

**Board of Fire Commissioners
Glenville Fire District # 2
May 13, 2024**

1. Meeting called to order at 7:01pm
Attendance: Commissioners Joe La Coppola, John McLeod, Mike Mchale, Richard Doyle, Treasurer Tom Esmond, Andy Gilpin, Secretary William Coppola

2. Approval of May Agenda - 7:01pm
Motion: Andy Gilpin
Ayes: 5
Motion Carried
Secoded: John Mcleod
Noes: 0

3. Approval of minutes from April 2024 meeting as amended - 7:08
Motion: Joe La Coppola
Ayes: 5
Motion Carried
Secoded: Richard Doyle
Noes: 0

4. Public Hearing and Requests for Use
7:09 - None

7:09 pm - Motion to approve the use of the multipurpose room for ARA Travel Meghan Lee 11:00am -3:00pm March 24, 2024.
Motion: Mike
Ayes: 5
Motion Carried
Secoded: Richard Doyle
Noes: 0

5. Chairman's Comments - Grant updates, Moved deadline for grant request. The updates the writer made were great. 7:16
6. Chief's Monthly Report 7:10pm.
 - a. Activity and Calls - 47 Alarms
 - b. Announcement of New Members:
 - c. Equipment Report -DEC grant for Boots, and Gloves, and Hoods have arrived
 - 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 - 2 turnout gear. Discussion and review on budget for this purchase. DEC grant is pending. Some carryover. ~16,000 remaining.
Mike total of 7750 Andy Second 7:15 pm
Mike second John Mcleod accept chiefs report 7:15pm

7. New Business - None 7:16

8. Standing Committee Reports
 - a. Long Range Planning - None to report 7:17 pm.

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- b. Building and Grounds - 7:17pm - Brick update finished setup for bench. Met with madison turf to discuss remaining details of the project and what is needed to be complete. They agreed it has to be done. Weather pending done shortly. Ladies aux will be on site to review bricks near the door. Discussion on concrete and how to fit truck in without having to make wheel trips. Weekend or week day? 7:21 Called 5 commercial paintings to get specs and responses. 7:22 fix cracks on pavement sealant. Bathroom discussion with separation of the wall. Modify the specs of the cleaning agreement which includes bathrooms quarterly or monthly? Commercial would be double the cost. 7:26 Any updates on the roof? Need company to do an inspection. Mike and Jim Palmer looked at roof years ago about the one roof and its warranty. That is needed to be inspected as well. New firehouse can point to leak the one in old building could be leaking but cant see. 5 year warranty. 7:30 pm John McLeod take on punch list for cleaning project. Same red material. 7:32 discussion on funds to be used on pavilion. It is on commissioners to pay for this project. Discussion was halted when no agreement on material. 7:36 - Gary needs supplies, upstairs mens bathroom isn't flushing proper. Womans bathroom lights and fan issues, take a look. Look at increasing flow for that toilet. Back door doesn't close all the way unless you pull. Look into getting a new closer for the door to fix this.
 - c. Equipment - None 7:39 (La Coppola/Doyle)
 - d. Safety and Regulatory - None 7:39 - June AED battery. Done this year. Kitchen hood inspection? Andrew said they were calling someone in. Inspection paid few months earlier. (McLeod/McHale)
 - e. Medical Program/Physical Examinations - 7:40pm. None (Gilpin/Doyle)
 - f. 7:40 None (Doyle/McLeod)
 - g. 7:40 - Finance Just 1 april Just equipment may- - None (McHale/Gilpin)
 - h. Service Awards Program 7:43pm - Report attached - Discussion on firefly report and Glens falls balance. What is the number to get 100%? 7:49 Have glens falls in next month for yearly review to discuss more in detail. Do more research into this. (La Coppola/Gilpin)
 - i. Special Committee Reports None - 7:57pm Mike Truck committee last meeting discussed the recent trucks that the committee has visited. Went over specs. Right now the plan is to look at more trucks. Haven't taken off a commercial truck off the list. Pros - Quick turnaround. Side vs top pump discussion. Next meeting is this Thursday at 6:00pm. Mike will send out minutes.
 - j. -
9. Treasurer's Report
- a. Review of Report - 7:59 PM - Discussion on 4-5% return on IRA's. Tom provided printouts of different deposits & IRA's. Broadview, Trustco, Bank of America. 1st national rates aren't good. Discussed the different rates offered by the various banks. Equipment reserve would be difficult to commit a year for money. If awarded the grant we would need money up front for that. Would be roughly

