

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

1. Meeting called to order at 7:02 pm

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

2. Approval of June Agenda - 7:02pm

Motion: Mike	Seconded: John Mcleod
Ayes: 5	Noes: 0
Motion Carried	

3. Approval of minutes from July 2024, Mins amended with Chiefs notes

Motion: Richard Doyle	Seconded: John Mcleod
Ayes: 5	Noes: 0
Motion Carried	

4. Public Hearing and Requests for Use - 7:08

7:04 pm - None

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

7:10 pm - Kurt wanted to thank the board for the quick action to make a bad situation a better one. Also wanted to give credit to the lawn service for how it looks. Also brings up that pistol permit class had the thermostat at 66 degrees and was very cold. Some members stated that wifi password should be posted more clearly in the building. Mike brings up that is a good point, and that there is usually a separate router for a public wifi. Can't get blue wifi down in the other room. Would it be worth it to get extenders? July minutes are not posted. Mid august scba grant award in mid august. Brick project completed? It is completed. No discussion on what the bricks are doing. Who owns? Lady auxiliary owns it. Update on E store snow blower not have been repaired. Decon door near the shower has a gap that mice can enter. Have seen a few mice should get doors attended too to avoid winter rodent issues. Back storage room. February discussed collar city auction. Surplus equipment? Police have been posting stuff as well. The radios we have are similar to police radios for bids for 2,000 and other was 3,200 just for the radio equipment. Richard Doyle has discussed with Randy about the equipment. He thinks it won't bring some money in but will bring it on for a couple hundred bucks. It needs to be decommissioned by the board to be released to be sold. Scrap metal for SCBA bottles from East Glenville. Everything is labeled. What is needed? Need a list of stuff to be decommissioned. Kurt offers assistance to Richard Doyle to get that list. Update on repayment to the school? No response from town. Gray sent a letter but no response, and Joe called but was told Jeff was out of office till tomorrow. Budgeted for next year? Can they take that money out next year without consent? Give them a call back tomorrow. Kurt has a question about funding. Can you refinance a buy? Not sure about that but the question was raised. Fire district has to be bonded.

5. Chairman's Comments - None 7:24
6. Chief's Monthly Report 7:24 pm.

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- a. Activity and Calls - 37 Alarms. Chiefs Report Attached.
- b. Announcement of New Members:
- c. Equipment Report - 2221 is fixed. 2221 intake valve was ordered last week for 2221. AEDS were ordered last week. Pump and testing july and hose testing july 31. Ordered four new pages. Ordered 3 at this time. 2 sets of gear is a little under 8,000 dollars. Recommended to look to hetdex. That gear would be less expensive and still need more info exchange to get that exact quote. This would be around 3,500 a set.
- d. Training Report - Brought fire fighting 1 to the IFO class. Brought a fast team and ems team. Equipment drill and sent pickup to Dylans class for his IFO class for EMS coverage. Dylan completed firefighting 1 class. Boydston is eligible for money. County updated classes. Spend 10-12,000 dollars on gear. Money left at the end of year maybe get more? Joe mentioned with the new OSHA rules that this should definitely be looked at. Look at the carryover closer to end of the year in regards of gear.

7:31 pm Motion to accept the Chiefs Report August 2024.

Motion: Mike Seconded: Andy

Ayes: 5 Noes: 0

Motion Carried

7. New Business - None 7:32 - Alexander Carr was reinstated as a new member. Sean Colier is back in town might
8. Standing Committee Reports
 - a. Long Range Planning - None to report 7:33pm
 - b. Building and Grounds - 7:33pm - Richard Doyle and Mike brought up some bids, but the 10/31 deadline might be too late. What is the issue with the roof over the chief's room? Drain wasn't cleaned out and I haven't seen any leaks lately. Generator had issues. The technician said he was unaware of the malfunction. He said its difficult to troubleshoot if it wasn't working at the moment. Discussion on the grass in front to pull sprinklers to be mowed.
 - c. Equipment - None 7:37 (La Coppola/Doyle)
 - d. Safety and Regulatory - None 7:37 -Hose and Pump testing passed last month. SCBA coming up? AED was checked recently. Chiefs AED battery might have issue (McLeod/McHale)
 - e. Medical Program/Physical Examinations - 3 physicals scheduled next month. Arin, Kurt, and Alexander. Kurt's should be lowered. 7:38 pm. (Gilpin/Doyle)
 - f. Communications - 7:40 None (Doyle/McLeod)
 - g. Finance - 7:40 - Schedule a budget meeting. 08/19 or 08/26? Everyone good on the 08/19. Same time? Mike cant make that date but will send his thoughts to the group to review on the 19th. (McHale/Gilpin)
 - h. Service Awards Program 7:41 pm - Report attached -.July 1st - July 31th 2024. \$977,280.60. Firefly LOSAP - Wanted to thanks for the three years of

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service. Increased fee of 100 dollars but locked in for two years. 4,439.00 that would lock us into December 2026. (La Coppola/Gilpin)

7:45pm Motion to engage with Firefly to lock in for two additional years to the end of 2026 for 4,439.00.

Motion: Andy Seconded: John Mcleod
Ayes: 5 Noes: 0
Motion Carried

Kurt suggested that the fire safety officer should receive 15 points. This can sit for a month and can be voted on in September. Annual review of losap. No annual review with boards or membership. We can invite the members to the next meeting. Kurt said we used to have a committee to review then have members can review on their own. Only three listed but should be nine. Haven't had one for 4-6 years.

- i. Special Committee Reports None - 7:49 pm Truck meeting Meeting on July 29th. Biggest discussion point was side mount vs top side mount. Kurt provided a list of questions. Big one was if 2221 died, what would they do? 900 days for a new truck. Biggest concern is will the firehouse make that timeline? Move forward with the current plan, and if something happens then we would have a tough decision to make. Current quick fix would be to use the reserves. Chief sent an email on the quotes for 1.3 million. 100,000 floor plan of interest. If the district would put down a down payment they would waive that 100,00 plan of interest. That would be \$1,099,000. 770 days for commercials. Every day we wait, the timeline gets larger. Kurt said members enjoyed the top pump, and tested on the side streets. 1.27 million wasn't a surprise to Mike for the quote. When the bond was sold on January 17 2019, by green county. That 167,000 was in the account. First payment was January 15 2020 was the first payment. Does the committee want to move forward to have this ready for public comment? Financial advisor worked with bond lawyers and Gray Watkins last time. Get tax information for the 1.27 million. Truck committee would need to have another meeting to discuss what is the right thing to do. Don't want to be accused of pushing this through too quickly. What are your thoughts Kurt? More discussions with Nate and make sure the specs are what we want. Before the vote should have that information. December vote? Two meetings. One in October and one in November. Shoot for December, but push if needed. Public meeting and bring the truck to that? What happened last time it was rejected. The vote did not pass the first time. Lay out that the money being paid for the new community building and 2221 will be dropped off soon. Need to explain the value of the new truck. Show neighbor districts and what they are spending on their trucks. Reach out to the finance team to see the potential of getting this going for a December vote. 1. Rexford engine 2. Cost of engines near by 3. Layout out the history of the apparatus of Alplaus. 1.275 5.5 % pay 600,000k of interests.

9. Treasurer's Report

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Motion carried