1. Meeting called to order at 7:00 pm

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

2. Approval of Novemner Agenda - 7:000pm

Motion: MikeSeconded: Andy GilpinAyes: 5Noes: 0Motion CarriedNoes: 1

3. Approval of minutes from October 2024 7:00pm

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

4. Public Hearing and Requests for Use - 7:01 pm Birthday 7:01 pm executive order to address a personal matter.

7:04 pm - None	
Motion:	Seconded:
Ayes:	Noes: 0
Motion Carried	
7:05pm Motion to	

- 5. Chairman's Comments None 7:06
- 6. Chief's Monthly Report Attached 7:04 pm. Chief ran next door will be back in a few minutes. 7:17 returned.
 - a. Activity and Calls 53 Alarms. Chiefs Report Attached. Around 470 for the year. 1 Structure - 4 Drills - EMT, LIve Burn, Alex carr has completed BEFO and are taking IFO. Water Rescue awareness was attended by Alex Carr, Rich Carr, Dylan. Billy and Erin have started fire officer classes.
 - b. Announcement of New Members:
 - c. Equipment Report 7:19 3 Sets of new gear have arrived and old gear has been passed down to other members. Did not receive a grant for new Air Packs. Ordered two new air masks ~720. 616 dollars to purchase 3 hard indian packs. Would be great use for brush fire.
 - d. Training Report -
 - e. Misc Alplaus run around, Kids Halloween Party, Halloween NIght party. Agreed with Lexipool to restart service. Saturday New YOrk State did a state of emergency and was deployed for 12 hour shifts. They asked Alplaus if they could respond. Glenn responded that Alplaus would be able to send a pickup and 2 firefighters. Fire is still ongoing. Annual Physicals December 10 at Rexford Fire Department. Fema Grant opens tomorrow 11/12/2024. Reached out to Kayla if she would be interested in writing that grant. The Capital Region had 0 fire departments receive this grant. Alplaus did receive a Fema grant previously. Big push on turnout gear with Cancer awareness recently in the State. 12 packs, 26

bottles and 13 masks. Within a year I need to seriously look at new bottles in case no grants are found by the time the need of new turnout gear is needed. Applied to the DEC grant. Filled it out for new skid unit in the UTV. about 5,500 dollars. 50% grant. December 3rd IOS audit. Number rating - were currently at 5. HME will have a demo truck here 11/12/24 at 6:00pm. Stock unit HME will arrive. Can also look at Rexford truck tomorrow night as well. CME program - Continuing education for EMT's. Meeting with Sue couple weeks ago to get a clearer picture. Cassandra will manage it. Bills would be for a Sue Landry. Awaiting response about Ipads in the Trucks. 11/26/24 - Training for Sexual Harassment. Discuss next month on a new printer.

7:43 pm - Motion to allow the company to purchase a new printer for the radio room not to exceed 500 dollars. Specs black and white laser and does double sided.

Motion:Seconded:Ayes:Noes: 0Motion Carried

Motion to allow the company to purchase a new printer for the radio room not to exceed 500 dollars. Specs black and white laser and does double sided. Mike John

Motion to purchase 3 indian Tanks 616 3 indian tanks 7:44 First Joe Second - Andy

Motion to Accept Chiefs Report

- 7. New Business None 7:06 -
- 8. Standing Committee Reports
 - a. Long Range Planning None to report 7:06
 - b. Building and Grounds -7:06 Mike read two bids for snow plowing work. First was from Madison Turf. \$4,999.00. Second one was from Walter Payjack who is the lawn care person. 2024 Dec 1 - April 25. \$4,200. 285 for each salting though. Discussion on Madison Turf and Pajaks differences in price. Discussed how Pajak has been doing a great job with the lawn maintenance. Discussed on sub contractors and maybe put in our specs that sub contractors wouldn't be allowed. The risk of salt maybe making it cost a little over \$5,000 would be worth the risk since great relationship with Pajak. Past experience with business can come in play. 7:45 - Mike asking Glen : Has any members brought anything up about Building and Grounds? 1. Siren battery is low, might replace, 2 - The men's bathroom needs some work near the front entrance. Fire Ext is up to expire. Workers comp audit recently. Sprinkler inspection has 22 stickers on it. Solution company is looking for Verizon to add a new satellite and they stated the firehouse was identify as a location. Have Joe reach back out to them to see more details. Will follow up with details when they respond. Floor kitchens are disgusting.

	cheaper, but also previous e concerned with future emplo	xperience with yment. ided: Andy	ument - Price without salting is madison turf wasn't great so we	are
C.		7:51	(La Coppola/Doyle)	
d.	Safety and Regulatory - Non	e 7:51 - (McLe	eod/McHale)	
e.	Medical Program/Physical E (Gilpin/Doyle)	xaminations -	Rexford Physical 12/10/24 7:51	pm.
f.	Communications - 7:53 None	e	(Doyle/McLeod)	
g.	Finance - 7:53 -	(McH	ale/Gilpin)	
h.	Service Awards Program Coppola/Gilpin)	7:53	om - Report attached (La	

i. Special Committee Reports None - 7:54 - Truck updates is HME coming 11/12/24. Updates to come after. Stock truck getting Spt/Oct next year or a Toeing that will be around 3 years. When a decision is made, have 2 public hearing meetings then go to a vote.

9. Treasurer's Report

- a. Review of Report 8:01 PM Reviewed Balance sheet of October 31, 2024. Motion: Mike Seconded: John Ayes: 5 Noes: 0 Motion carried
- b. Review of findings from the reconciliation of checking statement First National Bank Andy GIIpin states all good.
- c. Review of carry over and grants -
- d. Review vouchers and considerations to pay 8:08 -

8:19 Motion to pay vouchers 24-219 through 24-233 total of \$23,514.21Motion: MikeSeconded: Richard DoyleAyes: 5Noes: 0Motion carried

10. Old Business- 8:08 - Surplus auction sale ended. Made about \$2,700 dollars.

- 11. Mater arises 8:09m -None -
- 12. Adjournment 8:09 pm. Next meeting Decemeber 09, 2024 7 pm.

Motion to adjourn

Motion: Richard Ayes: 5 Motion carried Seconded: Andy Noes: 0