

MONTHLY MEETING OF THE BOARD OF FIRE COMMISSIONERS

August 21, 2025

CALL TO ORDER: 7:07 PM

PLEDGE OF ALLEGIANCE: 7:07 PM

MOMENT OF SILENCE: 7:08 PM

Present: Commissioners Bob Napier, Brian Meservey, Dave Meservey and Jonathan Krill, Administrator Dimana Pineo, Treasurer Dennis Riley, Lieutenant Mike Herritt, Board of Director Pete Huba, Attorney Greg Serio

Absent: Chief Nick DiNovo, Assistant Chiefs Jon Politis and Jon Monaghan, Association President Brian Caney, Attorney Alyssa Snyder

PREVIOUS MONTH'S MINUTES:

Motion made by Commissioner Bob Napier to waive the reading of and approve the previous month's minutes. 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.

TREASURER'S REPORT:

The Treasurer reported that as of July 31, 2025, the District's funds totaled \$1,764,055.13

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.

BILLS: \$18,904.15

Company	Amount
Access Compliance	\$50.00
Albany Fire Extinguisher	\$67.00
Alltek Energy Systems, Inc.	\$1,097.64
Bounce Around	\$615.50
Capital One	\$1,744.27
Casella Waste Services	\$88.56
Chris' Coffee Service, Inc.	\$160.90
Culligan Troy, NY	\$74.90
Dennis Riley	\$1,029.68
Doyle Security Systems	\$122.04
H&K Towing	\$375.00
Hoffman Car Wash Circle, LLC	\$60.00
Home Depot	\$794.93
National Grid	\$1,828.58
National Trench Safety	\$564.00
Northeast Commercial Appliance	\$269.08
Northeast IS	\$2,504.60
Northeast Pest Control	\$110.00
NY Fire Equipment	\$119.99
Pittsfield Communications Systems, Inc.	\$169.68
Safety First Fire Equipment Testing	\$4,299.15
Town of Colonie	\$568.01
UniFirst Corporation	\$181.28
Verizon	\$521.16
Vital Signs & Graphics Co, Inc	\$1,328.20
W. & E. Phillips Locksmith, Inc.	\$160.00

A bill from Connor Industries - Stanley Aluminum Boats for \$72,391.80, which is not part of the current outstanding bills abstract, has been approved for payment by the Board of Fire Commissioners.

Motion made by Commissioner Bob Napier 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:

- An invitation from the Fire Prevention and Control office to attend the 28th New York State Fallen Firefighters Memorial Ceremony which will be held on October 7, 2025 at 11 am at the New York State Fallen Firefighters Memorial at the Empire State Plaza Convention Center.*
- A letter of resignation from Commissioner Brian Meservey effective August 22, 2025*

PUBLIC SESSION:

No members of the public present. Board of Director Pete Huba has requested a reread of Commissioner Brian Meservey's resignation letter.

- ❖ 7:14 pm: Commissioner Jonathan Krill has left the meeting*
- ❖ 7:15 pm: Brief meeting recess*
- ❖ 7:40 pm: Meeting called back to order*

ADJOURNMENT:

Meeting adjourned at 7:42 pm.

Respectfully submitted,

Dimana Pineo
District Administrator