

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 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 checked="" type="checkbox"/>	Chief DiNovo	<input 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 25, 2019 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Germaine at 7:07 PM.

Pledge of Allegiance & Moment of Silence

Approve Minutes:

- Motion by EF and 2nd by LV to approve and waive the reading of minutes of the regular meeting held on March 28, 2019.

Correspondence:

- None

Treasurer's Report:

- As of March 31, 2019, District Funds totaled **\$1,238,152.36** Motion by LV 2nd by PB.
- Certificate of Origin for Engine 451 being requested by Key Finance; will mail out per contract
- Board approved the allocation of LOSAP Funds
- LOSAP review meeting April 26, 2019 to discuss asset allocation
- The Audit is complete and there will be a report in the office

Payment of Bills:

- Motion by LV 2nd by PB the Board approved payment of the vouchers as audited.
 - In regards to using the Fund Balance to pay the C.T. Male bill, EF voted no

Commissioners:

Germaine

- Brief discussion in regards to Fire Police Logistics

Russell

- C.T. Male Updates
- Outdoor updates
- Recreational Marijuana's Policy

Vroman

- Permission to attend the VCOS Symposium in the Sun in November 2019 and reserve Hotel room as well. (*see new business*)
- Executive Session
Motion by LV, 2nd by PB to enter into executive session at 8:47PM to discuss the employment history of a particular person.
Motion by LV, 2nd by PB, to exit the executive session at 9:04PM; NO ACTION TAKEN.

Bentley

- New Treasurer; *see new business*

Friedman

- Discussion of Personnel Files and why there is no access; request made to not destroy any personal records; Administrative Assistant will also have access to the key for the files
- Report on sale of 452
- Report on Large Apparatus and some minor configuration changes
- Looked into switch over our phone service however the prices came back higher to switch everything over from Broadview Networks to Verizon Fios.

Attorney Hannigan:

- No report

President Conroy:

- No Report

Public:

-

Report of Chiefs:

- **Chief Politis**
 - Purchases:
 - Replace 2 Holmatro batteries
 - Turtle Plastic Cribbing
 - Misc:
 - Coverage during NYC Trip
 - SCBA Committee will provide an update at the May meeting
- **Chief DiNovo**
 - Truck 11 and Rescue 11 are scheduled for their PM service & pump test this week.
 - Working on having a second ram mounted in Rescue 11 – will have quote for meeting

- Boat 11 is going for spring PM service on Wednesday; will be replacing the winch, cable, and hook.

- **Chief Carmichael**
 - No Report

Unfinished Business:

- Safety Policy to be drafted before the May meeting
- Annual Maintenance Proposal on the Gym Equipment

New Business:

- Motion by LV 2nd by PB to spend \$505.00 under account code .4032 to cover the Full Attendance Conference costs for Laurie Vroman to attend the VCOS Symposium in the Sun Nov. 14-17, 2019.
- Motion by LV 2nd by PB to spend \$674.61 under account code .4032 to cover the hotel costs for Laurie Vroman to attend the VCOS Symposium in the Sun Conference Nov. 14-17, 2019.
- Motion by LV 2nd by PB to spend \$399.00 under account code A104.2 to purchase a tray to mount ram in Rescue 11.
- Motion by LV 2nd by PB to spend \$3,574.00 under account code A104.2 to purchase 2 Holmatro batteries (SOLE SOURCE).
- Motion by LV 2nd by PB to spend up to \$1,500.00 under account code A104.2 to purchase Turtle Plastic Cribbing.
- Motion by LV 2nd by PB to enter into an agreement with Fit Service for Preventative Maintenance for 4 visits at a rate of \$199/visit and a total of \$796.00 for the year under account code .422.
- Motion by LV 2nd by PB to approve Laurie Vroman to attend the New York State Chiefs Conference in Syracuse in June 2019, which will also include hotel stay for \$600.89 under account code .4032.
- **New Treasurer:** Pursuant to Town Law (174(4), there is no qualified resident of the Verdoy Fire District willing to perform the Fire District Treasurers Duties
 - Motion by LV 2nd by PB to pay Cindie Bailey a rate of \$25.00/hr if she accepts the position of Treasurer for training purposes.

Adjournment:

- Motion made by LV with a second from PB to adjourn the meeting at 9:44PM. *All in favor, motion carried.*

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

- 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 Vioman

Secretary, Verdoy Fire District