

October 23, 2025
Tentative Agenda

Call to Order

Present:

Previous Month's Minutes

Treasurer's Report

Bills

Correspondence

Letter from the Verdoy Fire Association regarding a new member

Public Session

Special Reports:

Association President Brian Caney:

1. One new member was accepted: Thorne Sperry and letter sent to district on 10/13/25.
2. One possibly new member from Open house has been contacted a couple times so we will let you know if accepted by Association.
3. During the October association meeting, the membership asked that a Commissioner liaison be present to answer questions or give a report.
4. Does the District have a budget item to replace stove in the community room kitchen with an Auto-Ignition stove? This would help members from "laying on ground" to light pilot lights, etc.

Attorney: The D'Amato Law Firm

— No Report Provided —

Chief's Reports:

Chief Nick DiNovo:

1. I would like to thank all the members, auxiliary, life members, social members and Commissioners for their attendance and support during this year's fire prevention week and open house. The turnout by our members and Commissioners was incredible and has not gone unnoticed.
2. During the open house, one of our Holmatro cutters had the cutting tips sheared in half. The cutter has since been removed from service and was picked up on Monday from the

Holmatro rep. The tool is being sent back to Holmatro for full testing of the cutting tips and the tool itself. They have provided a replacement tool for the time being.

3. Construction has begun on the bailout simulator. With that being said, I would like to start constructing the search and rescue room in the Mezzanine once the bailout simulator is completed. However, I am not sure how much money is available to complete the work, if an updated number can be provided that would be appreciated.
4. The Line Officers completed a demonstration on stabilization struts last week and have a second one scheduled for next week. Based off the quotes we have received so far, we are estimating the cost of the struts up to \$28,000. I will be asking for this purchase request under my report.

1st Assistant Chief Jon Politis:

— No Report Provided —

Commissioners:

Chairman Dave Meservey:

- Approve fire district budget for 2026
- Discuss the current building issues.
- Discussion of rescue 11 for menands fd (Chief DiNovo)
- Clarification of commissioners' duties till years end.

Commissioner Robert Napier:

1. MTB:
 - a. Vote on lease to Albany County
 - b. Copy of opinions
 - c. Vote yes or no
 - d. Budget issues 2027
2. Pat Germaine Request
 - a. Deceased members all NYS Departments
 - b. Looking to store it here
 - c. Our past chief Rigali's name is on it
3. Menands Fire Company
 - a. Wants to buy Rescue 11
 - b. They will pay \$500k
 - c. \$75,000 a year

Commissioner Jonathan Krill:

1. The low fuel alarm on the generator was on, but it was showing full. Cummings came and fixed it. it was just wired backwards
2. We should look at getting a maintenance agreement on the new generator
3. Dimana has reached out to FASNY about the old generator, waiting on them to respond back

Adjournment