

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 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 Scimecca	<input checked="" type="checkbox"/>
Commissioner Meservey (BM)	<input checked="" type="checkbox"/>	Chief DiNovo	<input type="checkbox"/>	Other: _____	<input type="checkbox"/>
Commissioner _____ ()	<input type="checkbox"/>	Chief Carmichael	<input type="checkbox"/>	Other: _____	<input type="checkbox"/>

Call to Order:

- The September 12, 2019 Special Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Russell at 7:15PM.

Commissioner Russell:

- The bid opening for the roof project is on September 18th at 3:55pm at Verdoy Fire District.
- Sprinkler system was inspected however they have not put the backflow regulator back in; Russ keeps calling them.
- CT Male has requested we get quotes from them for 20-year testing of quick response sprinklers, annual inspection and testing of backflow prevention devices, and periodic inspection of fire department inspections.
- The elevator project is due and we received a 5 year renewal from Schlinder Elevator, CT Male feels they can get us a better deal by using a different company.

New Business:

- Motion by **PR** 2nd by **PB** to accept the quote of **\$8,000.00 from B.D.B. Paving & General Contracting, Inc.** under account code **A102.5** to purchase to sealcoat the parking lot and stripe parking lot per specification.

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

Adjournment:

- Motion made by **PB** with a second from **BM** to adjourn the meeting at **7:28pm.** *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

Laurie Vroman