

## MONTHLY MEETING OF THE BOARD OF FIRE COMMISSIONERS

February 24, 2026

**CALL TO ORDER:** 7:00 PM

**PLEDGE OF ALLEGIANCE:** 7:01 PM

**MOMENT OF SILENCE:** 7:02 PM

**Present:** Commissioners Dave Meservey, Brian Meservey, Jonathan Krill, Mike Herritt and Louis Reale, Administrator Dimana Pineo, Treasurer Dennis Riley, Chief Nick DiNovo, Association President Brian Caney, Captain Phil Giguere, Attorney Greg Serio

**Absent:** Assistant Chief Jon Politis and Attorney Alyssa Snyder

### PREVIOUS MONTH'S MINUTES:

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

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Brian Meservey	x			
Jonathan Krill	x			
Mike Herritt	x			
Louis Reale	x			

*All in favor, motion carried.*

### TREASURER'S REPORT:

The Treasurer reported that as of January 31, 2026, the District's funds totaled \$1,219,004.19.

*Motion made by Commissioner Brian Meservey to accept the Treasurer's Report. The motion was seconded by Commissioner Louis Reale.*

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Brian Meservey	x			
Jonathan Krill	x			
Mike Herritt	x			
Louis Reale	x			

*All in favor, motion carried.*

**BILLS:** \$34,402.06

Company	Amount
1st Responder Newspaper	\$85.00
Albany County Department of Health	\$290.00
Apex Sewer & Drain Cleaning Service, Inc.	\$500.00
Awards by Walsh's & Creative Marketing	\$22.00
Brennan Landscaping	\$1,292.50
Buhrmaster, Jeff	\$312.50
Capital One	\$2,118.47
Casella Waste Services	\$94.76
Chris' Coffee Service, Inc.	\$159.65
Colonie EMS	\$55.00
Culligan Troy, NY	\$92.43
Cummins Sales & Service	\$346.64
Dennis Riley	\$1,025.90
DeNooyer Chevrolet	\$1,150.34
Doyle Security Systems	\$130.59
Firefly Admin Inc.	\$2,850.00
Firehouse Fabricators	\$3,645.00
Grainger	\$206.02
Grassland Equipment & Irrigation Corp	\$9.99
Hoffman Car Wash Circle, LLC	\$40.00
Home Depot	\$660.57
Kiskis Tire Co., Inc.	\$128.63
Knox Company	\$1,425.00
Latham Water District	\$3,184.00
MES	\$327.53
NAPA Auto Parts	\$38.98
National Grid	\$6,893.95
Northeast IS	\$2,987.50
Northeast Pest Control	\$110.00
Samsara Inc	\$2,657.48
Times Union	\$96.48
Town of Colonie	\$676.28
UniFirst Corporation	\$261.84
Verizon	\$527.03

*\*The bills for Latham Water District, Verizon Wireless and Firehouse Fabricators were paid by Treasurer Riley prior to tonight's Commissioners' Meeting because of bill due dates.*

*Motion made by Commissioner Brian Meservey 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 Louis Reale.*

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Brian Meservey	x			
Jonathan Krill	x			
Mike Herritt	x			
Louis Reale	x			

*All in favor, motion carried.*

*Treasurer Dennis Riley has been authorized by the Board of Fire Commissioners to make a contribution in the amount of \$76,409 to the Verdoy Fire District's Length of Service Award Program (LOSAP).*

### **CORRESPONDENCE:**

- One Freedom of Information Law (FOIL) request regarding a fire call at the Capital Region BOCES located at 900 Watervliet Shaker Road, Albany NY 12205 on January 22, 2026. Chief Nicholas DiNovo has responded to this inquiry and provided the requested records.*

### **PUBLIC SESSION:**

*No members of the public present.*

### **SPECIAL REPORTS:**

#### **ASSOCIATION PRESIDENT BRIAN CANEY:**

— No Report Provided —

*Discussion regarding funding for the 2026 Verdoy Fire Association Banquet.*

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

— No Report Provided —

## CHIEFS' REPORTS:

### CHIEF NICK DiNOVO:

1. We are starting to notice issues with the I-Pads holding a charge, specifically the one in Engine 451. Rough numbers to replace the tablet themselves are \$500 and the mounts \$1,000. Would like to discuss this more at the meeting.

*Discussion regarding iPad functionality and lifespan. There is an iPad in Utility 11. Quotes for new iPads will be obtained from Verizon Wireless and more details will be forthcoming.*

2. Boat striping and lettering: we have the quotes which I have attached, and we have one additional verbal quote of \$1,350.00.

*Motion made by Commissioner Brian Meservey to authorize funds of up to \$1,400 for the lettering of the department's new boat. The motion was seconded by Commissioner Jonathan Krill.*

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Brian Meservey	x			
Jonathan Krill	x			
Mike Herritt	x			
Louis Reale	x			

*All in favor, motion carried.*

3. I have attached a new DX list of equipment we are looking to remove from our inventory.

*Motion made by Commissioner Brian Meservey to decommission the equipment and items on the list presented before the Board of Commissioners at tonight's meeting and remove them from inventory. The motion was seconded by Commissioner Mike Herritt.*

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Brian Meservey	x			
Jonathan Krill	x			
Mike Herritt	x			
Louis Reale	x			

*All in favor, motion carried.*

4. We have several pails of old foam which are no longer able to be used in the fire service. I have attached quotes and will speak about it in more detail at the meeting.

*Discussion regarding the disposal and replacement of PFAS containing firefighting foam. More details will be forthcoming at the March meeting.*

*Discussion regarding replacement of the salter attachment for 483.*

*Update regarding Truck 11's annual preventative maintenance and needed repairs.*

*Update regarding the new Rescue 11 and the Apparatus Committee's recent trip to Ohio.*

**1<sup>ST</sup> ASSISTANT CHIEF JON POLITIS:**

— No Report Provided —

**COMMISSIONERS' REPORTS:**

**CHAIRMAN DAVE MESERVEY:**

1. Bay drains were overflowing last week. Apex snaked it out.
2. Executive session regarding personnel.
3. Property Tax Exemption for old timers.

*Discussion regarding certification of Verdoy Life Members' certification of service.*

*Motion made by Commissioner Jonathan Krill to certify Verdoy Fire District's Lifetime Members as having accrued twenty or more years of service in the department. The resulting individual certificates may be relied upon by the governing body or assessor of any city, village, town, school district, special district, fire district or county as evidence of the named members as an enrolled member with regard to Real Property Tax Law §466-a(2)(d). The motion was seconded by Commissioner Brian Meservey.*

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Brian Meservey	x			
Jonathan Krill	x			
Mike Herritt	x			
Louis Reale	x			

*All in favor, motion carried.*

4. If you're going to on vacation/ work or anything else that will require you to be away for more than a few days please let me know so bills can get signed and duties get taken care of.
5. The three policies- anti- harassment, social media and alcohol policy have been placed in target solutions with a compliance date of 3/9/26 at 7pm. Life members, auxiliary and people that do not have access will need to hand sign them.

**COMMISSIONER BRIAN MESERVEY:**

1. Cameras have been updated
2. Switching IT companies

*Discussion regarding switching of the IT service contract to a new provider. A representative from Repeat Business Solutions has met with Commissioner Brian Meservey and provided a service proposal.*

*Discussion regarding emails for the Verdoy Volunteer Fire Association.*

*Discussion regarding the fire station's camera system.*

*Motion made by Commissioner Brian Meservey to end contracted IT services with Northeast IS and enter into a new service contract with Repeat Business System. The motion was seconded by Commissioner Jonathan Krill.*

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Brian Meservey	x			
Jonathan Krill	x			
Mike Herritt	x			
Louis Reale	x			

*All in favor, motion carried.*

**COMMISSIONER JONATHAN KRILL:**

— No Report Provided —

**COMMISSIONER LOUIS REALE:**

— No Report Provided —

*Board of Directors held a meeting on February 23, 2026. At this meeting, the Verdoy Fire Association requested a letter from the Fire District outlining their request to share the cost for the purchase of a department display flag. Administrator Dimana Pineo will send this communication and CC the Board of Fire Commissioners.*

*The Verdoy Fire District will request a letter from the Verdoy Fire Association outlining their inquiry to share the cost for the purchase of food for the annual Chief's Drill.*

**COMMISSIONER MIKE HERRITT:**

Only thing I had was for LOSAP. Napier benefit was paid, Firefly gave a presentation to the Association and the 30 day posting period for 2025 LOSAP points will close soon. To date, I have not received any comments or questions from participants. I will update the LOSAP point for 2025 to reflect officer points prior to submission to Firefly.

**NEW BUSINESS:**

*Discussion regarding the LOSAP Disclosure Certification Pursuant to General Municipal Law §803. This disclosure is made in connection with any actual or proposed contracts, resolutions, expenditures, or actions of the Board relating to the establishment, funding, administration, or continuation of the District's LOSAP Program. All Commissioners have signed the disclosure, and original copies will be entered in the official Fire District Records.*

**EXECUTIVE SESSION:**

Entering Executive Session at 8:37 pm to discuss a personnel matter.

*Motion made by Commissioner Dave Meservey to enter an Executive Session. The motion was seconded by Commissioner Brian Meservey.*

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Brian Meservey	x			
Jonathan Krill	x			
Mike Herritt	x			
Louis Reale	x			

*All in favor, motion carried.*

*Coming out of Executive Session at 9:03 pm.*

**ADJOURNMENT:**

*Hearing no further business from the floor, a motion was made by Commissioner Mike Herritt to adjourn the meeting at 9:05 pm. The motion was seconded by Commissioner Jonathan Krill.*

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Brian Meservey	x			
Jonathan Krill	x			
Mike Herritt	x			
Louis Reale	x			

*All in favor, motion carried.*

Respectfully submitted,

Dimana Pineo  
District Administrator