

Verdoy Fire District

988 Troy Schenectady Road
Latham, New York 12110
Phone (518) 785-7291
Fax (518) 785-6044

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 Bentley (PB)	<input checked="" type="checkbox"/>	Chief Politis	<input type="checkbox"/>	Treasurer Scimeca	<input checked="" type="checkbox"/>
Commissioner Friedman (EF)	<input checked="" type="checkbox"/>	Chief DiNovo	<input checked="" type="checkbox"/>	Other: _____	<input type="checkbox"/>
Commissioner Meservey (BM)	<input checked="" type="checkbox"/>	Chief Carmichael	<input checked="" type="checkbox"/>	Other: _____	<input type="checkbox"/>

Call to Order:

- The July 25, 2019 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Germaine at 7:01PM.

Pledge of Allegiance & Moment of Silence

Resolution 19-34 TO APPOINT BRIAN MESERVEY COMMISSIONER OF THE VERDOY FIRE DISTRICT BEGINNING 25 JULY 2019, ENDING 31 DECEMBER 2019.

- Motion by **PB** and 2nd by **PR**; *motion passed*
 - VOTE: PB – Yay, PR – Yay, PG – Yay, EF - Nay

Commissioner Meservey took the oath of office.

Approve Minutes:

- Motion by **PB** and 2nd by **BM** to approve and waive the reading of minutes of the regular meeting held on June 27, 2019.

Correspondence:

- Town of Colonie – Department of Assessment
- Town of Colonie – Police Department

Treasurer's Report:

- As of June 30, 2019, District Funds totaled **\$1,081,490.86**; Motion by **BM** 2nd by **PB**.

Payment of Bills:

- Motion by **PR** 2nd by **PB** the Board approved payment of the vouchers as audited.

Commissioners:

Germaine

- Budget Meeting with Chiefs – *Scheduled for August 11th; 5pm dinner, 6pm meeting*
- Discussion on new policy regarding CO Alarm responses - **TABLED**

Russell

- C.T. Male Updates
- Outside water sprinklers – have a leak under the concrete; new company coming in to diagnose and repair the leak
- Getting a quote from Fadigans for shrubs around the electronic sign
- Additional work was needed in the attic to repair the leak. When attic was accessed, it was determined the construction didn't match the drawings
- Inspection of water systems domestic water failed
- Sprinkler system heads need to be inspected every 20 years

Bentley

- Shuffling of past Commissioner Vroman's duties
- Progress on collaborative effort with new EMS vehicle – *graphics to come; equipment is still coming in*
- Polling of Commissioners on possibility of paid coverage to ensure response – *Budget meeting topic*

Friedman

- No report

Attorney Hannigan:

- Lengthy discussion on incentives

President Conroy:

- No Report

Public:

-

Report of Chiefs:

- ***Chief Politis***
 - No Reports
- ***Chief DiNovo***
 - Would like to work with the Commissioners to hang the pictures the Association purchased around the fire house.
 - Rescue 11 has a leak in the first compartment, water is leaking from the roof and into the compartment and into the electrical panel – going to Vander Molen on 24 July 2019.
 - Working on getting prices for replacement hose
 - Fuel pumps will be open on Monday July 29th
 - Thanks Commissioner Russell for all his help with the fire fighter 1 class and the probies
- ***Chief Carmichael***
 - Brief discussion on attendance at drills
 - Nicole Loomis is out due to surgery
 - Will be sending an email to Probationary members who don't have gear

Unfinished Business:

- Duty Safety Officer Program

New Business:

- Motion by **BM 2nd** by **PB** to spend up to \$185,000.00 out of the Equipment Reserve **Fund** to purchase Scott X3 Pro SCBA Air-Paks and related equipment from MES on or after July 27th, 2019.
- Motion by **PR 2nd** by **BM** to spend up to \$1,100.00 under account code **A102.5** for the additional work in the attic to repair the leak.
 - VOTE: PB – Yay, PR – Yay, PG – Yay, EF - Nay
- Motion by **PB 2nd** by **PR** to spend up to \$1000.00 under account code **A104.3** to have Pittsfield Communication install equipment per the SOW.
- Motion by **PB 2nd** by **PR** to spend up to \$400.00 under account code **A104.3** to have Pittsfield Communication install the radios.

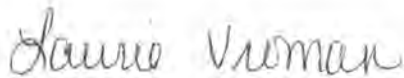
Adjournment:

- Motion made by **PR** with a second from **PB** to adjourn the meeting at **8:44PM**. *All in favor, motion carried.*

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

- 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 Vroman
Secretary, Verdoy Fire District