

MONTHLY MEETING OF THE BOARD OF FIRE COMMISSIONERS

November 25, 2025

CALL TO ORDER: 7:04 PM

PLEDGE OF ALLEGIANCE: 7:04 PM

MOMENT OF SILENCE: 7:05 PM

Present: Commissioners 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, Association Board of Director Pete Huba

Absent: Commissioner Bob Napier, Association President Brian Caney and Attorney Alyssa Snyder

7:05 PM: Chairman of Board of Fire Commissioners Dave Meservey reads a letter dated November 24, 2025 from Commissioner Bob Napier stating that due to his health he is resigning from his position as a member of the Verdoy Fire District's Board of Fire Commissioners.

7:05 PM: Lieutenant Mike Herritt is appointed to the Verdoy Fire District's Board of Fire Commissioners

Motion made by Commissioner Jonathan Krill to appoint Lieutenant Mike Herritt to the Board of Fire Commissioners to fulfil the vacant 2025 - 2029 Commissioner term. Motion was seconded by Commissioner Dave Meservey.

| COMMISSIONER | AYE | NAY | OPPOSED | ABSENT |
|----------------|-----|-----|---------|--------|
| Dave Meservey | x | | | |
| Vacant | | | | |
| Jonathan Krill | x | | | |
| Vacant | | | | |
| Vacant | | | | |

All in favor, motion carried. Welcome Commissioner Herritt!

With Lieutenant Mike Herritt's appointment to the Board of Fire Commissioners, the vacancy for the 2025-2029 Commissioner term has been filled and will not be on the ballot for a vote until December 2026.

PREVIOUS MONTH'S MINUTES:

Motion made by Commissioner Jonathan Krill to waive the reading of and approve the previous month's minutes. Motion was seconded by Commissioner Mike Herritt.

| COMMISSIONER | AYE | NAY | OPPOSED | ABSENT |
|----------------|-----|-----|---------|--------|
| Dave Meservey | x | | | |
| Jonathan Krill | x | | | |
| Mike Herritt | x | | | |
| Vacant | | | | |
| Vacant | | | | |

All in favor, motion carried.

TREASURER'S REPORT:

The Treasurer reported that as of October 31, 2025, the District's funds totaled \$1,431,450.17

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

| COMMISSIONER | AYE | NAY | OPPOSED | ABSENT |
|----------------|-----|-----|---------|--------|
| Dave Meservey | x | | | |
| Jonathan Krill | x | | | |
| Mike Herritt | x | | | |
| Vacant | | | | |
| Vacant | | | | |

All in favor, motion carried.

BILLS: \$51,970.61

| Company | Amount |
|-----------------------------|------------|
| Access Compliance | \$710.00 |
| Albany All Lifts | \$181.41 |
| Amy Jasiewicz | \$70.00 |
| Capital One | \$2,275.50 |
| Casella Waste Services | \$148.56 |
| Cedar Tree Properties | \$155.00 |
| Chris' Coffee Service, Inc. | \$176.75 |
| Culligan Troy, NY | \$65.95 |
| Davey Tree Expert Company | \$750.00 |
| Dennis Riley | \$1,029.68 |
| Dimana Pineo | \$2,074.83 |

| Company | Amount |
|------------------------------------|-------------|
| DiNovo, Nick | \$159.00 |
| Home Depot | \$151.39 |
| Jackie Jasiewicz | \$70.00 |
| Kevin Hulett | \$11,800.00 |
| Kiskis Tire Co., Inc. | \$1,245.95 |
| Linda Meservey | \$70.00 |
| MES | \$4,679.52 |
| NAPA Auto Parts | \$25.98 |
| National Grid | \$1,807.75 |
| Northeast IS | \$7,946.09 |
| NYS Association of Fire Chiefs | \$335.00 |
| RBM-Guardian Fire Protection, Inc. | \$545.00 |
| The D'Amato Law Group, LLP | \$13,890.00 |
| Times Union | \$45.99 |
| Town of Colonie | \$799.15 |
| UniFirst Corporation | \$335.72 |
| Verizon | \$426.39 |

Motion made by Commissioner Mike Herritt 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 | | | |
| Jonathan Krill | x | | | |
| Mike Herritt | x | | | |
| Vacant | | | | |
| Vacant | | | | |

All in favor, motion carried.

CORRESPONDENCE:

A letter from the Verdoy Fire Association stating that at their November 2025 meeting, Zoë Seeley was accepted as a full member.

PUBLIC SESSION:

1 member of the public present: Craig Relyea from Firefly to discuss the current Verdoy Fire Department's Length of Service Award Program (LOSAP).

SPECIAL REPORTS:

ASSOCIATION PRESIDENT BRIAN CANEY:

— No Report Provided —

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

— No Report Provided —

CHIEF'S REPORTS:

CHIEF NICK DiNOVO:

1. Due to being on vacation, I will not be attending the meeting.
2. I will be away on vacation from November 14- 24, Past Chief Ryan Leonardo will have my car as acting Car 65. I will be available by phone or email if needed.
3. The annual flow test on our SCBA's will be conducted on November 20th.
4. The bailout simulator is almost completed; they were waiting on the belay line beam clamp which was on back order. Once completed, I would like to move forward with purchasing the materials to complete the search area and begin building them. I would recommend that we move forward with having the Plymo Vent system in bay four (4) removed and returned to the company.
5. I looked at the burn pod and have decided to repair any damaged wood in the spring. In the meantime, the pod will be covered by the daytime staff for the winter as we did last year.
6. Chief Politis will be presenting a list of purchases and quotes at the meeting.

Discussion regarding the Mezzanine Cage project. The removal of Plymovent in Bay 4 can move forward.

Assistant Chief Politis has provided three separate quotes for the purchase of replacement equipment. The requirements of the Verdoy Fire District's procurement policy have been met.

Motion made by Commissioner Jonathan Krill to authorize funds of up to \$13,000 for the purchase of replacement equipment. The motion was seconded by Commissioner Mike Herritt.

| COMMISSIONER | AYE | NAY | OPPOSED | ABSENT |
|---------------------|------------|------------|----------------|---------------|
| Dave Meservey | x | | | |
| Jonathan Krill | x | | | |
| Mike Herritt | x | | | |
| Vacant | | | | |
| Vacant | | | | |

All in favor, motion carried.

1ST ASSISTANT CHIEF JON POLITIS:

— No Report Provided —

COMMISSIONERS' REPORTS:

CHAIRMAN DAVE MESERVEY:

1. Appointment of Mike Herritt to finish the year
2. Discussion regarding R11
3. Daytime personnel

The daytime personnel's 6-month reviews have been completed. Anthony Tamaroff, Connor Burns and Joseph Family are now off probation.

4. Year-end wrap up.

The new Business Tax bracket will require a mandatory referendum. More details will be forthcoming as they become available.

Discussion regarding refitting of Utility 11.

5. Executive session per commissioner Krill and I have a topic

COMMISSIONER ROBERT NAPIER:

— No Report Provided —

COMMISSIONER JONATHAN KRILL:

1. Discussion on old generator

Discussion regarding protocols and procedures involved in donating the former fire station diesel generator.

2. I will have a quote for the laundry room

Motion made by Commissioner Jonathan Krill to authorize funds of up to \$1,100 for the purchase of and installation of a countertop in the fire station's laundry room. The motion was seconded by Commissioner Mike Herritt.

| COMMISSIONER | AYE | NAY | OPPOSED | ABSENT |
|----------------|-----|-----|---------|--------|
| Dave Meservey | x | | | |
| Jonathan Krill | x | | | |
| Mike Herritt | x | | | |
| Vacant | | | | |
| Vacant | | | | |

All in favor, motion carried.

3. Requesting executive meeting
4. I'm working on quotes for a new stove

NEW BUSINESS:

**VERDOY FIRE DISTRICT
RESOLUTION NO. 25-36**

**RESOLUTION DISPOSING OF
SURPLUS EQUIPMENT
BY SALE**

The Verdox Fire District Board of Fire Commissioners (“District”) at a Meeting held on the 25 day of November, 2025, adopted the following resolution by majority vote:

WHEREAS, pursuant to Section 176 (23) of the Town Law, the Verdox Fire District, Town of Colonie, County of Albany, State of New York, Board of Fire Commissioners (“Board”) does hereby declare the that portion of its MRP-701 Plymovent Exhaust System (rail, leg supports, duct) is no longer necessary for the purposes of the Fire District; and

WHEREAS, the Fire District has determined it will provide the parts of its MRP-701 Plymovent system in return of the waiving of system removal labor fees in the amount of \$4,945, based upon a canvas of the market for such equipment of like age and condition; and

NOW THEREFORE BE IT RESOLVED THAT that the Verdox Fire District is authorized to dispose of its Equipment according to the Verdox Fire District’s Policy for Disposal of Assets; and

IT IS FURTHER RESOLVED that the Verdox Fire District will provide aforementioned equipment parts to Air Cleaning System Inc in exchange for no cost removal and capping of the portion of the system.

Motion made by Commissioner Jonathan Krill to adopt Resolution 25-36. The motion was seconded by Commissioner Mike Herritt.

| COMMISSIONER | AYE | NAY | OPPOSED | ABSENT |
|----------------|-----|-----|---------|--------|
| Dave Meservey | x | | | |
| Jonathan Krill | x | | | |
| Mike Herritt | x | | | |
| Vacant | | | | |
| Vacant | | | | |

All in favor, motion carried.

- 9:02 pm: Brief meeting recess
- 9:15 pm: Meeting called back in session

EXECUTIVE SESSION:

Entering Executive Session at 9:15 pm to discuss state of the department.

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

| COMMISSIONER | AYE | NAY | OPPOSED | ABSENT |
|----------------|-----|-----|---------|--------|
| Dave Meservey | x | | | |
| Jonathan Krill | x | | | |
| Mike Herritt | x | | | |
| Vacant | | | | |
| Vacant | | | | |

All in favor, motion carried.

Coming out of Executive Session at 9:48 pm.

ADJOURNMENT:

Hearing no further business from the floor, a motion was made by Commissioner Mike Herritt to adjourn the meeting at 9:50 pm. The motion was seconded by Commissioner Jonathan Krill.

| COMMISSIONER | AYE | NAY | OPPOSED | ABSENT |
|----------------|-----|-----|---------|--------|
| Dave Meservey | x | | | |
| Jonathan Krill | x | | | |
| Mike Herritt | x | | | |
| Vacant | | | | |
| Vacant | | | | |

All in favor, motion carried.

Respectfully submitted,

Dimana Pineo
Fire District Secretary