

MONTHLY MEETING OF THE BOARD OF FIRE COMMISSIONERS

September 28, 2025

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE: 7:00 PM

MOMENT OF SILENCE: 7:01 PM

Present: Commissioners Bob Napier, Dave Meservey and Jonathan Krill, Administrator Dimana Pineo, Treasurer Dennis Riley, Chief Nick DiNovo, Assistant Chief Jon Politis, Captain Phil Giguere, Lieutenant Mike Herritt, Attorney Greg Serio

Absent: Association President Brian Caney and 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			
Jonathan Krill	x			
Vacant				
Vacant				

All in favor, motion carried.

TREASURER'S REPORT:

The Treasurer reported that as of August 31, 2025, the District's funds totaled \$1,624,483.48

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

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

All in favor, motion carried.

2026 BUDGET:

Motion made by Commissioner Bob Napier to exceed the 2% Real Property Tax Cap for the 2026 Verdoy Fire District Budget. The motion was seconded by Commissioner Jonathan Krill.

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

All in favor, motion carried.

Motion made by Commissioner Jonathan Krill to accept the proposed 2026 Verdoy Fire District Budget as presented before the Board of Fire Commissioners. The motion was seconded by Commissioner Bob Napier.

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

All in favor, motion carried.

The Public Budget hearing to discuss the proposed 2026 Verdoy Fire District Budget has been scheduled for October 23, 2025 at 6 pm to be held at Verdoy Fire Station. A copy of the proposed budget can be obtained from the District Administrator Dimana Pineo.

BILLS: \$18,191.67

Company	Amount
Access Compliance	\$355.00
ADK Grease Bros	\$300.00
Admar Supply Company, Inc.	\$210.00
Albany Fire Extinguisher	\$323.45
Alltek Energy Systems, Inc.	\$1,011.00
Calderwood Training Solutions	\$1,940.00
Capital One	\$1,395.67
Casella Waste Services	\$88.56
Cedar Tree Properties	\$155.00

Company	Amount
Chris' Coffee Service, Inc.	\$135.25
Culligan Troy, NY	\$74.90
DeNooyer Chevrolet	\$69.84
DiNovo, Nick	\$215.00
EOS Technologies	\$948.20
Fire Services	\$75.00
Friedman, Gail	\$143.32
Grainger	\$221.08
Hoffman Car Wash Circle, LLC	\$80.00
Home Depot	\$54.29
Kiskis Tire Co., Inc.	\$1,546.95
MES	\$689.74
Michael Herritt	\$215.00
Mr. Appliance of Clifton Park	\$459.33
NAPA Auto Parts	\$145.03
National Grid	\$1,631.89
Northeast IS	\$2,491.10
Philip Giguere	\$215.00
Pittsfield Communications Systems, Inc.	\$98.52
Santore, Russell	\$43.00
T. P. Monahan Inc	\$1,166.00
Times Union	\$99.48
Town of Colonie	\$662.79
UniFirst Corporation	\$335.08
Upstate New York Plow & Truck Body LLC	\$260.20
Vander Molen Inc.	\$337.00

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 Meservy	x			
Bob Napier	x			
Jonathan Krill	x			
Vacant				
Vacant				

All in favor, motion carried.

CORRESPONDENCE:

- *A letter to the Verdoy Board of Fire Commissioners from the Verdoy Fire Association's Gym Committee*

PUBLIC SESSION:

No members of the public present.

SPECIAL REPORTS:

ASSOCIATION PRESIDENT BRIAN CANEY:

August Agenda:

No report from Association. No new members this month

September Agenda:

— No Report Provided —

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

— No Report Provided —

CHIEF'S REPORTS:

CHIEF NICK DiNOVO:

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).

Discussion regarding Verdoy Fire Department's Bloodborne Pathogens policy. The current policy was last revised in 1993. Chief DiNovo has sent a request to the Safety Committee to review and update the policy.

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.

There are some delays to the project due to fabrication issues. The project should commence soon.

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.

Motion made by Commissioner Bob Napier to authorize funds for the purchase of the following items: one battery powered K-12 saw for up to \$2,900; two (2) hose bed dividers for Truck 11 for up to \$5,000; five (5) gas meters and calibration kit for up to \$4,500; two (2) attack line nozzles for up to \$1,500 and one (1) battery powered band saw for up to \$800. The motion was seconded by Commissioner Jonathan Krill.

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

All in favor, motion carried.

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.

Discussion regarding meter calibration procedures.

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' REPORTS:

CHAIRMAN DAVE MESERVEY:

- Floor cleaning quote

Discussion regarding floor cleaning in the Fire Station. Administrator Dimana Pineo will get an additional quote.

- Exxon Mobil fuel cards

The Exxon Mobil fuel cards will not be distributed to drivers as they are not needed at this time.

Motion made by Commissioner Jonathan Krill to close the Verdoy Fire District's current Exxon Mobil account. The motion was seconded by Commissioner Bob Napier.

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

All in favor, motion carried.

- Discussion regarding vacant commissioner spot
- Executive session

Discussion regarding a request to DX a gym bench from Verdoy Fire District's Inventory.

Motion made by Commissioner Jonathan Krill to decommission a gym weight bench from active inventory. The motion was seconded by Commissioner Bob Napier.

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

All in favor, motion carried.

September Agenda:

- State of department discussion on Board Level in executive session with Chiefs
- Recently found severe gaps in bay doors from structure

Discussion regarding best approach to fill gaps in bay doors.

- Next three months
- Budget approval
- December Commissioners Election Inspectors Discussion

Mrs. Linda Meservey is willing to be an Election Inspector. More individuals will be contacted to be election inspectors for the December Board of Fire Commissioners Election.

- Building Security Update

Commissioner Jonathan Krill will take over Building Security duties until the end of the calendar year. Commissioner Meservey will take over IT duties until the end of the calendar year.

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 commissioners.
4. CAFDA 2025 Annual Workshop

*Discussion regarding the Capital Area Fire Districts Association Annual Workshop.
Commissioner Napier will attend.*

5. Update: the upstairs kitchen chemical dispensing system has been fixed and it is once again operational

The refrigerator issue has been resolved. The refrigerator is 24 years old and was part of the original fire station.

September Agenda:

1. Saturday November 1st 2025. Capitol District commissioners & Chiefs training at Verdoy. Count?

2. Update Fire Fly

Administrator Dimana Pineo will invite Craig from Firefly to the November meeting.

3. Cancer testing

4. Cameras at the station. Who has access now.

Commissioner Dave Meservey has access to the station cameras in the fire station's AV Room.

5. Stats are now on the TV in the hallway.

6. Per The Chiefs request
> people writing negative 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

Discussion regarding the old station generator.

Discussion regarding the Town Training Center.

EXECUTIVE SESSION:

Entering Executive Session at 8:14 pm to discuss the state of the department.

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

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

All in favor, motion carried.

Coming out of Executive Session at 8:59 pm.

ADJOURNMENT:

Hearing no further business from the floor, a motion was made by Commissioner Jonathan Krill to adjourn the meeting at 9:01 pm. The motion was seconded by Commissioner Bob Napier.

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

All in favor, motion carried.

Respectfully submitted,

Dimana Pineo
District Administrator