

September 28, 2025
Tentative Agenda

Call to Order

Present:

Previous Month's Minutes

Treasurer's Report

Bills

Correspondence

Public Session

Special Reports:

Association President Brian Caney:

August Agenda:

No report from Association. No new members this month

September Agenda:

— No Report Provided —

Attorney: The D'Amato Law Firm

— No Report Provided —

Chief's Reports:

Chief Nick DiNovo:

August Agenda:

1. The apparatus committee will be traveling to New Jersey on August 24-26, to the Rescue 1 factory along with Vander Molen Fire Apparatus for the new rescue pre-build meeting.
2. The new boat committee will be traveling to Canada sometime in October for the boat's final inspection. I will be assisting the committee to help look into renting a larger vehicle to travel. More details to follow.
3. The hose and ladder testing has been completed.
4. The Mezzanine project should be starting shortly, the stamped drawings are completed and the materials have been ordered.
5. Update regarding Fire Prevention/open house.

September Agenda:

1. The decontamination sink has been installed within the decontamination room. There have also been a helmet drying rack installed over the sink as well as a gear hanging rack on the wall (installed by the day staff).
2. The bailout simulator is projected to be installed September 21st. Once the installation is completed, we will begin to start working on the search and rescue portion of the Mezzanine.
3. The apparatus committee had a very successful meeting with Sutphen and Rescue 1 in New Jersey last month. More details to follow.
4. The boat is on the final steps to being completed. The projected delivery is sometime in November. The committee does NOT have to travel to Canada, they are able to complete the final inspection via video chat and the company will deliver the boat to us and train our members locally.
5. Looking to purchase a battery powered K-12 saw for engine 451. The current saw on 451 will replace the older model saw on Rescue 11. Looking to spend up to \$2,900.00, Quote is attached to the email.
6. Looking to add up to two (2) hose bed dividers in the hose bed of Truck 11. This is part of the project to have the hose beds of engine 451 and Truck 11 mirror each other for fire attack purposes. Looking to spend up to \$5,000.00, the quote is attached.
7. Looking to replace the five (5) gas meter off Rescue 11. The meter is over 10 years old and is due for replacement. I would also like to purchase calibration kits for all of our meters so we can calibrate them in-house and save the expense of having a vendor complete the calibration. I am working on finalizing the numbers now, the quote for the meter is attached.
8. Looking to purchase two (2) nozzles for the attack lines on Truck 11 as part of the project, looking to spend up to \$1,500.00.
9. Looking to purchase a battery powered band saw for Rescue 11, looking to spend up to \$800.00.
10. Looking to purchase two (2) new laptops, I am still working on the prices and will have them for the meeting.

1st Assistant Chief Jon Politis:

— No Report Provided —

Commissioners:

Chairman Dave Meservey:

August Agenda:

- Day time program
- Grounds report
- Hose testing
- Medical Policy discussion
- Floor cleaning quote
- Exxon Mobil fuel cards
- Discussion regarding vacant commissioner spot

- Executive session
- Confirming budget workshop
- Slow water leak in the Mechanical Room in the apparatus bay

September Agenda:

- State of dept discussion on board level in executive session with chiefs
- Recently found severe gaps in bay doors from structure
- Next three months
- Budget approval
- December Commissioners Election Inspectors Discussion
- Building Security Update

Commissioner Robert Napier:

August Agenda:

1. Preparing for 2026 budget
2. Bank Accounts verified
3. Requesting special meeting with Attorney reference our situation for 2026 commissioner's.
4. CAFDA 2025 Annual Workshop
5. Update: the upstairs kitchen chemical dispensing system has been fixed and it is once again operational

September Agenda:

1. Saturday November 1st 2025. Capitol District commissioners & Chiefs training at Verdoy. Count?
2. Update Fire Fly
3. Cancer testing
4. Cameras at the station. Who has access now.
5. Stats are now on the TV in the hallway.
6. Per The Chiefs request
> people writing negativity comments
7. Another new member coming in. Background check done and passed.

Commissioner Jonathan Krill:

August Agenda:

— No Report Provided —

September Agenda:

Alltek Preventative Maintenance

Executive Session

Adjournment