Board of Fire Commissioners
Glenville Fire District # 2
October 14, 2024

1. Meeting called to order at 7:01 pm

   Attendance: Commissioners Joe La Coppola, John McLeod,Mike Mchale, Andy Gilpin, Secretary William Coppola, Chief Glen Kreig, Richard Doyle (Late around 7:35pm)

2. Approval of October Agenda - 7:012pm

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

3. Approval of minutes from September 2024 7:03pm

   Motion: Mike Seconded: Joe
   Ayes: 4 Noes: 0
   Motion Carried

4. Public Hearing and Requests for Use - 7:04 pm

   7:04 pm - None
   Motion: Seconded:
   Ayes: Noes: 0
   Motion Carried

5. Chairman's Comments - None 7:04
6. Chief's Monthly Report 7:04 pm.
   a. Activity and Calls - 42 Alarms. Chiefs Report Attached. 400 for the year. Boat drill with Local Hazmat teams and DEC. Drill with Albany with a plane crash in the river. Arin Nebolini completed BFO. Andrew Coppola took Officer 2 last week. Chief took a Mcniel and Company class. Training this Saturday for water rescue. Live burn past sunday with Stratton. Drew, Chris Boydston. Dylan will move to the interior after college break. Last burn with the Air national guard base. Live burn. Scotia will be hosting a future live burn as well. Sent crew to Oktoberfest. Had 4 separate mayfair classes. Discussion on Lexipol updates for electronically? Hard to confirm if people are reading physical books. Electronics will track when someone reads a specific policy. Discussion on the fire horn. Look into companies to troubleshoot. Discussion on Mutual Aid Agreement. Pointed out sections like the reference of some fire departments' use of different threads.
   b. Announcement of New Members:
   c. Equipment Report - Intake valve installed and in service. Request to purchase glass window for the Polaris - Take out of Alex's funds. Around 1,000 dollars.
   d. Training Report -

   7:20 pm Motion to accept the Chiefs Report September 2024. And the use of Alex's funds to purchase the windshell.
   Motion: Mike Seconded: Andy Gilpin
   Ayes: 4 Noes: 0

Motion Carried
7:19 pm Motion to accept the Mutual Aid Agreement 2024. And the use of Alex's funds to purchase the windshell.
Motion: Joe Seconded: Mike
Ayes: 4 Noes: 0
Motion Carried

7. New Business - None 7:21 - Commissioner post for new position for 2025. Post the listing as well as on the board. Andy thanks everyone for the time, but at this time he will need to step down after this year. Board thanks Andy for everything he has accomplished for the firehouse. Discussion on Snow bids and with the date of Nov 7, need to reach out to previous bids.

8. Standing Committee Reports
   a. Long Range Planning - None to report 7:22

   b. Building and Grounds -7:30 Discussion on Air Horn. Discussion on Snow bids and with the date of Nov 7, need to reach out to previous bids. Mike took a look at the gaps in the door Kurt mentioned in the previous meeting.
   c. Equipment - None (La Coppola/Doyle)

   d. Safety and Regulatory - None 7:30 - (McLeod/McHale)

   e. Medical Program/Physical Examinations - 7:30 pm. (Gilpin/Doyle)

   f. Communications - 7:31 None (Doyle/McLeod)

   g. Finance - 7:32 - Budget hearing in the paper (McHale/Gilpin)

   h. Service Awards Program 7:32 pm - Report attached (La Coppola/Gilpin)

   i. Special Committee Reports None - 7:35 pm Truck meeting - Discussion on the fee with securing a bond. Mike did a presentation on the Truck committee updates. Cost is built into the Toyne truck or everything, even the little things like lettering on the truck. HME stock trucks don't have deck guns. 50-100k would probably need to purchase those specs the Toyne had.Concern with HME stock truck since haven't seen one yet. Discussion of the new emission regulations with engines and how that will affect the truck in 2-3 years. If the only thing holding this up is flying someone to see the truck the board should put the money up to finish this up to push this decision forward. Rexford, Scotia, Burnt hills all have Toyne's.

9. Treasurer's Report
   a. Review of Report - 8:14 PM - Reviewed Balance sheet of September 30, 2024.
      Motion: Mike Seconded: Andy Gilpin
      Ayes: 5 Noes: 0

Motion carried

b. Review of findings from the reconciliation of checking statement First National Bank - Andy GIlpin states all good.
c. Review of carry over and grants -
d. Review vouchers and considerations to pay 8:15 -

8:19 Motion to pay vouchers 24-197 through 24-218 total of $121,374.18.
Motion: Mike Seconded: Richard Doyle
Ayes: 5 Noes: 0
Motion carried

10. Old Business- 8:20 - Discussion on Happy Rehab tax reimbursement plan with the town of Glenville. Mike has a question about how to make sure it doesn't slip through. Add it to the Annual reorganization meeting in January. 8:24 - Coller Auction sent specs back to the department breaking down payment. They get a certain percentage.

    8:24 Motion to enter agreement with the terms presented by the town to repay the Happy Rehab tax payments.
    Motion: Mike Seconded: Richard Doyle
    Ayes: 5 Noes: 0
    Motion carried

11. Mater arises - 8:25pm - - Mike is happy to reach out to Jeff and others to what a commissioner takes, and what the steps are to get on the ballot.
12. Adjournment 8:27 pm. Next meeting November 11, 2024 7 pm.

    Motion to adjourn
    Motion: Mike Seconded: Andy
    Ayes: 5 Noes: 0
    Motion carried