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

1. Meeting called to order at 7:01pm

Attendance: 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 Seconded: John Mcleod

Aves: 5 Noes: 0

Motion Carried

3. Approval of minutes from April 2024 meeting as amended - 7:08

Motion: Joe La Coppola Seconded: Richard Doyle

Ayes: 5 Noes: 0

Motion Carried

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 Seconded: Richard Doyle

Aves: 5 Noes: 0

Motion Carried

- 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.

9. Treasurer's Report

j.

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

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\$250,000. Maybe ask Glens Falls National? Great discussion, should value the money and make money off potential interest. Look into exact details of withdrawing money early. Need to bring Glen into this conversation. Need more conversation and investigation into when we would need the money. Tom will bring more info next meeting.

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 8:18pm

Motion: Mike Seconded: Andy G

Ayes: 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 8:28

Motion to pay vouchers 24-092 through 24-111 total of \$9088.72 8:23pm

Motion: Mike Seconded: Andy G Aves: 5 Noes: 0

Motion carried

10. Old Business

Old Business- 8:24 - Mike Mchale - Request for use draft policy. Amend the sheet, or write a new policy? 8:28. Min age requirement? Custodian fee. \$25 or \$50 fee.

Mater arise - 8:43 Discussion on credit card payment

11. Adjournment 8:45 pm. Next meeting June 10, 2024 7 pm.

Andy John 8:48 pm motion to adjourn