

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 type="checkbox"/>	Counselor Terry Hannigan	<input 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 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 type="checkbox"/>	Other: _____	<input type="checkbox"/>

Call to Order:

- The August 23, 2018 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Russell at 7:04 PM.

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 July 26, 2018.

Correspondence:

- Received two Notices of Interest in regards to submitting a quote to be the District's Auditor
 - Request to send a copy of last year's financials to interested company was approved by Attorney Hannigan via phone call with Treasurer.

Treasurer's Report:

- As of July 31, 2018, District Funds totaled \$1,087,041.94; Motion by LV, 2nd by PB.

Payment of Bills:

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

Commissioners:

Germaine

- No Report

Russell

- CT Male Amendment to the Professional Services Agreement #7 – Implementation of property maintenance plan recommendations – **TABLED TILL NEXT MONTH**

Vroman

- Request permission to attend the 2018 Leadership Summit in Saratoga Springs for one day (\$125) – *See Purchase Requests*
- Having various computer issues and have been dealing with Tech II in trying to get them resolved. Will have an update next month on progress.
- Will be out of town for a few days in September for Vacation.

Bentley

- There was an issue with our insurance bills and payment which has been resolved
- Spoke to broker about getting a binder for the training at 928 Troy-Schenectady Road, will work with Chief Leonardo on this.

Friedman

- Updated 3 Year Contract with Republic Services
Motion by EF, 2nd by LV, to enter into a three (3) year agreement with Republic Services (account code .4222) for trash removal on a bi-weekly schedule for approximately \$179.34 per month which is a cost savings of \$44.85 compared to current agreement. *All in favor; approved*

Attorney Hannigan:

- No report

President Jasiewicz:

- No Report

Report of Chiefs:

- Request permission to take Boat 11 to the Waterford Tugboat Festival on Friday Sept. 7th per the email sent by Chief Leonardo. The logistics will be worked out upon approval of the Board of Fire Commissioners. *Approved by LV, PB, & PR; EF - Nay*
- Request to train at 928 Troy-Schenectady Road per the email sent by Chief Leonardo - *All in favor; approved*
- Request for money for Training at the Airport for September – *Chief Leonardo*
- Lengthy discussion on changes coming within the town and our Fire District:
 - Couple of Car Dealerships going in on Route 7
 - New Hoffmans Car Wash going in on Troy-Schenectady Rd & Residence Inn Dr.
 - Tire Warehouse going in at 348 Old Niskayuna Road, next to DMNA
 - Ultimate Fun Factory, and Indoor Amusement Center is going in at 941 Albany-Shaker Rd between Sicker Road and Food Bank that will house lasertag, indoor rock climbing, and birthday parties, etc.
- Will be making one final attempt to make contact with fire fighter Nicholas Caladim in regards to obtaining a physical which is a few weeks behind.
- Lengthy discussion on the lack of participation at drills and lack of responses to calls; will be sending out a survey via Survey Monkey within the following weeks.
- Will be out of town for a few days in September for Vacation.

Unfinished Business:

- None

New Business:

- Motion by **PB**, 2nd by **LV**, to spend up to \$1000.00 under account code .404 to cover the cost training on the Albany County International Airport Aircraft Simulator on September 12, 2018. (budgeted – Y or N) *Approved by LV, PB, & PR; EF - Abstain*
- Motion by **LV**, 2nd by **PB**, to spend up to \$125.00 under account code .435 for Commissioner Vroman to attend one day of training at the Leadership Summit in Saratoga Springs on October 11, 2018. (budgeted – Y or N)

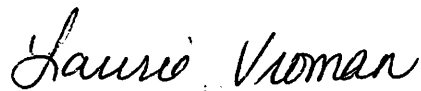
Adjournment:

- Motion made by **LV**, with a second from **PB**, to adjourn the meeting at **8:15pm**. *All in favor, motion carried.*

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

- 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