

**Board of Fire Commissioners
Glenville Fire District # 2
July 08, 2024**

1. Meeting called to order at 7:03 pm
Attendance: Commissioners Joe La Coppola(Remote), John McLeod, Mike Mchale, Richard Doyle, Treasurer Tom Esmond, Secretary William Coppola, Chief Glenn Kreig

2. Approval of June Agenda - 7:03pm
Motion: Mike Secoded: John Mcleod
Ayes: 4 Noes: 0
Motion Carried

3. Approval of minutes from June 2024 meeting - 7:04 - Change to Firefly admin name.

Motion:Richard Doyle Secoded: John Mcleod
Ayes: 4 Noes: 0
Motion Carried

4. Public Hearing and Requests for Use - None

7:04 pm - None
Motion: Mike Secoded: Jon
Ayes: 4 Noes: 0
Motion Carried

5. Chairman's Comments - None
6. Chief's Monthly Report 7:05 pm.
 - a. Activity and Calls - 43 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 odred last week. Pump and testing july and hose testing july 31.
 - d. Training Report - Dylan D taking blended bfo and lfo class will finish on July 30. Chris Boydston taking IFO last week and will finish on July 27th. Supplying resources for both apparatus and ems. Dylan mile reimbursement incoming. Boydston in Schenectady County - two trucks for separate nights. Moving along.
 - e. Request for External Courses/Purchases - Ordered some Gear researching gears. Ben Doyle showed us Fisher Ferry they are using Lion gear. Looking for contact for that. Glenville Hill reach out to inotex gear. Less expensive than what we previously bought. County EMS coordinator posted for County to assist with EMS coverage for the county. One of their job duties would be identifying this issue and a solution. Discussion with issues with Mohawk and not receiving an ambulance for an extended period of time while a community member had a broken leg and needed higher care. Had to babysit an intoxicated individual at conifer park for 40 minutes as they had to wait for Mohawk.Mohawk might be getting similar radios so they can communicate better with us. Right now have to go through dispatch for every line of communication. Nothing this fire district can

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do to solve this issue. Town would need to get involved, and local politicians need to be involved. Two members attended last chiefs meeting so they are aware of this issue. Service agreement in line with Mohawk and the town. Cant pass it off to another service.

Mike total of 7750 Andy Second 7:15 pm

7:15 pm Motion to accept the Chiefs Report June 2024.

Motion: Mike Seconded: John Mcleod

Ayes: 4 Noes: 0

Motion Carried

7. New Business - None 7:15

8. Standing Committee Reports

- a. Long Range Planning - None to report 7:15 pm. - Mike was wondering if should do dedication to the walkway since its completed. Chief mentioned someone asked about it. Discuss more with the Ladies Auxiliary in regards to doing it at the next event.
- b. Building and Grounds - 7:17pm - Richard Doyle made copies of request of painting quotes. List of 4 Vendors. Certa Pro Painters, RMJ Painting, Paint Upstate, Rozell. Have a few more to add to future list. Mike asked for more specifics, like Loose paint removed. Go beyond the current language. Prime over scraps, and two coats. Mike will follow up with some ideas. 7:21 John mentioned a community member mentioned upstairs lights were on and side door was open. Schedule delivery for plywood from curtis lumber for maybe Friday. Hot water is done, and new thermostat is in, and electrical is last left and updated outlets. Chief mentioned Bay door has same issue as before. Albany overhead? Sensors are the issue.
- c. Equipment - None 7:24 (La Coppola/Doyle)
- d. Safety and Regulatory - None 7:24 -Hose and Pump testing this month.
(McLeod/McHale)
- e. Medical Program/Physical Examinations - New Osha guidelines could increase cost per physical up to ~600 dollars per person for yearly annuals. Cost could possibly triple. 7:25pm. (Gilpin/Doyle)
- f. Communications - 7:26 None (Doyle/McLeod)
- g. Finance - 7:34 - Invite the auditor back to discuss their audit? Invite them for next august meeting. Joe ask for Tom to reach out to them.
(McHale/Gilpin)
- h. Service Awards Program 7:28 pm - Report attached -.June 1st - June 30th 2024. \$958,496.71 (La Coppola/Gilpin)
- i. Special Committee Reports None - 7:31pm Truck meeting. Met with Toen dealer, said don't buy a truck right now. His rationale is the new diesel standards would be different by the time the truck would come in. Quoting 900 days for a build. If anyone is doing less than that he would be hard to believe. Bring to conclusion

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and sit on it. So if things change we would be ready to go. Another meeting or two and ready to go. Need a backup plan if the truck doesn't make the 900 days. The Chief took a look at the Chiefs show. Used markets do exist. The board needs to move forward to get finances ready. Bond for new truck and used truck would have different rates. Joe will reach out to get a rate for used truck and follow up.

9. Treasurer's Report

- a. Review of Report - 7:37 PM - Reviewed Balance sheet of June 30, 2024.

Attached is Tom's report.

- i. Tom Esmond presented his report and showed bills to be paid balance of \$17,147.58. Update Prior Flexible Carry Over Funds for Kitchen to show negative not positive in the balance.

Motion to approve the treasurer's balance sheet report 7:39 pm

Motion: Mike

Seconded: John Mcleod

Ayes: 4

Noes: 0

Motion carried

- b. Review of findings from the reconciliation of checking statement First National Bank
- c. Review of carry over and grants - 7:40 Discussion on Reserve Fund investments with local banks. Money Market's best bet would be Saratoga 3.035% variable rate. CD route with banks, if you cancel CD what would be the penalty? Banks said cant tell now, First National did give a concrete answer. If remove after 9 months would be charged one month of interest. Tom recommend moving funds into three separate CD's at First National. If Money Market would need to discuss logistics getting to the bank. Mike had a question about legal issue. Tom stated that Bob Gramuliga said there wouldn't be issues. Reserves are in savings accounts. Both are FDIC insured. Both satisfy the safety issues. If withdraw money from reserve accounts, would Town Laws could become an issue? Tom stated his contact Bob said that would not be an issue. First Scotia would be the same bank so it would be a transfer so no full withdrawal. NYFIRST was a reference but could be complicated. Already named First National as bank they are doing business with. Any more thoughts? Richard Doyle states that first national. John and Joe agree and thanks Tom for taking time for this research. Robert was involved with these discussions. Lets follow up with Andy and make a move on this next month.
- d. Review vouchers and considerations to pay - 7:52 -

Motion to pay vouchers 24-134 through 24-151 total of \$17,105.75 with amending 24-145 Master Fleet to \$564.44 8:02 pm

Motion: Mike

Seconded: Richard Doyle

Ayes: 4

Noes: 0

Motion carried

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Motion to pay Credit Card Bills when they arrive before the next month's meeting when the treasurer receives bills and reviews with Chiefs. Will update to July bills but note it in August meeting.

Motion - Joe	Seconded - Jon Mcleod
Ayes: 4	Noes: 0
Motion Carried	

- 10. Old Business- 8:04 - Set up online payment for Fleet to avoid late fees.
- 11. Mater arise - 8:05 - None
- 12. Adjournment 8:06 pm. Next meeting August 12, 2024 7 pm.

Motion to adjourn

Motion: Mike	Seconded: John Mcleod
Ayes: 4	Noes: 0
Motion carried	