

MONTHLY MEETING OF THE BOARD OF FIRE COMMISSIONERS

July 24, 2025

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE: 7:00 PM

MOMENT OF SILENCE: 7:01 PM

Present: Commissioners Bob Napier, Brian Meservey, Dave Meservey and Jonathan Krill, Administrator Dimana Pineo, Treasurer Dennis Riley, Chief Nick DiNovo, Assistant Chief Jon Monaghan, Captain Phil Giguere, Attorney Alyssa Snyder

Absent: Assistant Chief Jon Politis, Association President Brian Caney, Attorney Greg Serio

PREVIOUS MONTH'S MINUTES:

Motion made by Commissioner Bob Napier to waive the reading of and approve the previous month's minutes. The motion was seconded by Commissioner Brian Meservey.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Bob Napier	x			
Brian Meservey	x			
Jonathan Krill	x			
Vacant				

All in favor, motion carried.

TREASURER'S REPORT:

The Treasurer reported that as of June 30, 2025, the District's funds totaled \$1,847,511.10 The 2024 Financial Audit has been completed, and all regulatory reports have been successfully filed.

Motion made by Commissioner Bob Napier to accept the Treasurer's Report. The motion was seconded by Commissioner Brian Meservey.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Bob Napier	x			
Brian Meservey	x			
Jonathan Krill	x			
Vacant				

All in favor, motion carried.

*Motion made by Commissioner Brian Meservey to approve the 2024 Financial Audit Final Report.
The motion was seconded by Commissioner Bob Napier.*

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Bob Napier	x			
Brian Meservey	x			
Jonathan Krill	x			
Vacant				

All in favor, motion carried.

BILLS: \$46,231.98

Company	Amount
Awards by Walsh's & Creative Marketing	\$59.50
Bryans & Gramuglia CPA, LLC	\$4,500.00
Capital District Digital	\$864.00
Capital One	\$2,823.28
Casella Waste Services	\$88.56
Cedar Tree Properties	\$485.00
Chris' Coffee Service, Inc.	\$330.30
Culligan Troy, NY	\$65.95
Dennis Riley	\$1,029.68
Dimana Pineo	\$2,074.83
Grainger	\$479.10
Hoffman Car Wash Circle, LLC	\$90.00
Home Depot	\$254.76
J. Ellrott Excavating, Inc	\$375.00
Kiskis Tire Co., Inc.	\$745.20
Monaco Cooper Lamme & Carr PLLC	\$42.23
National Grid	\$1,975.49
National Trench Safety	\$499.00
Northeast IS	\$5,009.20
Pro Tech Automatic Lawn Sprinklers	\$242.88
Times Union	\$50.49
Town of Colonie	\$772.85
Trilateral Technologies LLC	\$480.00
UniFirst Corporation	\$365.50
Vander Molen Inc.	\$1,684.18
Verdoy Volunteer Fire Association	\$20,000.00
Verizon Wireless	\$845.00

A bond interest payment in the amount of \$12,317 to the Bank of Greene County, which is not part of the current outstanding bills abstract, has been approved by the Board of Fire Commissioners.

Motion made by Commissioner Brian Meservey to authorize the Treasurer to pay all bills presented before the Board of Fire Commissioners at tonight's meeting. The motion was seconded by Commissioner Jonathan Krill.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Bob Napier	x			
Brian Meservey	x			
Jonathan Krill	x			
Vacant				

All in favor, motion carried.

CORRESPONDENCE:

- *A letter from the Verdoy Volunteer Fire Association advising the Board of Fire Commissioners that Captain Brian Meservey Jr has changed his status from "Active Firefighter" to "Associate Member".*
- *A letter from Monaco, Cooper, Lamme & Carr PLLC containing Consent Order & Judgment regarding 8 Takken LLC's reduction in assessed value.*

PUBLIC SESSION:

No members of the public present

SPECIAL REPORTS:

ASSOCIATION PRESIDENT BRIAN CANEY:

— No Report Provided —

ATTORNEY GREG SERIO (THE D'AMATO LAW GROUP):

— No Report Provided —

Discussion regarding the Verdoy Fire District Medical Policy. Attorney Alyssa Snyder will forward a draft policy for the Board's review.

Discussion regarding the proposed Verdoy Fire District Rules of Conduct and Decorum policy. The Fire District attorneys will revise the language on the first page of the policy to state "Regular meetings for the Verdoy Fire District will be set at the Organization Meeting and be held every third Thursday of each month and will begin promptly at 7:00PM" instead of the current language stating "...every second Thursday of each month"

Motion made by Commissioner Brian Meservey to adopt the proposed Verdoy Fire District Rules of Conduct and Decorum Policy. The motion was seconded by Commissioner Bob Napier.

COMMISSIONER	AYE	NAY	ABSTAIN	OPPOSED	ABSENT
Dave Meservey	x				
Bob Napier	x				
Brian Meservey	x				
Jonathan Krill			x		
Vacant					

Motion carried.

CHIEF'S REPORTS:

CHIEF NICK DiNOVO:

1. Lieutenants Russell and Herritt are working on the mileage and fuel usage for the past 3 years for the Commercial Building responses. I am hoping to have them for the meeting, if not shortly after.
2. Looking to purchase glasses inserts for the members SCBA masks. I have a quote coming I will send it when I receive it.

Discussion regarding prescription glass inserts for SCBA masks.

Motion made by Commissioner Brian Meservey to purchase five (5) pairs of lenses for the respirator masks. The motion was seconded by Commissioner Bob Napier.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Bob Napier	x			
Brian Meservey	x			
Jonathan Krill	x			
Vacant				

All in favor, motion carried.

The purchase will come from the Health and Safety budget. Chief DiNovo will provide a quote to the Board at their August meeting for the cost of an optometrist's services.

3. Also looking to purchase the items in the provided Samsara quote.

Chief DiNovo would like to work with the attorneys to draft a policy regarding the use of dash cameras in the Verdoy Fire District's apparatuses. The cameras will be installed in the large apparatus and the pickup. The cost for the devices will be budgeted for fiscal year 2026 at the upcoming budget workshop.

The Verdoy Fire District's Annual Budget Workshop meeting will take place on September 7, 2025 at 1 pm at the Verdoy Fire Station.

4. In order to install the radios on the new boat we will need to purchase some wiring and miscellaneous parts. It will total around \$400. I am looking to move forward with that so the equipment can be sent to the boat manufacturer.
5. Chief Monaghan is working on the turnout gear inventory for current PFAS gear. Hoping to have the total numbers for the meeting for budgetary purposes.

Discussion regarding PFAS in firefighting gear.

6. I would like to purchase an "Out of Service" light bar cover for the small vehicles for when the vehicle is being used by our District administrator, so the vehicle is labeled out of service and not called upon for assistance if it is noticed by the public. The cost of the cover is roughly \$200.

Motion made by Commissioner Jonathan Krill to approve funds of up to \$200 for the purchase of an "Out of Service" banner. The motion was seconded by Commissioner Brian Meservey.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Bob Napier	x			
Brian Meservey	x			
Jonathan Krill	x			
Vacant				

All in favor, motion carried.

The purchase will come from the New Equipment fund.

3 members of the Verdox Apparatus Committee will be traveling to New Jersey around the end of August for a pre-build meeting for the new Rescue 11.

Discussion regarding Fire Prevention.

1ST ASSISTANT CHIEF JON POLITIS:

— No Report Provided —

2ND ASSISTANT CHIEF JON MONAGHAN:

- Boat progress is coming along well. We are researching some locations within our district for the boat. Nothing yet is set in stone.

The boat is on track for completion in September 2025. Chief Monaghan and Chief DiNovo are researching locations within the district that will be sufficient to dock the new Boat 11. There are multiple locations being considered. More details will be forthcoming as they become available.

- I am working on compiling numbers for PFAS gear.

Discussion regarding Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS) in firefighting gear.

COMMISSIONERS' REPORTS:

CHAIRMAN DAVE MESERVEY:

- Personnel- we have a new employee starting Friday the 18th. First full-time day will be 8/1

New daytime employee will begin August 4, 2025. Discussion regarding the Personnel Program.

- Discussion /voting on decorum policy
- Daytime agreement update

The Fire District attorneys will provide more details.

- Water meter is now complete. Plumber will resubmit his bid for the decontamination sink.

Motion made by Commissioner Jonathan Krill to approve funds of up to \$5,200 for installation of a decontamination sink in accordance with the Fire District's Best Value policy. The motion was seconded by Commissioner Brian Meservey.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Bob Napier	x			
Brian Meservey	x			
Jonathan Krill	x			
Vacant				

All in favor, motion carried.

- Sprinkler system
- Sign for parking should be done before the meeting.

Installation of the parking lot sign posts will commence soon.

- Some leaks were found and repaired on the roof. Roofer found some spots on RTU1 which we are waiting to hear back from Alltek.

Reassignment of Commissioners' duties: Bob Napier will be the Airport liaison and will also take over the upstairs kitchen duties.

COMMISSIONER ROBERT NAPIER:

1. Inventory cleanup

Discussion regarding inventory management.

2. LOSAP Discussion

Discussion regarding LOSAP. Craig Relyea from Firefly will be invited to attend the August Commissioners' meeting.

a. Military leave

A member must have accumulated 50 points to earn a year of service credit before they can be eligible for military leave.

b. Criteria to receive service credit

Discussion regarding LOSAP service credit. Verdoy Fire District's plan requires 50 points. Being a member in good standing of the Fire Association is not a requirement to earn a year of service credit.

3. Cancer Screening Discussion

The cost for the cancer screening will be budgeted for fiscal year 2026 at the upcoming budget workshop in September.

COMMISSIONER JONATHAN KRILL:

1. The ground wire was done on the main water to the building
2. The diesel is coming out of the old generator

Motion made by Commissioner Brian Meservey to decommission the diesel fuel currently housed in the old station generator. The motion was seconded by Commissioner Bob Napier.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Bob Napier	x			
Brian Meservey	x			
Jonathan Krill				x*
Vacant				

All in favor, motion carried.

** Commissioner Jonathan Krill was absent due to a fire call*

COMMISSIONER BRIAN MESERVEY:

1. Motors and all parts are in for the overhead doors, just waiting on an install date. Should have for the meeting.

Installation date for the new door motors has been scheduled for August 5, 2025.

2. Northeast IS has created a general user account for the training room computer to use the internet for Target Solutions. You can't save local files to the computer because it does wipe out automatically upon signout of the computer.

EXECUTIVE SESSION:

Entering Executive Session at 9:24 pm to discuss a personnel issue.

Motion made by Commissioner Brian Meservey to enter an Executive Session. The motion was seconded by Commissioner Bob Napier.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Bob Napier	x			
Brian Meservey	x			
Jonathan Krill				x*
Vacant				

All in favor, motion carried.

** Commissioner Jonathan Krill was absent due to a fire call*

Coming out of Executive Session at 9:30 pm.

ADJOURNMENT:

Hearing no further business from the floor, a motion was made by Commissioner Brian Meservey to adjourn the meeting at 9:31 pm. The motion was seconded by Commissioner Bob Napier.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Bob Napier	x			
Brian Meservey	x			
Jonathan Krill				x*
Vacant				

All in favor, motion carried.

** Commissioner Jonathan Krill was absent due to a fire call*

Respectfully submitted,

Dimana Pineo
District Administrator