

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 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 type="checkbox"/>	Treasurer Scimeca	<input checked="" type="checkbox"/>
Commissioner Bentley (PB)	<input checked="" type="checkbox"/>	Chief Leonardo	<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 July 26, 2018 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 LV to approve and waive the reading of minutes of the regular meeting held on June 28, 2018.

Correspondence:

- None

Treasurer's Report:

- As of June 30, 2018, District Funds totaled \$1,130,456.12; Motion by LV, 2nd by EF.
 - Will get a copy of the LOSAP report for next month
 - Need to make a selection for Auditor – will send out RFP per Town Law

Payment of Bills:

- Motion by LV, 2nd by PB, the Board approved payment of the vouchers as audited.
 - Question on the signing of bills by Commissioner Friedman

Commissioners:

Germaine

- None

Russell

- Short circuit Study Remediation Recommendation & Completion – *Getting quotes*
- Sample Application of SolarGard 6083 Metal Roof Coating - \$2,127.75
- Cummins Planned Equipment Maintenance Agreement - \$1,052.18

- Cummins – Failed Board in Transfer Switch - \$1,614.34
 - *Going to send a letter to National Grid requesting reimbursement from their electrical issue*
- The issue with the LED lights in the bay appears to be an issue with the ballasts, getting pricing to have them replaced.

Vroman

- Motion by **PB**, 2nd by **LV**, to accept the 2019 Proposed Budget of \$1,138,745.00 (under cap amount).
Vote: PG – Not Present, PR – Yay, LV – Yay, PB – Yay, EF – Yay. *All in favor, Motion passed*

Bentley

- The Foundation from last month came by and picked up a bunch of items that were no longer needed as agreed upon by the parties involved.
- Insurance Updates
 - *Received bill from FF injury while responding to a call in October of 2017*
- Carpet Cleaning Quote from Stanley Steamer Received – *see purchase requests*

Friedman

- No report

Attorney Hannigan:

- No report

President Jasiewicz:

- No Report

Public Session:

- No one present from the public

Report of Chiefs:

- Signal 30 Fire @ 4 British American Blvd – *Chief Leonardo*
- July Recap – *Chief Leonardo*
 - *Fire Calls: 29; EMS Calls: 18; No scratched calls*
 - *Total of 38 active members for July 2018*
- Commissioner Russell requested a breakdown of calls – interior/exterior firefighters
- Albany County Nursing homes footprint is being changed → undergoing renovations

Unfinished Business:

- None

New Business:

- Motion by **PB**, 2nd by **LV**, to spend up to \$325.00 under account code .409 to cover the costs associated with the cleaning of the carpets in the office area by Stanley Steamer. (budgeted – Y or N) *All in favor, motion passed*

Motion by PR, 2nd by LV, to spend up to \$2,127.75 under account code A909 (.417) to cover cost of Sample Application of SolarGard 6083 Metal Roof Coating. (budgeted – Y or N) *Vote: PG – Absent, PR – Yay, LV – Yay, PB – Yay, EF – Abstain. Motion passed*

- Motion by PR, 2nd by PB, to spend up to \$1,052.18 under account code .4221 for the Cummins Planned Equipment Maintenance Agreement. (budgeted – Y or N) *All in favor, motion passed*
- Motion by PR, 2nd by EF, to spend up to \$1,614.34 under account code .409 to repair the Failed Board in Transfer Switch of the Generator. (budgeted – Y or N) *All in favor, motion passed*
- **Resolution 18-25 BE IT RESOLVED THAT PURSUANT TO SECION 6-g OF THE GENERAL MUNICIPAL LAW, THE BOARD OF FIRE COMMISSIONERS OF THE VERDOY FIRE DISTRICT DOES HEREBY AUTHORIZE AND APPROVE THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$30,000 FROM THE EQUIPMENT CAPITAL RESERVE FUND TO PURCHASE PORTABLE RADIOS AND RELATED EQUIPMENT. THE EQUIPMENT CAPITAL RESERVE FUND IS A “TYPE” FUND AS DESCRIBED BY PARAGRAPH 2.b OF THE GENERAL MUNICIPAL LAW SECTION 6-g. THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM.**

MOTION: PB

SECOND: EF

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

Adjournment:

- Motion made by LV, with a second from EF, to adjourn the meeting at **8:25pm**. *All in favor, motion carried.*

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

- 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