

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 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 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 June 28, 2018 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Germaine at 7:02 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 May 24, 2018.

Correspondence:

- Notice from "Supporting Each Rural Fire Dept. Foundation Inc"
- Notification from FASNY on the Northwell Health Firefighter Cancer Study
- Tax demand letter that was provided to the Attorney and Treasurer

Treasurer's Report:

- As of May 31, 2018, District Funds totaled \$1,188,835.77; Motion by LV, 2nd by PB.
 - Audit complete; There was a \$1500 error which was corrected
 - Received quote from Bryants & Gramuglia for new contract fee

Payment of Bills:

- Motion by LV, 2nd by PB, the Board approved payment of the vouchers as audited.

Commissioners:

Germaine

- Brief discussion on the status of the treadmill and the free weights in the bay.
 - Motion by EF, 2nd by LV, to declare the treadmill and free weights obsolete with a value less than \$20,000.
VOTE: PG – Yay, PR – Yay, LV – Yay, PB – Yay, EF – Yay; motion passed
- Requested that someone perform regular checks on the boat while it is docked.

Russell

- Brief discussion on the New Engine; Ready to go into the production line; someone will be going out to check on the new Engine at some point while in production line. Will be getting pictures soon as the build progresses.
- Brief discussion on the fans in the apparatus bay, they should be maintained annually which includes the plymovent system.
- CT Male – Received the report on the Arc Flash along with a remediation plan; will follow-up at July meeting.
- Property Maintenance Evaluation – Need to set up a date with CT Male for the BOF to go through the 7 projects to come up with a plan for budgeting.
- Asked to look into the issue with the bad lights in the bay; is working on it

Vroman

- Brief discussion in regards to building access/ID cards; card system is in, working on getting IDs made which will also allow access to the building. New ID design selected at the meeting.

Bentley

- Insurance Updates:
 - Cancelled Equinox Insurance
 - Accident with Fire Police Member has been resolved
 - The Employee Liability Insurance was updated
 - Physical Fitness Training – Trainer would need to provide us with a insurance certificate that says it indemnify the District.
 - District needs to come up with a policy titled “Supervised Physical Fitness Training Program”; policy needs to be voted in under a resolution

Friedman

- Brief discussion on purchasing the Scott packs through MES; motion made and not passed.

Attorney Hannigan:

- No Report

President Jasiewicz:

- No Report

Public Session:

- No comments made by the public.

Report of Chiefs:

- Brief discussion on the personal committee; Interviewed 9, we hired 4 Part-time employees – *Chief Politis*
- Brief discussion on the Radio/SCBA capital project – *Chief Politis*
- Brief discussion on the new PPE Inspection Records – *Chief Politis*
- Brief discussion on the proposed Chiefs Budget for 2019 – *Chief Politis*
- Brief discussion on the Chiefs plan for his leave of absence – *Chief Politis*

- Brief discussion on the boat rescue on the Mohawk River – *Chief Politis*
- Brief discussion on the kick-off of the EMS program which will start July 1, 2018 – *Chief Politis*
- Brief discussion on the proposal for a fitness program which will be passed along to the gym committee to review – *Chief Politis*
- Brief discussion on where to go for gasoline and diesel when the town pumps shut off in the near future for upgrade; Treasurer will get the Mobil cards re-activated; Expected to be closed starting July – *Chief Leonardo*
- Brief discussion on the status of the carpet cleaning that was previously requested – *Chief Leonardo*
- Reminder of the Airport drills that will be held on September 12th (Aircraft Simulator @6:30pm) as well as September 15th (Mass Casualty Exercise @ 830am). Going to need \$1,000 to cover the cost of 20 people to attend the Sept. 12th drill – *Chief Leonardo*
- Brief discussion on Chief Leonardo's role while Chief Politis is away – *Chief Leonardo*
- Vacation discussion – *Chief Leonardo*
- Brief discussion on the Restricted Membership Program – *Chief Carmichael*
 - Get to the schools during job fairs
 - Reached out to other local schools as well to see what is possible in regards to setting up a table for recruitment

Unfinished Business:

- None

New Business:

- Pre-budget workshop date set for Sunday July 22nd at 5pm starting at Mercatos for dinner.

Adjournment:

- Motion made by **PR**, with a second from **EF**, to adjourn the meeting at **9:06pm**. *All in favor, motion carried.*

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

- 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