Board of Fire Commissioners Glenville Fire District # 2 June 10, 2024

1. Meeting called to order at 7:01pm

Attendance: Commissioners Joe La Coppola, John McLeod, Mike Mchale, Richard Doyle, Andy Gilpin, Treasurer Tom Esmond, Secretary William Coppola Chief Kreig, Firefly admin

2. Approval of June Agenda - 7:01pm

Motion: Andy Gilpin Seconded: John Mcleod

Aves: 5 Noes: 0

Motion Carried

3. Approval of minutes from May 2024 meeting - 7:02

Motion: Joe La Coppola Seconded: Richard Doyle

Ayes: 5 Noes: 0

Motion Carried

4. Public Hearing and Requests for Use

7:04 pm - Motion to approve the use of the multipurpose room for Christopher Haigh, and Beth Van Buren.

Motion: Mike Seconded: Jon Aves: 5 Noes: 0

Motion Carried

- 5. Chairman's Comments Grant updates 7:05 7:25 firefly discussing annual report. Calculate the annual contribution for 2025. April 19 for 2024 \$42,000. It has dropped to \$33,449 for 2025 due to Glens Fall gains. Various discussions of projections. January Invoice check was mailed.
- 6. Chief's Monthly Report 7:26pm.
 - a. Activity and Calls 47 Alarms
 - b. Announcement of New Members:
 - Equipment Report 2221 is fixed. 2221 intake valve was ordered last week for 2221. AEDS were odred last week. Pump and testing july and hose testing july 31.
 - d. Training Report Dylan D taking blended bfo and Ifo class will finish by end of July. Chris Boydston taking IFO last week and will finish in July. Cassandra completed fire instructor 1. Chiefs took battery storage class. Chief and Lindsay took battery class.
 - e. Request for External Courses/Purchases Mike total of 7750 Andy Second 7:15 pm

Motion: Richard Doyle Seconded: Andy Gilpin

Aves: 5 Noes: 0

Motion Carried

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- 7. New Business None 7:29
- 8. Standing Committee Reports
 - a. Long Range Planning None to report 7:29 pm.
 - b. Building and Grounds 7:30pm Wanted to think members of the community members who helped with the brick project. Discuss bricks done by july 4th? No updates on painting. No updates on punch list. Will follow up on the roof.

c. Equipment - None 7:33 (La Coppola/Doyle)

d. Safety and Regulatory - None 7:34 -All set (McLeod/McHale)

e. Medical Program/Physical Examinations - 7:34pm. None (Gilpin/Doyle)

f. Communications - 7:34 None (Doyle/McLeod)

g. 7:34 - Finance General discussion on reserve funds, around 183,000 sitting there. Two FDIC approved ways, CD locking in for months, or you put it in a money market. This is fluid and lower rate and interest rates rae adjustable. Money markets are running 2% and low 3%. CD could be 4-4.5%. How long do we feel comfortable keeping our money invested? Will follow up next month with actual numbers from local banks. Today general discussion on the idea. Fear is locking up the money with the truck committee moving along. 75,000 in the apparatus reserve, 32,000 in building, 75,000 in equipment. What is building for? Transfer that to apparatus fund if no needs in building? Only thing that popped up was painting, parking lot, maybe hvac? Have some carryover funds. What are those funds for? Use that and building reserve to throw into apparatus fund? Saratoga national is 4.2%. All favor in money market. Treasurer will come next month with actual rates from local banks.

- None (McHale/Gilpin)

- h. Service Awards Program 7:47pm Report attached Discussion on firefly annual report with Greg REyylea. (La Coppola/Gilpin)
- i. Special Committee Reports None 7:48pm Met on 06/03/24 with fire rescue, their trucks are used by Albany and Schenectady. Engine 4 out of city of schenectady. West Charlton has a truck as well. Schenectady has a side pump and West Charlton has top pump. Discussion about visibility differences of the pumps.Reached out to Jeff Prescot from town to see the taxes on the possible purchase. Don't need to go to bond, can get a loan. What would the loan rate be? Take a look at current interest rate on a bond for 20 years around a million. Standard turnaround is 2-2.5 years. 30% increase since covid. Diesel engine issues in 3 years might be an issue built into the budget. Will 2221 last two years?
- j. July fourth discussion of events July 3rd kids carnival, skills competition 6-8, block party 8-10. Thursday lineup at 10:00am for parade. Submitted the request for the beer license, and make sure the insurance is good, Mike will follow up with that. 8:05pm.

9. Treasurer's Report

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- a. Review of Report 8:05 PM Reviewed Balance sheet of May 31, 2024. Attached is Tom's report.
 - i. Tom Esmond presented his report and showed bills to be paid balance of \$9,088.72.

Motion to approve the treasurer's balance sheet report 8:07 pm

Motion: Mike Seconded: Andy G

Aves: 5 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 8:07

Motion to pay vouchers 24-112 through 24-133 total of \$10,721.79

8:14pm

Motion: Mike Seconded: Jon Ayes: 5 Noes: 0

Motion carried

- 10. Old BusinessOld Business- 8:14 Service contract for generator follow up.
- 11. Mater arise 8:16 None
- 12. Adjournment 8:15 pm. Next meeting June 10, 2024 7 pm.

Motion to adjourn

Motion: Mike Seconded: Richard Doyle

Ayes: 5 Noes: 0

Motion carried