

January 22, 2026
Tentative Agenda

Call to Order

Present:

Previous Month's Minutes

Treasurer's Report

Bills

Correspondence

Public Session

Special Reports:

Association President Brian Caney:

1. Status of review of Alcohol policy by District lawyer
2. 1 member as resigned as of 1/1/26 - Rylan Kleber. Letter still being sent

Attorney: The D'Amato Law Firm

— No Report Provided —

Chief's Reports:

Chief Nick DiNovo:

1. The bailout wall has been painted with the textural paint. Just waiting on the Plymovent to be removed before we begin training.
2. The mask/self-rescue maze is almost complete. Is there more money that can be utilized for more materials? I would like to add to what has already been constructed. I would also like to purchase a Vent Enter Search window simulator. The simulator would allow members to experience real-life situations in forcing entry through a window and entering the attempt to make a rescue. I have reached out for prices and waiting to hear back for more. As of now, they average around \$3,500 plus shipping of \$250.
3. The Knox Box on Truck 11 is not operational and unable to be repaired. Knox no longer makes that particular box, or the parts to repair it. I have attached a quote to replace the box.
4. Starting in February, the apparatus will be going to Vander Molen for the annual PM service, NYS inspection, and pump testing.

5. There is a Chiefs convention with seminars and hands on training in Long Island on January 30 - February 1. Looking for permission to send any members who are interested in attending.
6. Colonie EMS has asked to borrow 2 of our ice rescue suits for a drill they are conducting on January 27th in Lake George.

1st Assistant Chief Jon Politis:

— No Report Provided —

Commissioners:

Chairman Dave Meservey:

1. Review of Commissioners' duties
2. Discussion regarding the recent incidents pertaining to small vehicles and vehicle/driving policy.
3. Discussion regarding Purchasing Agent's Health Policy
4. Training
5. Discussion regarding the roof
6. Commissioner office
7. Verdoy Fire Association Alcohol Policy discussion

Commissioner Brian Meservey:

1. Discussion regarding Northeast IS services/bill.
2. Working on camera system not recording.

Commissioner Jonathan Krill:

— No Report Provided —

Commissioner Louis Reale:

— No Report Provided —

Commissioner Mike Herritt:

Brief update and discussion of LOSAP

Adjournment