

**Board of Fire Commissioners
Glenville Fire District # 2
April 16,2024**

1. Meeting called to order at 7:05pm

Attendance: Attendance: Commissioners Joe La Coppola, John McLeod, Mike Mchale,
, John McLeod, Chief Kreig, Treasurer Tom Esmond, Secretary William Coppola,

2. Approval of April 2024 Agenda - 7:06pm

Motion: John McLeod

Ayes: 4 Noes: 0

Motion Carried

3. Approval of amended minutes from March meeting "Collar City auction sold old chiefs truck not City College" at 7:09

Motion: Mike Mchale Seconded: John McLeod

Ayes: 4 Noes: 0

Motion Carried

4. Public Hearing and Requests for Use 7:05 None

5. Chairman's Comments: 7:13 - New business Kurt was involved in motor vehicle accident responding to a call. Call to Bill to confirm this. All paper work has been submitted. All reports have been turned in. 7:14

6. Chief's Monthly Report – 7:05pm.

a. Activity and Calls - 41 Alarms

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b. Announcement of New Members: None

c. Equipment Report - No updates on extractor.

d. Training Report – Three Drills . Active shooting drill at Nisky HS. County training schedule lacking.

EMT recertification. Live burn training. 3 sent. When will washer be fixed? Soon. Boots hood and gloves are here, need forest ranger signed off on them on Friday. Reimbursement will come back 50%. New ems gear, had to upgrade minor stuff. Very busy schedule. Latter day saints 10 youth program came to firehouse. Tomorrow 26 students from nursery are coming in. Chief submitted report.

e. Request for External Courses/Purchases – 7:10 - Discussion on grant. Operational Consolidation name. Tell grant writer that is the name.

Motion: Mike Mchale Second Joe LaCoppola 7:13

Ayes: 4 Noes: 0

Motion Carried

7. New Business

8. Standing Committee Reports - Mike Mchale no report - NEw Osha report - McNeil & Co discussed summary. 7:15.

a. Long Range Planning - NEw Osha report - McNeil & Co discussed summary.

b. Building and Grounds - 7:16 pm Mike - 2 Lawn Service bids - Pajaks Lawn 467 Scotia NY - Price is 4250 dollars includes everything + fertilizing the lawn. Price is for 2025 as well.

Madison Turf Charlton Rd Sc -4500 seasonal and weekly pricing. More detail. April 1- October 31. Service weekly till the end date. Trimming around all obstacles, edging of walkways. Bids are attached. Mulch and no bag. Biweekly clean up till december. 7:25 pm - Lowest bid is Pajax lawn and service.

Pending confirmation mike move to approve under conditions they confirm to the condition. 7:27 - Mike Motion John second Ays.

7:27 - Brick update - Invoice was lowered. Had discussion with Madison turf to reduce the cost and remove the sand and pavers and starting over and reinstalling that sand. Need to complete the project. Agree to pay 50% now. (lady aux). 50% later when the project is complete to the standards of the agreement. New concrete slabs were not in this. Open conversation on putting a concrete slab. 7:34 start conversation on concrete slab being done around bricks.

7:38 - Review3 quotes on kitchen work from Clough company discuss reserve funds for.

Richard Doyle shared remarks on grounds. Collar city auction. Joe Beaver will look at the door.

Painting contacts have been contact in regards of the paint project. Discussion of mural on the wall that is peeling 7:45.

Motion

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c. Equipment - None (La Coppola/Doyle) - Truck serviced. Truck done in four hours. Report filed and passed the test. Another year good. 7:47pm

d. Safety and Regulatory - None (McLeod/McHale)

e. Medical Program/Physical Examinations - None 7:47

f. Communications and Warnings (Doyle/McLeod) - None 7:48

g. - (McHale/Gilpin) - None 7:48

h. Service Awards Program 7:49(La Coppola/Gilpin)- Review of accounts. Send in 50% towards Glen Falls National. Check tonight for that. Had discussion of sending in 50% of service awards investment annual, then decided to award the total amount. Decided to send 42,000 amounts.

i. Special Committee Reports - 7:50 - meeting Thursdays. Last meeting went through the training video on the truck Kurt recommended. Gave list of specs and went through system and an idea of what we were exactly needed. Visited Jonesville, and Rexford's. 1250 in rexford wouldn't need as much.K and m truck Kurt wants to look at. Bulldog K and me truck. Next meeting Thursday.

9. Treasurer's report - 7:57 -\$1.04 cents, \$72,332.76 cents with interest. \$3.11. 32,646.75\$ - 1.41 interest. Equipment reserve \$3.15 and total is \$73,158.30. \$178,137.81. Total cash reserve. \$629.183.84.

a. Review of Report – 9:07 PM Audit went well. Anthony had a few questions. Was pleased about policy and procedures. Followed all the recommendations. Awaiting firefly audit.

Tom Esmond presented his report and showed bills(to be paid balance of 88,130.45 dollars.

Review the increase of money into a reserve of \$29,000. Put half into each equipment and Apparatus. Put \$12,000 in each already deposit. Additional, \$5,000 of that is in carryover and move that to equipment and apparatus fund. Take \$5,000 out of carryover and \$2,500 into apparatus and equipment. **This is the \$5,000 that Kurt has brought up in the previous meeting.**

8:07 - Discussion on transferring awards service money now instead of waiting.

8:13 - Send \$42,000 of awards and service funds to Investment . Kitchen payment for Carry over

8:13 - Mike Motion to approve the treasurer's balance sheet report p24-090

Motion: Mike Mchale Seconded: Joe LaCoppola

Ayes: 4 Noes: 0

Motion carried

b. Review of findings from the reconciliation of checking statement First National Bank 8:10

8:13c. Review of carry over and grants

d. Review vouchers and considerations to pay – 8:15

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8:16 - Mike Mchale Motion to pay vouchers 24-066 through 24-090, with the exception of for the total of 37,347.83. Void - 24-068 - Credit memo. 4841.60\$ \$191. Total for boot is 5032.60 for 24-087. Glens Falls mutual for 42,. Void 24-070. Total 89,575.59. \$42,000 Glens falls

8:34 Motion: Mike Mchale 24-066 - 24-091 with the excpetion 24-068, 24-070, 24-082 for total of 89,575.59 Seconded: Andy Gilpin

Ayes: 4 Noes: 0

Motion carried

10. Old Business – 8:34 pm - Website button to donate does not work.

8:35 - Mike Mchale - writing the use of room policy Mike will have that ready for next month.

Motion to enter in the 3 year term for total of \$5,559.60 for service agreement for generator and service by North east Cummins.

12. 8:35 - Motion to Adjournment Next Meeting May 13, 2024 7:00 pm.

Motion: Joe LaCoppola Seconded: Mike Mchale

Ayes: 4 Noes: 0

Motion carried