Board of Fire Commissioners Glenville Fire District # 2 December 12, 2023

1. Meeting called to order at 7:04 pm

Attendance: Commissioners Joe La Coppola, Andy Gilpin, John McLeod, Chief Kreig, Asst Chief Coppola, Treasurer Tom Esmond, Dep Secretary Morgan

Tibbitts, William Coppola

2. Approval of December Agenda

Motion: A Gilpin Seconded: J McLeod

Ayes: 3 Noes: 0

Motion Carried

3. Approval of Minutes from November meeting

Motion: A Gilpin Seconded: J McLeod

Aves: 3 Noes: 0

Motion Carried

4. Public Hearing and Requests for Use

a. Motion to approve the use of the multipurpose room for a birthday Party (Kuo) on

Jan 10, 2024, 11am-3pm.

Motion: A Gilpin Seconded: McLeod

Ayes: 3 Noes: 0

Motion Carried

5. Chairman's Comments

a. 7:06 - Motion to Appointment William Coppola, District Secretary, January 1,

2024 through December 31, 2024

Motion: A Gilpin Seconded: McLeod

Aves: 3 Noes: 0

Motion Carried

b. Motion to Appointment Thomas Esmond, District Treasurer, January 1, 2024

through December 31, 2024

Motion:McLeod Seconded: Gilpin

Ayes: 3 Noes: 0

Motion Carried

c. Motion to Appointment Glenn Kreig, Chief, January 1, 2024 through December

31, 2024

Motion: A Gilpin Seconded: McLeod

Aves: 3 Noes: 0

Motion Carried

d. Motion to Appointment Drew Coppola, Assistant Chief, January 1, 2024 through

December 31, 2024

Motion: A Gilpin Seconded: McLeod

Ayes: 3 Noes: 0

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Motion Carried

- e. Oath of Office administered for William Coppola, Thomas Esmond, Glenn Krieg, Drew Coppola
- 6. Chief's Monthly Report
 - a. Activity and Calls 35 Alarms in November
 - b. Equipment Report New hoses have arrived, in service soon
 - c. Training Report
 - d. Request for External Courses/Purchases
 - i. calderwood credit
 - ii. Drew and Cassandra took CPR instructor class
 - iii. town chiefs to run 4 live burns in 2024
 - iv. LOSAP posted, up to date
- 7. New Business
 - a. none
- 8. Standing Committee Reports

a. Long Range Planning (Gilpin/McHale)

none

b. Building and Grounds (Doyle/McHale/McLeod)

Brick project update

c. Equipment (La Coppola/Doyle)

Issue with new gear dryer, cord pinched

d. Safety and Regulatory (McLeod/McHale)

none

e. Medical Program/Physical Examinations (Gilpin/Doyle)

none

f. Communications and Warnings (Doyle/McLeod)

none

g. Finance (McHale/Gilpin)

Money Market Review: Tom NBT Insurance Renewal Happy Rehab decision

h. Service Awards Program (La Coppola/Gilpin)

From Firefly LOSAP: Census Update Process

i. Special Committee Reports

Review and approval of Memo to the Department on the formation of a Truck Committee

- 9. Treasurer's Report
 - a. Review of Report
 - i. Tom Esmond presented his report and showed a balance of \$147,554.75 in the General Fund, and \$154,108.62 in the Reserve Fund as of November 30, 2023

Motion to approve the treasurer's balance sheet report Motion: McLeod Seconded: A Gilpin

Ayes: 4 Noes: 0

Motion carried

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- b. Review of findings from the reconciliation of checking statement First National Bank
- c. Review of carry over and grants
- d. Review vouchers and considerations to pay

Motion to pay vouchers 23-241 through 23-268, excluding 23-259, for

\$22,700.13

Motion: Gilpin Seconded: McLeod

Ayes: 4 Noes: 0

Motion carried

10. Old Business

- a. Firefighters Tax Exemption Nisky School District Public Hearing 12/12/23
- 11. Matters arising
- 12. Adjournment 8:18pm, next Meeting January 4th, 2024 7:00PM