

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 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 type="checkbox"/>	Other: _____	<input type="checkbox"/>

Call to Order:

- The October 25, 2018 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Germaine at 7:19PM.

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 September 27, 2018.

Correspondence:

- Notice from VFIS in regards to Cancer Insurance
- Notice from Morgan Stanley in regards to the future of LOSAP

Treasurer's Report:

- As of September 30, 2018, District Funds totaled \$1,024,301.92; Motion by **LV**, 2nd by **PB**
- Need to start looking for a replacement Treasurer

Payment of Bills:

- Motion by **PR**, 2nd by **LV**, the Board approved payment of the vouchers as audited.
 - Addition of Broadview for \$198.47 under account code .4131

Commissioners:

Germaine

- No Report

Russell

- Brief discussion on the MDP Circuit Breaker Replacement; it is progressing
- Brief discussion on the Ballasts for apparatus Bay; it is going to be an extension of the original lighting project
- Brief discussion on the Roof Maintenance Patch & Repair; we have a paint sample coming

- New Engine – should have in station before Christmas
- Apparatus Updates:
 - Truck 11 Repairs; still working on the air bag issues
 - Engine 452 is leaking water and will have it checked out; also has a break issue
 - Rescue 11 is having Antifreeze issues
- Brief discussion in regards to the heat in building; hoping that there aren't as many issues with the heat as we had with the air conditioning. Need to look at replacing the HVAC units.
- John Krill took the Unimac Dryer and treadmill that was excess equipment in the bay.

Vroman

- LOSAP update – Been in Contact with Morgan Stanley and they will get back to us as soon as they have more information to be able to help us
- Service Award documents are in and need to be signed
- Request for travel advance for Symposium in the Sun in Clearwater Florida

Bentley

- Interior Building Issues
 - Carpet – The stain is not coming out; request for new carpet under new business
 - Door stops – Missing door stops on Banquet room door; request to purchase door stops under new business
 - Coat racks – Rocky was able to repair
 - Painting – Rocky has been taking care of touch up paint in various locations
 - Floor Waxing – Request to wax the 1st floor tiles under new business

Friedman

- No Report

Attorney Hannigan:

- Check on our Provident insurance as the state has banished sickness from the Accident & Sickness policy

President Jasiewicz:

- Looking to change up the Incentive Award Program; TABLED

Report of Chiefs:

- ***Chief Politis (reported by Chief Leonardo)***
 - “On Call” program – Will have an update for November meeting
 - Restricted membership program – will have update at November meeting
 - SCBA committee had their first meeting Sunday night and they were briefed to have their recommendations by January 2019 meeting; looking at Scott & MSA.
 - Review of new graphics for new Engine - TABLED
 - Request permission to purchase budgeted items to not exceed the budgeted amount (see purchase requests)
- ***Chief Leonardo***
 - Fire Prevention and Open House – final report – Visited 2 School and 3 daycares and came in under budget at \$2700.

- Firefighter of the Year Banquet – recap & receipts; Had 3 people not show up
- Chief's office carpet – re-clean or replace – resolved under **PB** report
- Small Vehicle Updates – Looking to purchase snow tires for car 62; under new business
- Past Chiefs Uniforms – Looking to purchase shoes, ties and collar brass for the past chiefs; under new business
- There is a new airbank at the tower and those who intend to use will need to get certified.
- The Town fuel farm is still up and running; unknown when it is going to be shut down; suggest dispersing the fuel cards.
- Attending the Town Board meeting and there is several construction projects going on in the town.
- Attended the Emergency Services Meeting and they discussed incorporating a Northside and Southside Fast team; more to come on this. It was also brought up that Fire Police & Chiefs cars should NOT be on the interstate.

Unfinished Business:

- None

New Business:

- Motion by **PR**, 2nd by **PB**, to spend up to \$4000 under account code **A104.10** to purchase a Blitz Fire. (budgeted – Y or N)
- Motion by **PR**, 2nd by **PB**, to spend up to \$3800 under account code **A104.10** to purchase a battery powered fan. (budgeted – Y or N)
- Motion by **PR**, 2nd by **LV**, to spend up to \$14,000 under account code **A104.20** to purchase turnout gear. (budgeted – Y or N)
- Motion by **PB**, 2nd by **PR**, to spend up to \$29,888.20 under the **Equipment Reserve Fund** to purchase 7 portable radios. (budgeted – Y or N)
- Motion by **LV**, 2nd by **PB**, to spend up to \$1300.00 under account code **A102.5** to purchase/replace the carpet for the Chiefs Office. (budgeted – Y or N)
- Motion by **LV**, 2nd by **PB**, to spend up to \$1000.00 under account code **.4111** to purchase snow tires for Car 62. (budgeted – Y or N)
- Motion by **LV**, 2nd by **PB**, to spend up to \$250 under account code **.406** to purchase shoes, ties & collar brass for the past Chiefs. (budgeted – Y or N)
- Motion by **LV**, 2nd by **PB**, to spend up to \$920.00 under account code **.409** to have the floors waxed on the 1st floor of the firehouse. (budgeted – Y or N)
- Motion by **PR**, 2nd by **LV**, to spend up to \$3,642.00 under account code **A102.5** to replace the ballasts and for the electrical work in the bay. (budgeted – Y or N)
- Motion by **LV**, 2nd by **PR**, to have Patty & Joe Conroy and Tammy Santore pay for their dinners for the Fire Fighter of the Year Dinner at a cost of \$28.00 each. **VOTE: PR – Nay, EF – Nay, LV – Aye, PG – Nay; PB – Nay; motion NOT carried**
- The 2019 Budget is \$1,138,745.00 of which \$1,037,945.00 will be from tax receipts. We are within the budget cap. Motion to accept the 2019 budget.

Motion: **PB**

Second: **LV**

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

- Motion by LV, 2nd by PR, to appoint the following inspectors for the annual District Elections to be held on December 11, 2018 from 6pm to 9pm and authorize the payment of \$35:
 - Chair: Richard Nash
 - Election Inspector: Russ Santore
 - Election Inspector: Gail Friedman
 - Alternate: Evan Ashley
- **Resolution 18-25 BE IT RESOLVED THAT PURSUANT TO SECION 176(23) OF THE TOWN LAW, THE VERDOY FIRE DISTRICT DOES HEREBY DECLARE THE FOLLOWING ITEMS OF EQUIPMENT IS NO LONGER NECESSARY FOR THE PURPOSE OF THE FIRE DISTRICT AND IT IS FURTHER RESOLVED THAT THE VERDOY FIRE DISTRICT IS AUTHORIZED TO DISPOSE AND SELL THE TORO WALK BEHIND MOWER WITH AN ESTIMATE VALUE OF LESS THAN \$20,000.00.**
MOTION: PR
SECOND: LV
VOTE: PR – Aye, EF – Aye, LV – Aye, PG – Aye; PB – Aye; motion carried
- **Resolution 18-26 BE IT RESOLVED THAT PURSUANT TO SECION 176(23) OF THE TOWN LAW, THE VERDOY FIRE DISTRICT DOES HEREBY DECLARE THE FOLLOWING ITEMS OF EQUIPMENT IS NO LONGER NECESSARY FOR FIRE DISTRICT USES AND PURPOSES AND AUTHORIZING THE SALE OR DISPOSITION OF SUCH APPARATUS WITH AN ESTIMATED VALUE IN EXCESS OF \$100,000 SUBJECT TO MANDATORY REFERENDUM.**
MOTION: LV
SECOND: PR
VOTE: PR – Aye, EF – Aye, LV – Aye, PG – Aye; PB – Aye; motion carried

Adjournment:

- Motion made by EF, with a second from PB, to adjourn the meeting at 9:43pm. *All in favor, motion carried.*

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

- November 29 (Regular Meeting)
- December 11 (District Elections)
- December 20 (Regular Meeting)

Respectfully Submitted,



Laurie Vroman
Secretary