

MONTHLY MEETING OF THE BOARD OF FIRE COMMISSIONERS

May 21, 2026

CALL TO ORDER: 7:02 PM

PLEDGE OF ALLEGIANCE: 7:02 PM

MOMENT OF SILENCE: 7:03 PM

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

Absent: Commissioners Jonathan Krill, Assistant Chief Jon Politis

PREVIOUS MONTH'S MINUTES:

Motion made by Commissioner Brian Meservey 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 April 30, 2026, the District's funds totaled \$2,040,438.53.

Motion made by Commissioner Brian Meservey to accept the Treasurer's Report. 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.

BILLS: \$31,188.14

| Company | Amount |
|---------------------------------------|------------|
| Access Compliance | \$930.00 |
| Albany Fire Extinguisher | \$664.35 |
| Alltek Energy Systems, Inc. | \$1,445.00 |
| Alpine Software Corporation | \$3,640.46 |
| Capital One | \$3,085.90 |
| Caprara's Auto Body Shop | \$1,890.33 |
| Casella Waste Services | \$94.76 |
| Cedar Tree Properties | \$155.00 |
| Chris' Coffee Service, Inc. | \$321.90 |
| Collett Mechanical Service Inc | \$2,854.55 |
| Culligan Troy, NY | \$82.94 |
| Dennis Riley | \$1,025.90 |
| Dimana Pineo | \$2,328.36 |
| Doyle Security Systems | \$597.59 |
| Grassland Equipment & Irrigation Corp | \$104.96 |
| Hoffman Car Wash Circle, LLC | \$40.00 |
| Home Depot | \$600.24 |
| Kevin Hulett | \$1,480.00 |
| Kiskis Tire Co., Inc. | \$128.63 |
| McNeil & Company | \$2,869.40 |
| MES | \$118.82 |
| National Grid | \$2,208.23 |
| Pro Tech Automatic Lawn Sprinklers | \$191.50 |
| Times Union | \$124.98 |
| Town of Colonie | \$2,259.05 |
| Trilateral Technologies LLC | \$975.00 |
| UniFirst Corporation | \$135.74 |
| Upstate Elevator Inspection Service | \$307.00 |
| Verizon | \$527.55 |

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 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.

CORRESPONDENCE:

Letter from the Verdoy Volunteer Fire Association stating that Amy Jasiewicz has changed her membership status from Associate Member to Resigned effective May 11, 2026

PUBLIC SESSION:

No one from the public present

SPECIAL REPORTS:

ASSOCIATION PRESIDENT BRIAN CANEY:

1. Thank you to Dennis Riley and Dave Meservey for working with me as financial secretary the past 4 months with the payroll reports and checks. Everything was done in a timely matter and much appreciated.
2. We are currently working on a few new members to verify interest in joining the Association.

More details will be forthcoming as they become available.

3. Thank you for the (2) district reimbursement checks for the 2026 Inspection Dinner and 2025 Chief's drill.
4. Membership Committee would like access to District Website where applications are submitted.

Discussion regarding website membership application submissions and notification protocols. Captain Phil Giguere will be added as a recipient of new website application submission alerts.

5. Reconciliation of Verdoy Fire District LOSAP (NERIS) & Verdoy Fire District YTD Incident Participation both dated 5/12/26. (i.e. Chief DiNovo shows 50 calls on NERIS and only 35 on YTD). We only have 5 of 23 that are correct. Reason is at end of year the Executive Committee has to meet with members who do NOT attend 10% of calls so we do not want any discrepancies and better to fix it now than in December. Reports are attached.

Discussion regarding RedNMX and calls populating correctly in reports. This may be an integration issue with NERIS and RedNMX. If issue persists, Alpine Software can be contacted to inquire about a solution.

ATTORNEY ALYSSA SNYDER (THE D'AMATO LAW GROUP):

— No Report Provided —

CHIEFS' REPORTS:

CHIEF NICK DiNOVO:

1. Engine 451 will be attending a Memorial Day Parade in Maplewood on May 22.
2. We will be ordering five (5) new sets of turnout gear.

Motion made by Commissioner Mike Herritt to authorize funds of up to \$30,000 for the purchase of 5 sets of turnout gear. 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.

3. Follow-up discussion to last month's executive session

1ST ASSISTANT CHIEF JON POLITIS:

— No Report Provided —

COMMISSIONERS' REPORTS:

CHAIRMAN DAVE MESERVEY:

1. Marine 11 Incident

Discussion regarding Marine 11 incident on May 18, 2026.

2. Public Safety Officers' Benefits (PSOB) Program

Discussion regarding Public Safety Officers' Benefit Program.

3. UniFirst service contract renewal

Discussion regarding the renewal of service contract with UniFirst. The current contract includes an automatic renewal clause, which the Board of Fire Commissioners would like to opt-out of. Administrator Dimana Pineo will contact UniFirst representative to request an opt-out form for the automatic renewal.

Motion made by Commissioner Mike Herritt to authorize the renewal of service contract with UniFirst for the delivery of janitorial supplies subject to the successful opt-out of the automatic renewal clause. 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. Brindlee Mountain Fire Apparatus Agreement Discussion
Discussion regarding Brindlee Mountain and their proposed terms.

Motion made by Commissioner Mike Herritt to enter into agreement with Brindlee Mountain Fire Apparatus for the sale of Rescue 11 subject to the changes provided by Verdoy Fire District's counsel. 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.

5. Letter of recommendation request from Trenchless Today
Discussion regarding the fire district providing a letter of recommendation based on past services rendered to contractor Trenchless Today. Attorney Alyssa Snyder states that the fire district is allowed to provide a good review for a vendor.

6. Executive Session

COMMISSIONER BRIAN MESERVEY:

1. New iPad is in service

COMMISSIONER JONATHAN KRILL:

— No Report Provided —

COMMISSIONER LOUIS REALE:

— No Report Provided —

COMMISSIONER MIKE HERRITT:

1. Length of Service Award Program (LOSAP) Plan Document Approval

Motion made by Commissioner Mike Herritt to approve proposed updates to the Verdoy Fire District's Length of Service Award Program plan documents. 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.

2. LOSAP Annual Report and Benefit Statements

Discussion regarding Length of Service Award Program Annual Report and Benefit Statements.

3. Cyber policy renewal update

The policy will renew on June 1, 2026

4. Insurance company has been notified of the Marine 11 incident

❖ *Brief meeting break called at 7:47 pm*

❖ *Meeting resumed at 7:56 pm*

EXECUTIVE SESSION:

Entering Executive Session at 7:57 pm to discuss a personnel matter.

Motion made by Commissioner Brian Meservey to enter an Executive Session. 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.

Coming out of Executive Session at 9:20 pm.

NEW BUSINESS:

Discussion regarding Marine 11 incident. Attorney Alyssa Snyder recommends that the Fire District retain the services of outside counsel Capezza Hill Law Firm.

Motion made by Commissioner Mike Herritt to approve funds of up to \$5,000 to retain the services of outside counsel Capezza Hill Law Firm for potential litigation stemming from the May 18, 2026 Marine 11 incident. 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.

ADJOURNMENT:

Hearing no further business from the floor, a motion was made by Commissioner Mike Herritt to adjourn the meeting at 9:27 pm. 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.

Respectfully submitted,

Dimana Pineo
District Administrator