

June 20, 2025  
Tentative Agenda

## **Call to Order**

## **Present:**

## **Previous Month's Minutes**

## **Treasurer's Report**

## **Bills**

## **Correspondence**

## **Public Session**

## **Special Reports:**

### ***Association President Brian Caney:***

At the June Verdoy Fire Association meeting, two new members were accepted for a 6-month probationary period.

### ***Attorney: The D'Amato Law Firm***

— No Report Provided —

## **Commissioners:**

### ***Chairman Dave Meservey:***

- Personnel committee - will discuss as well as executive session
  - Agreement given to attorney to revise and get the contract updated to modern times.
- Truck 11 is back from being repaired. Insurance claim was submitted.
- American Flag was changed out and will be disposed of properly
- J. Ellrott currently on a parts delay - more to follow
- Grounds- would like to discuss the changeover for the gas weed whackers to Milwaukee Battery operated as well as leave blower too
  - Painting of parking spots for firefighters came out good. Waiting on quotes for signs. The crew is trying their best with the rain.
  - With all rain we have had the crew is doing a good job of the upkeep of the grounds

***Commissioner Robert Napier:***

1. FireFly letter of engagement has been signed. Penflex has been advised that we will be terminating services with them and the transition period should begin soon.
2. The Verdoy Fire Association has been advised of the change in third-party management for the Verdoy Length of Service Award Program.
3. Our insurance policies have been renewed for the year. One claim has been started to see if they will cover the cost of fixing Truck 11.

***Commissioner John Krill:***

— No Report Provided —

***Commissioner Jonathan Krill:***

1. Will have a quote for the ground wire to be done
2. Talking to a few companies about our generator fuel to be cleaned
3. Comalli should've fixed the laundry light
4. Besides me telling everyone about the American flag on the flag post, it kinda looks like the other two flags could be replaced
5. Since we have to change the meeting for certain individuals I might not be able to attend

***Commissioner Brian Meservey:***

1. The overhead door motors have been ordered. There is a 4-6 weeks turnaround time for the parts to be delivered and we can then schedule an installation date
2. We are still trying to find the issue with the XoGo box in the hallway
3. Update on the new Fire District phones for the Commissioners and Chiefs
4. Update on the IT transition with Northeast IS

**Chief's Reports:**

***Chief Nick DiNovo:***

1. I would like to host an Officer Development course for our line officers. The course will cost up to \$2,000 for four (4) sessions. The course would be taught by Calderwood Training Solutions.
2. The front bumper on Truck 11 somehow became crooked. It was discovered earlier in the week, not sure how or what exactly happened. Vander Moles Fire Apparatus will be here next week to re-adjust the bumper.
3. The Officers would like to move forward with having the decontamination sink in the gear wash room. Dimana was going to contact our plumber to see if they can give us a price and possibly complete the install when they install the new water meter.
4. The Officers would like to purchase 3-point harnesses for bailout training. The total would be around \$1,500.

5. A Fuller Road fire fighter works in our district quite frequently and is interested in riding our apparatus for calls when in the district. I have a letter from his Chief that I will have for the meeting.
6. The Officers would like to purchase five (5) new sets of turnout gear. I will have prices for the meeting.
7. Discussion on the rear hose bed of Truck 11. Also discussion on the plan to mirror the rear hose bed's of Truck 11 and Engine 451.
8. List of items to be DX'd from inventory

***1<sup>st</sup> Assistant Chief Jon Politis:***

— No Report Provided —

***2<sup>nd</sup> Assistant Chief Jon Monaghan:***

— No Report Provided —

**Executive Session**

**Adjournment**