

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 Jasiewicz | <input checked="" 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 November 29, 2018 Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Germaine at 7:02PM.

Pledge of Allegiance & Moment of Silence

Approve Minutes:

- Motion by EF and 2nd by LV to approve and waive the reading of minutes of the regular meeting held on October 25, 2018.

Correspondence:

- Notice from Elliot Friedman on his intent to run as Commissioner

Treasurer's Report:

- As of October 31, 2018, District Funds totaled \$961,611.13; Motion by PR, 2nd by LV
- Travel Policy Update - TABLED
- Key Bank – have earned interest on funds set aside for the new Engine

Payment of Bills:

- Motion by LV, 2nd by EF, the Board approved payment of the vouchers as audited.
 - Addition of PERMA for \$73,317.00 under account code A9040.8.802.

Commissioners:

Germaine

- Update on heating issues – has been fixed again
- December Meeting Date – brief discussion and decision was made to not change the date
- Membership door still being used – have to police our own to help keep the heat in
- Bill Neiger appreciated the watch that was given to him for being a Life Member
- Need to post the job description for the Treasurers job on the website as well as publish in the Times Union.

Russell

- Brief discussion on the MDP Circuit Breaker Replacement; parts have been ordered
- TREMCARE Roof Maintenance Contract Renewal – See “New Business”
- TREMCO paint test postponed until Spring
- Elevator Inspection was scheduled for 29 November 2018.
- Apparatus Updates:
 - Truck 11 Repairs; airbag issue repaired again
 - Engine 452 is leaking water; will reach out to Vander Molen to repair the water leak

Vroman

- Copy of Budget was provided to the Town
- Notice of Annual Election was published in the Times Union and to Electric Sign Board
- Follow-up to Symposium in the Sun
- ID Cards – Had to wait until after all the Life Members Dinners were complete; setting up two dates with Lori Washburn to come in and take photos for the ID cards. Hope to have everyone completed by the end of January.

Bentley

- Workers Compensation Renewal – *see purchase requests*

Friedman

- Purchase of Holmatro tools from Brunswick FD – *see purchase requests*
- Brief discussion on the Call sign for the new Engine – *see new business*
- Request to host the NYS Chiefs Meeting on March 25, 2019 - *Approved*

Attorney Hannigan:

- Update on the Cancer bill regulations; anyone who would qualify who served for 5 years as interior and is active as of January 1st, 2019. Need to get together a list of individuals.

President Jasiewicz:

- No Report; not present

Report of Chiefs:

- **Chief Politis**
 - Purchase of tools from Brunswick Fire Company – *see purchase requests*
 - Agreements with TOC pertaining to HIPPA, EMS First Response & NYS DOH
 - Continuing Education – *see new business*
 - Miscellaneous equipment items and compartment modifications to prepare new
 - Engine – *see purchase requests*
 - Estimate from Vander Molen on tool mounting and approval of new engine graphics – *see purchase requests*
 - Ongoing issue with Truck 11 rear suspension system
 - Lengthy discussion on Going Live with On Call Program
- **Chief Leonardo**
 - Small Vehicle Updates – still having issues with Squad 11 being dead when someone goes to use it; will monitor and have day guys start daily.
 - All new dispensers have been installed in the bathrooms

- The floor machine is on its last leg – need to look at replacing, then can cost upwards to \$3,000.00
- Town fuel farm OOS – work to begin Monday Dec. 3rd; Mobil Card distributed
- **Chief Carmichael**
 - Members still needing live fires for the year; Last live burn to be held Dec. 4
 - Brian Caney
 - Wayne Delligan
 - Brian Gerard
 - Michael Hennessey
 - Stefanie Martinovich
 - Michael Nowak
 - Jonathan Krill
 - Michael Warner

Unfinished Business:

- Looking to change up the Incentive Award Program – President Jasiewicz
- Restricted membership program – Chief Carmichael

New Business:

- Motion by EF, 2nd by LV, to spend \$8500 under account code A104.20 to purchase A Holmatro Power Unit, Spreader, Cutter, Ram, Hoses and slide out tray from Brunswick Fire Company. (budgeted – Y or N)
- Motion by LV, 2nd by EF, to spend up to \$6,225.00 under account code A104.20 to purchase Poly Indian Pumps, Chimney Kit, Stiel Chain Saw, Streamlight Lanterns, Dewalk tool bag, Dewalk Sawz All, Dewalt impact driver/drill combo, Sidewinder Jacks, Turtle step chocks, and Norcold NR750 fridge for the new Engine. (budgeted – Y or N)
VOTE: PR – Aye, EF – Abstain, LV – Aye, PG – Aye; PB – Aye; motion carried
- Motion by EF, 2nd by LV, to adopt the MOU between the TOC & Verdoy Fire District
VOTE: PR – Aye, EF – Aye, LV – Aye, PG – Aye; PB – Aye; motion carried
- Motion by EF, 2nd by LV, to adopt the First Responder Affiliation agreement between the TOC & Verdoy Fire District.
VOTE: PR – Aye, EF – Aye, LV – Aye, PG – Aye; PB – Aye; motion carried
- Motion by EF, 2nd by PR, to adopt the Policy, Procedures, & Administrative Guidelines for Renewal of EMT Certification Using Continuing Medical Education.
VOTE: PR – Aye, EF – Aye, LV – Aye, PG – Aye; PB – Aye; motion carried
- Motion by PR, 2nd by EF, to accept the TremCare Service Agreement with gold coverage for \$5,182.00 for a period of 1 year.
VOTE: PR – Aye, EF – Aye, LV – Aye, PG – Aye; PB – Aye; motion carried
- Motion by LV, 2nd by PB, to unlock the door to the office suite.
VOTE: PR – Abstain, EF – Abstain, LV – Aye, PG – Aye; PB – Aye; motion carried
- Motion by LV, 2nd by PR, to name the new Engine “Engine 11”.
VOTE: PR – Nay, EF – Nay, LV – Aye, PG – Aye; PB – Aye; motion carried

Adjournment:

- Motion made by LV, with a second from EF, to adjourn the meeting at 9:53pm. *All in favor, motion carried.*

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

- December 11 (District Elections)
- December 20 (Regular Meeting)

Respectfully Submitted

A handwritten signature in black ink that reads "Laurie Vroman". The signature is written in a cursive, flowing style.

Laurie Vroman
Secretary