

MONTHLY MEETING OF THE BOARD OF FIRE COMMISSIONERS

December 18, 2025

CALL TO ORDER: 7:03 PM

PLEDGE OF ALLEGIANCE: 7:03 PM

MOMENT OF SILENCE: 7:04 PM

Present: Commissioners Dave Meservey, Jonathan Krill and Mike Herritt, Administrator Dimana Pineo, Treasurer Dennis Riley, Chief Nick DiNovo, Assistant Chief Jon Politis, Captain Phil Giguere, Attorney Greg Serio, Verdoy Fire Association Board of Directors Peter Huba

Absent: Association President Brian Caney and Attorney Alyssa Snyder

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 November 30, 2025, the District's funds totaled \$1,330,230.33

Motion made by Commissioner Jonathan Krill to accept the Treasurer's Report. 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.

BILLS: \$80,034.24

Company	Amount
Albany Marine Supply	\$8,390.19
Alltek Energy Systems, Inc.	\$1,445.00
Arthur J. Gallagher & Co.	\$7,675.00
Association of Fire Districts of NY State	\$675.00
Awards by Walsh's & Creative Marketing	\$22.00
Brennan Landscaping	\$374.36
Capital Area Fire Districts Association	\$300.00
Capital One	\$3,188.37
Casella Waste Services	\$88.56
Chris' Coffee Service, Inc.	\$125.30
Culligan Troy, NY	\$65.95
Dennis Riley	\$1,029.68
Dimana Pineo	\$2,074.83
Doyle Security Systems	\$122.04
Grainger	\$120.08
Grassland Equipment & Irrigation Corp	\$376.16
Hoffman Car Wash Circle, LLC	\$125.00
Home Depot	\$706.16
Krill, John	\$1,086.00
McNeil & Company	\$591.68
MES	\$2,352.30
National Grid	\$3,725.62
Northeast IS	\$2,653.10
Northeast Pest Control	\$110.00
PERMA	\$38,173.00
Rescue Direct	\$354.43
River Valley Radio	\$112.75
Times Union	\$114.48
Town of Colonie	\$651.12
UniFirst Corporation	\$98.60
Upstate Elevator Inspection Service	\$140.00
Vander Molen Inc.	\$92.00
Verizon	\$545.48
VFIS	\$2,330.00

Motion made by Commissioner Jonathan Krill 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 Mike Herritt.

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

All in favor, motion carried.

CORRESPONDENCE:

- *Letter from the Fire Association regarding Chief and First Assistant Chief nominations for 2026*

Motion made by Commissioner Jonathan Krill to accept the Verdoy Volunteer Fire Association's recommendations for Chief Nick DiNovo and 1st Assistant Chief Jonathan Politis for calendar year 2026. 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.

PUBLIC SESSION:

1 member of the public present. Discussion regarding the Verdoy Volunteer Fire Association.

SPECIAL REPORTS:

ASSOCIATION PRESIDENT BRIAN CANEY:

1. Elections for all officers shall be held tonight (December 11, 2025). Chief's recommendations shall be emailed to BOFC in next 48 hours
2. No new members applied this past month.
3. Thanks to Commissioner's and all district staff for supporting the Association this year in 2025

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

— No Report Provided —

CHIEF'S REPORTS:

CHIEF NICK DiNOVO:

1. The annual Chiefs drill will be Friday December 19 at 6PM. Food and beverages will be provided.
2. Requesting to use Fire District vehicles and apparatus for the Santa in the District on Sunday December 21.

Motion made by Commissioner Jonathan Krill to authorize the use of Verdox vehicles for the upcoming Santa in the District event on December 21, 2025. 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. The bailout simulator is finally completed; we just need to paint the plywood on the wall with a texture paint. The materials for the firefighter survival props have been ordered and will be delivered tomorrow.
4. The boat motors have been repaired, and the boat is back at the station.
5. I would just like to thank the Commissioners and all their staff for a great year. The Officers and I appreciate your support and guidance throughout the year, and we are looking forward to it continuing.

1ST ASSISTANT CHIEF JON POLITIS:

— No Report Provided —

COMMISSIONERS' REPORTS:

CHAIRMAN DAVE MESERVEY:

- Elections

Discussion regarding the Verdox Fire District's Commissioner Elections and results. Brian Meservey Sr has won the 2-year Commissioner Term and Dave Meservey has won the 5-year Commissioner Term.

- Vehicles
- Administrator Job Duties

Discussion regarding the Administrator's Job Duties has been postponed until January 2026.

- 2026 Organizational Meeting

The 2026 Verdox Fire District's Organizational Meeting will take place at Verdox Fire Station on Thursday, January 8 at 7 pm

- LOSAP Statistics

Administrator Dimana Pineo will provide the President of the Verdoy Fire Association with the necessary paperwork to begin the Length of Service Award Program (LOSAP) annual certification process

- Inventory DX

Discussion regarding maintenance and old apparatus inventory within the Fire District's inventory.

Motion made by Commissioner Jonathan Krill to authorize the decommissioning of the equipment and items on the provided list. The motion was seconded by Commissioner Michael Herritt.

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

All in favor, motion carried.

Home Depot Grant: The Board of Fire Commissioners have authorized the application process to a grant from Home Depot to move forward. Administrator Dimana Pineo will compile the necessary paperwork for the grant application.

Commissioner Napier Memorial: Discussion regarding details of the memorial service for recently departed Commissioner Robert Napier.

Motion made by Commissioner Jonathan Krill to authorize funds of up to \$5,000 for Commissioner Napier's memorial service. The motion was seconded by Commissioner Michael Herritt.

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

All in favor, motion carried.

COMMISSIONER JONATHAN KRILL:

— No Report Provided —

COMMISSIONER MIKE HERRITT:

— No Report Provided —

EXECUTIVE SESSION:

Entering Executive Session at 7:45 pm to discuss the events that have transpired in the last 24 hours.

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 7:58 pm.

ADJOURNMENT:

Hearing no further business from the floor, a motion was made by Commissioner Mike Herritt to adjourn the meeting at 7:59 pm. The motion was seconded by Commissioner Dave Meservey.

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
District Administrator