

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 type="checkbox"/>	Counselor Terry Hannigan	<input checked="" type="checkbox"/>	President Conroy	<input 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 type="checkbox"/>	Other: _____	<input type="checkbox"/>

Call to Order:

- The March 28, 2019 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Russell at 7:01 PM.

Pledge of Allegiance & Moment of Silence

Approve Minutes:

- Motion by **PB** and 2nd by **EF** to approve and waive the reading of minutes of the regular meeting held on February 21, 2019.

Correspondence:

- Chase
 - Motion by **PB** and 2nd by **EF** to go with an alternate reward card. Treasurer will present options at April meeting.

Treasurer's Report:

- As of February 28, 2019, District Funds totaled **\$1,275,199.54** Motion by **EF** 2nd by **LV**.

Payment of Bills:

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

Commissioners:

Germaine

- No Report

Russell

- C.T. Male Updates
 - Front Apron → Will need an RFB for this project
 - Safety Signage
 - Building Envelope → Total is \$45,542.00 which is broken down into 2 phases.
Phase 1 is \$22,522 and Phase 2 is \$23,020.00

- Was requested to present to the board a 5 year plan with estimated costs and priority levels
- Open outside door in members room
- Open hallway door to Conference Room
- Will be installing antennas for the door openers

Vroman

- **Projector Install Completed** - the remote and the USB cord that connects to the wall is secured in the Commissioner's Office.

Bentley

- Staffing/Response: Thinking boldly; need to come up with a plan moving forward
- Small Vehicles: sending squad 11 to Pittsfield Communications to see if the radio is what is shorting out the battery. Car 63 is making some squeaking noises, sending to East Coast Tire to find out what is going on.

Friedman

- Sale of Engine 452: Received the contract on 28 March, will be reviewing, signing and returning.
- Need to look into seeing if we can get a "red light" button for inside of each of the large apparatus to make our response a little faster.

Attorney Hannigan:

- No report

President Conroy:

- No Report

Public:

- N/A

Report of Chiefs:

- **Chief Politis via Nick DiNovo**
 - New Members:
 - Three new members will start their probe training on or about April 1st
 - Nick or Ryan will be getting gear and pagers assigned shortly thereafter
 - One potential new member that is a resident in the pipeline
 - Rescue 11:
 - Obtaining prices on reorganizing the hydraulic tool compartment to accommodate some of the new tools
 - Obtaining prices on 2 new batteries for the Holmatro battery power plants
 - Purchases:
 - Light weight helmet and front for Tom Jasiewicz
 - Purchase of Minitor Pagers
 - Misc:
 - Annual Maintenance Proposal on the Gym Equipment
 - Target Safety Renewal
 - Out of Town

- **Chief DiNovo**
 - The price of cars for training is going up from \$110.00 to \$150.00
 - The tarp for 451 is done; looking to get a new license plate for 451

- **Chief Carmichael**
 - Approval of new member: John Schlieman

Unfinished Business:

- Purchase of floor a machine
- ~~Safety Policy- TABLED~~

New Business:

- Motion by **PB**, 2nd by **LV** to spend \$400.00 under account code **A104.10** to purchase a light weight helmet and helmet shield for Tom Jasiewicz.
- Motion by **PB**, 2nd by **LV** to spend \$1825.20 under account code **A104.10** to purchase 6 Minitor Pagers under NYS Contract through Pittsfield Communications.
- Motion by **EF** 2nd by **PB** to approve John Schlieman as a new member
- Motion by **EF**, 2nd by **LV** to spend up to \$3000.00 under account code **A104.20** to purchase a new floor machine.
- Motion by **EF** 2nd by **PB** to DX the 824 Power Snowthrower and the projector screen for a value less than \$20,000.
- Motion by **EF** 2nd by **PB** to renew the fire alarm/monitoring contract with Hart Alarms.
- Laurie Vroman is withdrawing her application for the position of Treasurer due to the fact that she does not want to be Treasurer for a group of individuals who do not value her worth and only see one solution to a problem.

Adjournment:

- Motion made by **EF** with a second from **LV** to adjourn the meeting at **8:31PM**. *All in favor, motion carried.*

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

- 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
Laurie Vroman, Secretary