

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 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 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 May 30, 2019 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Germaine at 7PM.

Pledge of Allegiance & Moment of Silence

Approve Minutes:

- Motion by LV and 2nd by PB to approve and waive the reading of minutes of the regular meeting held on April 25, 2019.

Correspondence:

- None

Treasurer's Report:

- As of April 30, 2019, District Funds totaled **\$1,086,150.04**; Motion by LV 2nd by PB.
- The new Treasurer will begin training in June & hopes to be at the June or July meeting; would like the IP address so she can work from home.
- Two options for the Capital One credit card; Annual fee vs. No Annual fee
 - Motion by EF 2nd by PR to go with the Capital One Card with the annual fee as we are able to build up more points that way.

Payment of Bills:

- Motion by PB 2nd by PR the Board approved payment of the vouchers as audited.
 - Addition of bill for David Leonardo – Reimbursement for NYS Chief Show Conference Registration – Account code .404 - \$80.00

Commissioners:

Germaine

- Social Media Issues at Fire Scenes (**TABLED**)

- Brief discussion on the purchase of the floor machine; motion was approved March 28, 2019 to spend up to \$3,000.00; Will work on getting the two additional quotes prior to purchase.

Russell

- C.T. Male Updates – *see draft 5-year plan*

Vroman

- Moving out of District in coming months; unknown exact date; intent is to remain an active firefighter and the Secretary for the Board. Will update the board once my address officially changes.

Bentley

- Small Vehicles
 - Squad 11 continues to have issues; sending out to Pittsfield Communications as a last effort to resolve the electrical issues.
 - Brief discussion on selling Squad 11 and purchasing a replacement vehicle in the coming months

Friedman

- Sale of 452; Will be removed from the station on June 10th or 11th, 2019
- Duty Safety Officer Program; **TABLED**

Attorney Hannigan:

- No report

President Conroy:

- No Report

Public:

-

Report of Chiefs:

- **Chief Politis**
 - Brief discussion on direction for small vehicles; more to come on this
 - Recommendation from SCBA committee is the Scott X3 Model
 - Request purchase of a set of Innotex Fire Gear to try as the cost is significantly lower than the cost to purchase Globe – *see purchase requests*
 - Brief discussion on budget priorities for 2020; Request for budget meeting to be held July 21st when the Chief is back in town.
 - Will be out of town from June 15th until the end of September due to his responsibilities out West for his job.
- **Chief DiNovo**
 - Brief discussion on training in building across from the Firehouse; Insurance riders in place, will be doing some research with neighboring departments to come up with a training plan going forward.

- Request purchase of 2 chains for the Cutters Edge as they were damaged at a fire call along with a replacement guard - *see purchase requests*
- **Chief Carmichael**
 - Probationary member's status: John S. is progressing well; Scarlet W. is almost complete with her EMT classes, and Nicole L. has some personal things going on and may not be able to join us after all; advised to keep Chief Carmichael in the loop of what's going on.
 - New member (Matthew Bendon) will be applying
 - Had issues with the computer in the officers office, however, those issues have been resolved
 - SCBA committee recommendation is the Scott X3 Model
 - Bailout training; having issues with people not showing up or not having enough instructors. Will be incorporating into Monday night drills
 - Request to install a bailout simulator in the station; was directed to come back next meeting with more information and a plan

Unfinished Business:

- Safety Policy

New Business:

- Motion by LV 2nd by PR to spend up to \$2,700.00 under account code A104.2 to purchase a set of Innotex Fire Gear – **SOLE SOURCE**.
- Motion by LV 2nd by PB to spend up to \$650.00 under account code .4112 to purchase 2 Cutters Edge chains and a replacement guard.

Adjournment:

- Motion made by LV with a second from PB to adjourn the meeting at **9:14PM**. *All in favor, motion carried.*

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

- 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 B Vroman

Laurie Vroman, Secretary