

Verdoy Fire District

988 Troy Schenectady Road
Latham, New York 12110
Phone (518) 785-7291
Fax (518) 785-6044

Present were:

Commissioners Germaine (PG)	<input checked="" type="checkbox"/>	Counselor Terry Hannigan	<input checked="" type="checkbox"/>	President Jasiewicz	<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 checked="" type="checkbox"/>	Treasurer Scimeca	<input checked="" type="checkbox"/>
Commissioner Bentley (PB)	<input type="checkbox"/>	Chief Leonardo	<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 April 26, 2018 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Germaine at 7:05PM.

Pledge of Allegiance & Moment of Silence

Approve Minutes:

- Motion by EF and 2nd by PR to approve and waive the reading of minutes of the regular meeting held on March 22, 2018.

Correspondence:

- Notice from Nichols Marine LLC
- Notice in regards to a meeting to discuss cancer bill
- Notice from the Verdoy Fire Association in regards to Joseph Conroy
 - Motion by LV, 2nd by EF, to approve Joseph Conroy as an active member per the recommendation of the Association; *All in favor, motion passed.*

Treasurer's Report:

- As of March 31, 2018, District Funds totaled \$1,348,133.05; Motion by LV, 2nd by EF.
 - Brief discussion on LOSAP Audit; completed and a report to follow
 - Brief discussion on Engine Financing Options
 - Motion by EF, 2nd by LV, to borrow up to \$200,000 from First Niagara – Key Bank for a term of 5 years for the purchase of a new Sutphen Fire Engine; *All in favor, motion passed.*

Payment of Bills:

- Motion by EF, 2nd by LV, the Board approved payment of the vouchers as audited.
 - Addition of Albany County Dept. of Health - \$290 under account code .4221.
 - Addition of 3N Document Destruction - \$60 under account code .401
 - Addition of Morgan Stanley - \$90,957 under account code 9025.8
 - Addition of MES - \$714.66 under account code A104.20

Commissioners:**Germaine**

- Attended and completed Advanced Commissioner Training with Commissioner Friedman; certificates provided to Secretary.

Russell

- Discussion on CT Male – Amendment #006 – Engineering design services for remediation of outstanding issues identified in Verdoy Fire District Protective Devise/ARC Flash study
- Discussion on Tremcare Preventative Maintenance on roof & Metal Roof Repair
- Discussion on Mechanical systems (HVAC) update
- Discussion on the sample application solarguard 6083 Metal Roof Coating
- Outdoor maintenance update – Davey Tree was contacted to begin their service; EF to make contact with the sprinkler system company.

Vroman

- Special Election Results were unanimous, the District approved the Installment Purchase Contract for the new Sutphen Fire Engine on April 24th, 2018. The results were filed with the Town of Colonie as well as the Secretary of the Fire District.
- Brief Discussion on the 2017 Service Award Points
 - Motion by EF, 2nd by LV, that we grant a year of service under LOSAP to Maurice Bickley and Joseph Conroy based on them earning 50 points in 2017 and furthermore instruct Penflex to recalculate our payment and issue statements to both; *All in favor, motion passed.*
- Software for card access is going to be obsolete as of August 31st, 2018. Received an updated quote and will be requesting the funds under new business

Bentley via Germaine

- Brief discussion on a safety concern – lights on doors to present larger profile

Friedman

- Brief discussion on the sale of the Equinox (Safety 11) once the new utility vehicles have been set up.
- Brief discussion on the Utility Vehicles; they are in the process of having the same equipment and supplies installed in all of them for continuity purposes; almost complete

Resolution 18-24 BE IT RESOLVED THAT PURSUANT TO SECION 176(23) OF THE TOWN LAW, THE VERDOY FIRE DISTRICT DOES HEREBY DECLARE THE FOLLOWING ITEM OF EQUIPMENT IS NO LONGER NECESSARY FOR THE PURPOSED OF THE FIRE DISTRICT AND IT IS FURTHER RESOLVED THAT THE VERDOY FIRE DISTRICT IS AUTHORIZED TO DISPOSE AND SELL THE FOLLOWING 2009 CHEVROLET EQUINOX VIN# 2CNDL23F096242243 WITH AN ESTIMATE VALUE OF LESS THAN \$20,000.00.

MOTION: EF

SECOND: LV

VOTE: PR – Aye, EF – Aye, LV – Aye, PG – Aye; PB – Absent; motion carried

Attorney Hannigan:

- It is anticipated that we are going to have to pay an estimated \$210-\$230 per fire fighter for the cancer bill come January 2019.

President Jasiewicz:

- No Report

MEETING PAUSED DUE TO A FIRE CALL AT 8:30PM AND RESUMED AT 9:17PM**Report of Chiefs:**

- Budgeted pay increases for staff; they have been approved – *Chief Politis*
- Brief discussion on EMS Response – *Chief Politis*
- Bailout policy draft – hope to have ready soon – *Chief Politis*
- Request for a New Computer for Electronic Sign – *Chief Politis*
- Request to purchase Radios/Knox Box for new Engine – *Chief Politis*
- Need to come up with an SCBA Replacement Plan – *Chief Politis*
- Request for Fire Police High Visibility Garments – *Chief Politis*
- Request for a Class A Uniform; *approved and advised to go to Galls* – *Chief Politis*
- Brief discussion on Recruit NY Open House – *Chief Politis*
- Report on Emergency Services Advisory Meeting – *Chief Politis*
- Brief discussion on the press conference being held for the Firefighter Inmate program – *Chief Politis*
- Need to get someone to come in for CPR Recertification – *Chief Politis*
- New Chiefs Car in Service – *Asst. Chief Leonardo*
- Request to attend Pennsylvania Fire Show in Harrisburg May 18-20th along with the NYS AFC show in Verona June 13-16; *approved* – *Asst. Chief Leonardo*
- Update on the Restricted Membership Program; forming a committee for this, more to come – *Asst. Chief Carmichael*
- Purchase Requests (*see new business*)

Unfinished Business:

- None

New Business:

- Motion by **PR**, 2nd by **EF**, to spend up to **\$4,940.00** under account code **.409** for emergency repairs to the metal roof through TERMCO. (budgeted – **N**)
- Motion by **EF**, 2nd by **LV**, to spend up to **\$3600.00** under account code **A104.10** to purchase a mobile radio & knox box for the new Sutphen Fire Engine. (budgeted – **N**)
- Motion by **EF**, 2nd by **LV**, to spend up to **\$1,485.00** under account code **A104.3** to have the striping completed on the utility vehicles. (budgeted – **N**)
- Motion by **EF**, 2nd by **LV**, to spend up to **\$559.96** under account code **A104.2** to purchase 4 packs of collapsible cones with the rubber base through Emergency Responder Products. (budgeted – **N**)
- Motion by **EF**, 2nd by **LV**, to spend up to **\$3,385.00** under account code **.409** to upgrade the software card access system through Phillips Locksmith. (budgeted – **N**)

- Motion by LV, 2nd by PG, to spend up to \$500.00 under account code A104.4 to purchase a new Dell computer for the Officers. (budgeted – N)
- Motion by LV, 2nd by EF, to spend up to \$1000.00 under account code A104.2 to purchase high visibility items for the fire police. (budgeted – Y)

Adjournment:

- Motion made by LV, with a second from EF, to adjourn the meeting at 10:40pm. *All in favor, motion carried.*

2018 Meeting Schedule (*All meetings begin at 7:00pm unless otherwise noted*):

- May 24 (Regular Meeting)
- June 28 (Regular Meeting)
- July 26 (Regular Meeting)
- August 23 (Regular Meeting)
- September 27 (Regular Meeting)
- October 16 (Public Budget Hearing)
- October 25 (Regular Meeting)
- November 29 (Regular Meeting)
- December 11 (District Elections)
- December 20 (Regular Meeting)

Respectfully Submitted,



Laurie Vroman
Secretary, Verdoy Fire District