tax Receipt money came in on February 1st
- Motion by **LV** 2nd by **PB** to transfer the monies to the reserve accounts per the approved budget.

Payment of Bills:

- Motion by **PB** 2nd by **LV** the Board approved payment of the vouchers as audited.

Commissioners:

Germaine

- No Report

Russell

- Locker Space in west apparatus bays for brush gear; working on moving everything from the floor to some empty lockers that aren't being utilized.
- C.T. Male Updates - Amendments for the five (5) tasks requested under our previous G802-007 Agreement for Facility Support Service for implementation of:
 1. Building Envelope Repairs Amendment
 2. Exterior Sealant Repairs Amendment
 3. Roof Ladder and Walkway Amendment
 4. Building Safety Signage Amendment
 5. Apron Pavement Management Amendment

Vroman

- **LOSAP Update** – The documents have been signed with Glens Falls Bank and the changeover from Morgan Stanley will be completed soon. Glens Falls will be sending a letter to all LOSAP recipients advising them that they now have the option to withhold.
- **Penflex:** Documents have been dropped off to Penflex for Service Award Program
- **Projector Install Update** - the Company we chose to go with at the last meeting forgot to mention that we would need to hire an electrician on top of the provided costs because it was not and could not be included in their quote. I reached out to one more vendor who agree to do all of the work and for less. Advised the new company Tri-Lateral Technologies to begin the work. Work started on February 18th and will be completed no later than March 20th.
- **TV to Community Room** - Quote received for moving the TV came in at \$900.00, however I will need to reach out to Hart Alarms for a quote to move the fire alarm/horn on the back wall and I will need to have Fire Services approve the move. More to come on this.

Bentley

- Safety Officer Policy - TABLED
- Purchase of floor machine (local vendor (~\$4500) or web purchase (~\$3000)) - TABLED
- The carpet in the Chiefs office will not be replaced by request of the 3 Chiefs
- Small Vehicles:
 - Detailing of small vehicles; working on getting quotes still
 - Squad 11 Electrical Issues
 - Been ok lately as long as it gets started every couple of days
 - The electric starter has been removed and the suction has been unhooked

Friedman

- Sale of Engine 452 to Command Fire Apparatus – *see New Business*
- Computer Monitoring Contract – *see New Business*

Attorney Hannigan:

- The change in the Civil Service Law that I mentioned last month doesn't apply to us.

President Conroy:

- Requested space in the cage for 75th items – *approved*
- The Association is looking to purchase short sleeve shirts for the membership; Chief Politis was looking at purchasing Long Sleeve shirts for the membership.

Report of Chiefs:

- **Chief Politis**
 - No report
- **Chief DiNovo**
 - **Purchase Request:** Looking to purchase an additional Holmatro hose and chain tips for the spreaders. Now that we have added an additional power plant to the rescue 11 due to the purchase from Brunswick, we have the capabilities of running five tools at once.
 - **Issues with 451:** Vibration reported at a couple different speeds while driving. This has been addressed by Vander Molen fire apparatus and Adirondack Tire. They added bean bags to the tires and the vibration should go away between 40-60 miles. This is warranty work.
 - **Engine 451:** Now fully operational with all equipment on it. Still working out where the Blitz fire gun will be going.
 - **Engine 451 Nomenclature:** Request to re-label Engine 11 as Engine 451
 - **Training Opportunity:** On March 18 will be re-creating the vehicle extrication we had earlier in the month on the corner of Route seven and Vly Road. Due to the complexity of that accident we feel it is necessary to learn from it and improve in any fashion that is needed. All members that responded did an outstanding job and their efforts were greatly appreciated.
 - Discussion was had in regards to using U-Turns when responding to call and when returning from calls. When responding to calls it is on the discretion of the driver/officer.
- **Chief Carmichael**
 - Approval of new members: Scarlett Wieliczki & Nicole Loomis

Unfinished Business:

- Purchase of floor a machine – Germaine
- Tree & Landscape Care – Russell
- Stump Grinding - Russell

New Business:

- Motion by LV 2nd by PB to spend \$5,100.00 (\$425/mo) under account code .423 for computer monitoring services from TECH II.
- Motion by PB, 2nd by PG to spend \$1,626.00 under account code A104.2 to purchase Holmatro hose and chain tips for the spreaders for Rescue 11.
- Motion by LV 2nd by PB to sell Engine 452, a 2004 Crimson/Spartan fire apparatus to Command Fire Apparatus for sum of \$100,000.00. Resolution 18-26 was approved on October 25, 2018 by the Board of Fire Commissioners and the Mandatory Referendum was approved on December 11, 2018. Command Fire will be providing a \$10,000 deposit and the rest will be due upon delivery.

- Motion by **PR 2nd** by **PB** to spend **\$1600.00** under account code **.409** to purchase services from Henry Montgomery for stump grinding and tree and landscape care. Work to begin with the Forsythia's bloom.
- Motion by **EF 2nd** by **PB** to change the name of "Engine 11" to "Engine 451".
- Motion by **EF 2nd** by **PB** to spend up to **\$600.00** under account code **.4111** to remove the "Engine 11" lettering and replace with "Engine 451".
- Motion by **EF 2nd** by **PB** to approve Scarlett Wieliczki as a new member.
- Motion by **LV 2nd** by **EF** to approve Nicole Loomis as a new member pending her Arson background.

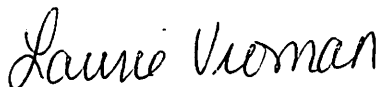
Adjournment:

- Motion made by **LV**, with a second from **PB**, to adjourn the meeting at **8:23PM**. *All in favor, motion carried.*

2019 Meeting Schedule (*All meetings begin at 7:00pm unless otherwise noted*):

- March 28 (Regular Meeting)
- April 25 (Regular Meeting)
- May 30 (Regular Meeting)
- June 27 (Regular Meeting)
- July 25 (Regular Meeting)
- August 22 (Regular Meeting)
- September 26 (Regular Meeting)
- October 15 (Public Budget Hearing)
- October 24 (Regular Meeting)
- November 21 (Regular Meeting)
- December 10 (Commissioner Elections)
- December 19 (Regular Meeting)

Respectfully Submitted,



Laurie Vroman
Secretary
Verdoy Fire District