

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 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 September 26, 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

Approve Minutes:

- Motion by **BM** and 2nd by **PR** to approve and waive the reading of minutes of the regular meeting held on August 22, 2019.
- Motion by **BM** and 2nd by **PR** to approve and waive the reading of minutes of the regular meeting held on September 12, 2019.

Correspondence:

- NONE

Treasurer's Report:

- As of August 31, 2019, District Funds totaled **\$992,747.66**; Motion by **BM**, 2nd by **PR**.

Payment of Bills:

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

Commissioners:

Germaine

- Life Member Watch approval – *see new business*

Russell

- Metal Roofing Rehabilitation Bid Document → received 2 bids; lowest bidder was Titan Roofing – *see new business*
- Elevator Testing Agreement → Changing from Schlinder Elevator to Magee Elevator for our inspections – *see new business*

- Pavement Management → Sealing and painting is complete
- Roof Ladder Update
- Fire Sprinkler Systems → Sprinkler system moving ahead. More tests of sprinkler heads need to be tested. Prices are high – 4 sprinkler heads will be \$1000.00. Still getting quotes

Bentley

- No Report, not present

Meservey

- Community Room Updates
 - The doors were fixed upstairs; they weren't closing properly
- New computer monitor
 - 24" Monitor requested under new business for Administrative Assistant

Attorney Hannigan:

- No report

President Conroy:

- No Report; not present

**Meeting paused at 7:25PM for a fire call

**Meeting resumed at 9:47PM

Public:

- Past Chief Greg Serio request approval to complete the application for the Public Safety Officers Benefits (PSOB) Award for Past Chief Jason Wheatley. If approved, would provide him with a one-time payment of \$359,316.00 for his totally disability – *approved*
 - If any information is needed, Chief Serio can work with Chief DiNovo and Brian Meservey

Report of Chiefs:

- **Chief Politis**
 - No Report
- **Chief DiNovo**
 - Hotel Training Update
 - October 1st → Town wide drill at the hotel, starts at 6:30pm
 - Vander Molen Fire Apparatus is requesting a piece of apparatus from us for their open house on October 18th → Approved
 - Ice Suit Purchase Request → *see new business*
- **Chief Carmichael**
 - Fire prevention
 - October 3rd → there will be a detail to stuff the fire prevention bags and judge the posters. The detail will be in the training room
 - October 7th → there will be a detail to prep for open house and finish construction on the burn pod. Possibility of short in-house drill for drill credit

- October 8th → Breakfast at Forts Ferry at 8:30am, presentations at 9am and 2pm
- October 8th → Annual open house; request for all hands-on deck as there will be a lot of things going on that night to include the new burn pod.

Unfinished Business:

- Duty Safety Officer Program – TABLED until October; Chief Politis will need to have a plan at the October 24, 2019 meeting.
- FOIL Request from Spectrum News

New Business:

- Motion by PR, 2nd by BM, to change elevator inspection companies from Schlinder Elevator to Magee Elevator for future elevator inspections.
- Motion by PG, 2nd by PR, to spend up to \$495.00 under account code .4271 to purchase Life Member watch from Bill Fox Company.
- Motion by PR, 2nd by BM, to accept the bid of \$123,000 from Titan Roofing, Inc. under account code A102.5 for the rehabilitation of the metal roof & authorize the signing of the contracts.
VOTE: PR – YAY, BM – YAY, PG – YAY; motion passed
- Motion by BM, 2nd by PR, to spend up to \$1000.00 under account code A104.2 to purchase a replacement Ice Suit.
- Motion by BM, 2nd by PG, to spend up to \$110.00 under account code A104.4 to purchase a 24" Dell Monitor for Administrative Assistant.
- Motion by BM, 2nd by PR, to spend up to \$1000.00 under account code .430 for the Fire Fighter of the Year Dinner.

Executive Session:

- Motion by PG, 2nd by BM, to enter executive session at 10:17PM to discuss the employment history of a particular person.
- Motion by PG, 2nd by PR, to exit into executive session at 10:28PM. No action taken.

Adjournment:

- Motion made by PR, with a second from PG, to adjourn the meeting at 10:30PM. *All in favor, motion carried.*

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

- 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

Laurie Vroman

Secretary, Verdoy Fire District