

**Board of Fire Commissioners  
Glenville Fire District # 2  
February 12, 2024**

1. Meeting called to order at 7:03pm  
Attendance: Commissioners Joe La Coppola, John McLeod, Mike Mchale, Richard Doyle, Chief Kreig, Treasurer Tom Esmond(remote), Secretary William Coppola, Kurt Haushalter
  
2. Approval of February Agenda - 7:05pm  
Motion: Richard Doyle   Secoded: John Mcleod  
Ayes: 4    Noes: 0  
Motion Carried
  
3. Approval of amended minutes from January organizational meeting "Appoint Richard Doyle - Vice Chairman" at 7:08  
  
Motion: Joe La Coppola   Secoded: John Mcleod  
Ayes: 4    Noes: 0  
Motion Carried
  
4. Public Hearing and Requests for Use  
7:11 - Kurt brings to the board's attention about the website missing minutes from previous meetings. Brought up East Glenville and had a college garage sale for surplus items at the firehouse. Collar City sold past chiefs' trucks. Asked about Building reserve deposit in December. Brought up pavilion countertop from previous discussions with Gary Hastings.  
7:25 - Board Thanks Kurt for sharing his information and for coming to the meeting.  
7:26 pm - Motion to approve the use of the multipurpose room for Meghan Lee  
11:00am -3:00pm March 24, 2024.  
Motion: Mike    Secoded: John McLeod  
Ayes: 4    Noes: 0  
Motion Carried
  
5. Chairman's Comments
6. Chief's Monthly Report 7:31.
  - a. Activity and Calls - 47 Alarms
  - b. Announcement of New Members: Richard Carr, Dylan D'Amelia, and returning as Active member Dave Tucci from Social. Aaron Dula needs firefighting physical to return to active status.
  - c. Equipment Report -Extractor issue with soap, Received quotes on installation of detergent pump. DEC grant for Boots, and Gloves, and Hoods were sized.
  - d. Training Report - Discussed online training being worth losap credit with chiefs approval. Looking into NY initiative for stipend for training.
  - e. Request for External Courses/Purchases - N/A
  
7. New Business - None 7:59

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8. Standing Committee Reports

- a. Long Range Planning - Truck Committee Discussion -Truck Committee Formed. Members are Glen, Drew, Kurt, Joey, and Mike Mchale
- b. Building and Grounds - 8:00 pm Mike - Lawn Service bids posted for approval next month.
- c. Equipment - None (La Coppola/Doyle)
- d. Safety and Regulatory - None (McLeod/McHale)
- e. Medical Program/Physical Examinations - 8:01 pm Aaron Dula getting physical. (Gilpin/Doyle)
- f. None (Doyle/McLeod)
- g. 8:02 - Respond to Kurt in regards of Equipment Reserve bank deposit. Will follow up next month. - None (McHale/Gilpin)
- h. Service Awards Program None (La Coppola/Gilpin)
- i. Special Committee Reports None
- j. 8:05 - Mew members, motioned by Richard Doyle and seconded by John Mcleod.

9. Treasurer's Report

- a. Review of Report - 8:18 PM
  - i. William Coppola presented his report and showed bills to be paid balance of 23,711.11 dollars.

Motion to approve the treasurer's balance sheet report  
Motion: Mike Seconded: Richard  
Ayes: 4 Noes: 0  
Motion carried

- 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 - 8:28

Motion to pay vouchers 24-009 through 24-020  
Motion: Mike Seconded: Richard  
Ayes: 4 Noes: 0  
Motion carried

10. Old Business

Nonw

11. Matters arising - Provided response to Kurt.

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12. Adjournment 8:30 pm. Next meeting March 12, 2024 7 pm.