Board of Fire Commissioners Glenville Fire District # 2 September 9, 2024

1. Meeting called to order at 7:10 pm

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

2. Approval of June Agenda - 7:10pm

Motion: Mike Seconded: John Mcleod

Ayes: 5 Noes: 0

Motion Carried

3. Approval of minutes from September 2024 7:11pm

Motion: John Mcleod Seconded: John Mcleod

Aves: 5 Noes: 0

Motion Carried

4. Public Hearing and Requests for Use - 7:11pm

7:04 pm - None

Motion: Seconded: Ayes: Noes: 0

Motion Carried

7:10 pm -

- 5. Chairman's Comments None 7:17
- 6. Chief's Monthly Report 7:18 pm.
 - a. Activity and Calls 50 Alarms. Chiefs Report Attached.
 - b. Announcement of New Members:
 - c. Equipment Report Quick discussion on how members feel about purchasing the new apparatus. Discussion on Cost, and that the board is working on public presentation and the logistics of this. Discussion on the maintenance upkeep with trucks and factor that in when discussing the new truck.
 - d. Training Report Two members starting the blended BFO/IFO classes.

7:25 pm Motion to accept the Chiefs Report September 2024, as well as a purchase of a firefighter helmet at the cost of 1,090.

Motion: Joe Seconded: Richard Aves: 5 Noes: 0

Motion Carried

- 7. New Business None 7:27 -
- 8. Standing Committee Reports
 - a. Long Range Planning None to report 7:27
 - b. Building and Grounds 7:27pm Follow up with painting bids in spring.
 - c. Equipment None 7:32 (La Coppola/Doyle)

Board of Fire Commissioners Glenville Fire District # 2 September 9, 2024

d. Safety and Regulatory - None 7:33 - (McLeod/McHale)

e. Medical Program/Physical Examinations - 7:33 pm. (Gilpin/Doyle)

f. Communications - 7:33 None (Doyle/McLeod)

g. Finance - 7:33 - Reviewed attached 2025 budget provided by the treasurer.

October 23, 7:00 pm will be the budget hearing meeting. Discussion on the job description provided for the Treasurer position. Update language on attending all monthly meetings. Add how much time outside meetings will be spent to prepare for meetings.

(McHale/Gilpin)

7:39 pm Motion to accept the Proposed 2025 budget.

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

Motion Carried

h. Service Awards Program
7:43 pm - Report attached -.July 1st - July
31th 2024. \$977,280.60. Firefly LOSAP - Wanted to thanks for the three years of
service. Increased fee of 100 dollars but locked in for two years. 4,439.00 that
would lock us into December 2026. The Losap committee submitted proposed
changes for points awarded in the Losap administration. The write-up of the that
meeting was read to the board. Chief game some background on some other
districts and how their points are used. Possible incentive for members? Only
change would be on Safety Officer. Appointed positions to award them 10 points.
CHief makes these appointments. Vote on the changes for appointed positions.
More discussions needed for section discussing the change from 40 to 50 years.
(La Coppola/Gilpin)

Motion To accept these changes to Losap changes to allow appointed positions to be awarded 10 points.

Motion: Joe Seconded: Mike Mchahle

Ayes: 5

- i. Special Committee Reports None 7:37 pm Truck meeting Meeting Discussion on the fee with securing a bond.
- 9. Treasurer's Report

a. Review of Report - 8:18 PM - Reviewed Balance sheet of August 21, 2024.

Motion: Mike Seconded: Richard Doyle

Aves: 5 Noes: 0

Motion carried

i. 8:00 Report was presented and showed bills to be paid balance of \$13,675.49.

Motion to approve the treasurer's balance sheet report 8:03 pm Motion: Richard Doyle Seconded: John Mcleod

Board of Fire Commissioners Glenville Fire District # 2 September 9, 2024

Ayes: 5 Noes: 0 Motion carried

- b. Review of findings from the reconciliation of checking statement First National Bank Andy Glipin states all good.
- c. Review of carry over and grants 8:05
- d. Review vouchers and considerations to pay 8:12 -

8:18 Motion to pay vouchers 24-174 through 24-196 total of \$13,675.49.

with exemption of 24-191

Motion: Mike Seconded: John Mcleod

Ayes: 5 Noes: 0

Motion carried

- 10. Old Business- 8:19 -
- 11. Mater arises 8:20pm -
- 12. Adjournment 8:30 pm. Next meeting October 14, 2024 7 pm.

Motion to adjourn

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

Motion carried