

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 type="checkbox"/>	Other: _____	<input type="checkbox"/>

Call to Order:

- The October 24, 2019 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Russell at 7:02PM.

Pledge of Allegiance & Moment of Silence

Approve Minutes:

- Motion by **PG** and 2nd by **BM** to approve and waive the reading of minutes of the regular meeting held on September 26, 2019.

Correspondence:

- Notice in regard to the Fall Training Workshop to be held on November 9th from 8am to 2pm, cost is \$20.00/person and the location of the workshop is West Crescent Fire Station, Halfmoon.
- Letter of resignation from Cindie Bayly
- Resume submission to the Treasurer position

Treasurer's Report:

- As of September 30, 2019, District Funds totaled **\$921,183.80**; Motion by **PG**, 2nd by **BM**.

Payment of Bills:

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

Commissioners:

Germaine

- A company came in to check the boiler to make sure it was ready for the winter months; seems to be no issues at this time.

Russell

- Metal Roofing Rehabilitation Re-Bid – *see new business*
- Parking lot sealing & striping → project completed

- Parking lot signage → still working on getting quotes, 1st quote was for \$6,200 for 9 signs. Due to the extensive cost, we are holding off on the signage until at least next month and until we get some more quotes in.
- Burn Pods → The Chief is looking to keep the burn pods where they are so they can do another demo and video tape to post on Facebook; *approved, will revisit after the video.*
- Sprinkler Quotes → Received two quotes for the work in regard to the sprinkler system. RBM is currently does a lot of our work came in with a lower quote than Albany Fire – *see new business*

Bentley

- Completion of striping of the new EMS 11 → will hold on payment until the issues with the bubbles in the lettering have been addressed.
- Boat 11 underutilized → suggested to look into other options next year such as relocation of boat or a different boat.
- Upcoming resignation → I will be resigning from my position as Commissioner no later than 1/1/2020
- Preparation of a ballot for new BOFC Election → Questions in regard to the terms that are open and the election process; there is a NYS Law that dictates that candidates have to put down which term they are looking to run for, more to come on this.

Meservey

- Update on an additional monitor; will be purchasing outside of state contract due to a lack of response for the past month from Dell representatives – *see new business*
- Brief discussion on relocating the card access printer within the Commissioner's office and giving the Life Members their own cards with a gold stripe that reads "Life Member"; *approved*

Attorney Hannigan:

- No report

President Conroy:

- No Report

Public:

- No Comments

Report of Chiefs:

- **Chief Politis, & Chief Carmichael**
 - No Reports
- **Chief DiNovo**
 - Brief discussion on how we are in need of more members showing up to drills, especially the town wide drills.

Unfinished Business:

- Duty Safety Officer Program – TABLED again until November; Chief Politis was supposed to have a plan at the October 24, 2019 meeting.

New Business:

- Motion by **BM**, 2nd from **PB** to accept the recommendations of the consultant to reject all bids for the Metal Roofing Rehabilitation project.
- Motion by **PR**, 2nd by **BM**, to spend up to **\$2,200.00** under account code **A102.5** to accept the quote from **RBM Guardian** for the 20-yr testing of old sprinklers, a 5-yr internal inspection & FDC Pressure testing.
- Motion by **PB**, 2nd by **BM**, to spend up to **\$130.00** under account code **A104.4** to purchase a Dell Monitor from Best Buy for the Administrative Assistant.
- Motion by **PB**, 2nd by **BM**, to spend up to **\$615.00** under account code **.409** to purchase Santec Equipment for the upstairs kitchen.
- 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 2019 budget.

Motion: **PG**

Second: **BM**

VOTE: PR – Aye, PB – Aye, BM – Aye, PG – Aye; motion passed

Adjournment:

- Motion made by **PG**, with a second from **BM**, to adjourn the meeting at **7:51pm**. *All in favor, motion carried.*

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

- November 21 (Regular Meeting)
- December 10 (Commissioner Elections)
- December 19 (Regular Meeting)

Respectfully submitted,



Laurie Vroman

Secretary, Verdoy Fire District