

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

Call to Order:

- The August 22, 2019 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner _____ at _____ PM.

Pledge of Allegiance & Moment of Silence

Approve Minutes:

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

Correspondence:

- Letter of Resignation from Elliot Friedman
- FOIL Request from Spectrum News
- Letter from Greg Serio, Past Chief

Treasurer's Report:

- As of July 31, 2019, District Funds totaled **\$1,027,710.41**; Motion by **PB** 2nd by **BM**.
 - The audit is complete and there will be a printed copy in the office for the next 30 days, after that the Secretary will file.

Payment of Bills:

- Motion by **BM** 2nd by **PR** the Board approved payment of the vouchers as audited:

Commissioners:

Germaine

- Resignation Prep → will be resigning December 31, 2019 at midnight; letter forthcoming.

Russell

- C.T. Male Updates
 - Sealcoating and striping will come at an expense of approx. \$8,000

- Estimating about \$1,000 for new handicap placards and posts
- The roof ladder is in the design process and is about 4-6wks out with an expected install date of October 1st.

- The roof inspection was completed; waiting on final report
- While CT Male was inspecting the roof they noticed some rodent infestation; being addressed by exterminators.
- Roof restoration project is under way; more to come on this
- Joint sealants – Technical bid docs will be forthcoming
- Sprinkler systems were inspected, waiting on final report

Bentley

- Discussion on having paid firefighters in the future

Meservey

- Community Room Updates → working with Chief DiNovo to determine which pictures will be going up, then will determine the estimate cost. As it stands it is \$42.00 for a canvas print that is 10x14 and \$49.99 for a 16x20 canvas print.
- Status with rodents upstairs/attic → was addressed by exterminators, traps have been put in the ceilings, green dot on ceiling tile is to identify where the traps have been placed. Inspected for rodents above the radio room as there was a complaint on the smell, nothing was found.
- IT Updates → Tech II came in and set up Commissioner Meservey with computer access and explained how to set up future profiles to save the cost of having someone come in. Also discussed the server and how in the future we will be able to get away with that type being most of our programs are cloud based.

Attorney Hannigan:

- Questions asked of Attorney
 - Does the board need to appoint a 5th Commissioner; Attorney suggested that it was a good idea to have a 5th Commissioner, but not required as we are coming up on elections.
 - Was asked about residency requirements in order to run as Commissioner; Attorney mentioned that a person could have two residences as long as one resided within the District. Did not need to be primary residence.

President Conroy:

- No Report

Public:

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Report of Chiefs:

- *Chief Politis, Chief Carmichael*
 - No Reports
- *Chief DiNovo*

- Noted that Chief Carmichael is working with Lt. Krill to develop a plan for the bailout simulator that they would like to put in the building.
- Cocca's Training: we are making great progress with the training classes for the hotel across the street. We have had several committee meetings and have to work details scheduled for September. Looking for up to \$500.00 to purchase safety equipment as well as materials for the cleaning details.
- Looking to purchase replacement hose, 2" green & 3" supply - *see new business*.
- Looking to purchase replacement PPE to include boots, gloves, hoods, and gear - *see new business*
- Looking to purchase a replacement ice suit - **TABLED**
- Looking to purchase an adapter for Truck 11 for the aerial - *see new business*

Unfinished Business:

- Duty Safety Officer Program – **TABLED** until September; Chief Politis will need to have a plan at the September 26, 2019 meeting.

New Business:

- The 2020 Budget is \$1,062,602 of which \$1,059,302 will be from tax receipts. We are within the budget cap. Motion to accept the 2020 proposed budget.

Motion: **PB**

Second: **BM**

VOTE: PR – Yay, BM – Yay, PG – Yay, PB – Yay; *motion passed*

- Motion to amend paragraph 3 of the Verdoy Fire District Procurement Policy for Public Works contract to read:
 - Up to \$10,000 – 2 written quotes
 - \$10,001 to \$20,000 – 3 written quotes
 - \$20,001 to \$35,000 – 4 written quotes or RFP

Motion: **PR**

Second: **PG**

VOTE: PR – Yay, BM – Yay, PG – Yay, PB – Yay; *motion passed*

RESOLUTION 19-35 TO AUTHORIZE THE ISSUANCE OF THE BID SPECIFICATION FOR THE METAL ROOFING REHABILITATION PROJECT.

Motion: **PR**

Second: **PB**

VOTE: PR – Yay, BM – Yay, PG – Yay, PB – Yay; *motion passed*

- Motion by **PR 2nd** by **BM** to spend up to **\$995.00** under account code .409 to purchase new landscaping for around the electric sign.
- Motion by **PB 2nd** by **BM** to spend up to **\$500.00** under account code .433 to purchase safety equipment and materials for the overhaul of Cocca's across street from Verdoy Fire Department.
- Motion by **BM 2nd** by _____, to spend up to **\$1000.00** under account code **A104.2** to purchase a replacement mustang ice suit – **MOTION DID NOT PASS - TABLED**
- Motion by **BM 2nd** by **PB** to spend up to **\$2300.00** under account code **A104.2** to purchase 5 lengths of 2" green replacement hose & 6 lengths of 3" supply hose – **STATE CONTRACT.**
- Motion by **PB 2nd** by **BM** to spend up to **\$50.00** under account code **A104.1** to purchase an adapter for the Truck 11 aerial.

- Motion by **PB 2nd** by **BM** to spend up to **\$19,134.20** under account code **A104.2** to purchase 5 sets of Globe Athletic gear – **STATE CONTRACT**
- Motion by **PB 2nd** by **BM** to spend up to **\$663.90** under account code **A104.2** to purchase 10 sets of structural firefighting gloves – **STATE CONTRACT**
- Motion by **BM 2nd** by **PB** to spend up to **\$1,700.00** under account code **A104.2** to purchase 4 sets of Globe firefighting boots – **STATE CONTRACT**
- Motion by **BM 2nd** by **PB** to spend up to **\$126.00** under account code **A104.2** to purchase 5 firefighting hoods – **STATE CONTRACT**
- Motion by **BM 2nd** by **PB** to spend up to **\$25,611.60** under account code **A909** to purchase 6 APX6000 radios to outfit Truck 11 – **STATE CONTRACT**

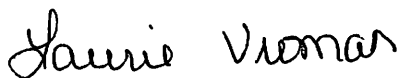
Adjournment:

- Motion made by **BM** with a second from **PB** to adjourn the meeting at **9:05pm**. *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