Attendance: Commissioners Joe La Coppola, John McLeod, Mike Mchale, Richard Doyle, Treasurer Tom Esmond Secretary William Coppola, Chief Glen Kreig, Officers from Alapus. Jeff Heely

- Meeting called to order by Treasurer Tom Esmond acting as Chairman Pro Tem 7:05 pm
- 2. Treasurer seated as Chairman Pro Tem 7:06 pm Any letters of Intent to serve as commissioners. One letter from Jeff Sheely received on 11/28/2024.

Motion to appoint Jeff Sheely as a commissioner for Glenville FIre District #2 starting 01/01/2025 ending 12/31/2025.

First Richard Doyle Second Joe LaCoppola

Aves -4 No - 0

7:08 - Jeff swore and took his oath of office as Commissioner for the Glenville Fire District #2.

7:09 - Motion to Appoint Joe LaCoppola as the Chairman of the board

Motion: Mike Seconded: Richard Ayes: 4 Noes: 0

Motion Carried

- 1. Treasurer calls for any letters of intent to serve as Commissioner beginning 01/01/25 ending 12/31/25.
- 2. New Commissioner Jeff Heely sworn in by Treasurer Tom Esmond 7:08
- 3. Nomination and Election of Chairman of Board of Commissioners 7:09
- 4. Chairman Confirms Media notification of time and place of Organizational meeting.
- 5. Nomination and Election of Vice Chairman -

Nominate Richard Doyle as Vice Chair

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

Motion Carried

6. Approve the slate of firematic officers and swearing in of Firematic Officers by Secretary and collection of oaths of office for the town for the town Clerk.

Captain

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

Motion Carried

7. Resolution for Appointments and other Organizational Matters.

That the following be approved:

A. Affirm the appointment of E. Gray Watkins as Attorney for the District 7:15

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

Motion Carried

B. Designate the official bank as:

a. First National Bank o	f Scotia – not more than \$4,000,000 on deposit and
collateralized as required.	
	t for two approved signatures for the signing of checks.
Motion: Mike	Seconded: Richard
Ayes: 5 Motion Carried	Noes: 0
	ice Chairman to sign approved contracts on behalf of the
district	
Motion: Mike Se	econded: Richard
Ayes: 5	Noes: 0
Motion Carried	
D. Affirm the appointment of LC	DSAP Administrator
a. Firefly Admin, Inc.– 0	Craig T Relyea
6 Brunswick Road, S	uite #8, Troy, NY 12180
518-687-1400	
craig@fireflyadmin.co	<u>om</u>
Motion: Mike	Seconded: Richard
Ayes: 5 Motion Carried	Noes: 0
Mike Motion to accept 7:21 Sec	ond John
	DSAP Financial Advisor/Investment Firm
• •	Association (Arrow Bank)
250 Glen Street	,
Glens Falls, NY 1280	01
518-793-4121	
Motion: Mike	Seconded: Richard
Ayes: 5	Noes: 0
Motion Carried	
F. Affirm the appointment of Ac	cess Health Support as provider for physical exams
Motion: Mike	Seconded: Richard
Ayes: 5	Noes: 0
Motion Carried	D. 11. O. 11. 1. 1. 1.
G. The official newspaper is the	·
Motion: Mike Ayes: 5	Seconded: Richard Noes: 0
Motion Carried	11065. 0
	approved official business, and on submission of an
expense account, is equal to the	e prevailing I.R.S. rate.
Motion: Mike	Seconded: Richard
Ayes: 5	Noes: 0
Motion Carried	
I. Annual reimbursement stiper	nd for District Secretary is _\$3000, District
•	Deputy Treasurer/Assistant Secretary is
\$1000	•

Motion: John Seconded: Richard Ayes: 5 Noes: 0

Motion Carried

- J. The District shall maintain membership in the following Associations:
 - a. Association of Fire Districts of the Town of Glenville, NY

b. Association of Fire Districts of the State of New York

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

Motion Carried

K. Appoint Treasurer to do financial transactions for the District Board 7:25pm

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

Motion Carried

L. Affirm the appointment of Bryans and Gramuglia to perform the annual audit 7:25pm

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

Motion Carried

8. Resolution to Affirm Appointment of District Procurement Officer

Motion to appoint Andrew Coppola.

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

Motion Carried

9. Resolution to Schedule Meetings for 2025.7:35pm. The Company meetings were shared at this time as well so the board was aware.

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

Motion Carried

- 10. Appointment of Standing committees by Chairman
- A. Long Range Planning Mike and Jeff
- B. Buildings and Grounds Mike, Richard, and John
- C. Equipment Richard, Joe,
- D. Safety and Regulatory John and Mike
- E. Communications and Warnings Richard and John
- F. Finance Mike
- G. Service Awards Program Joe and Richard
- H. Medical Programs/Physical Exams Richard and Jeff

11. Appointment of Treasurer as Administrator of LOSAP and district funds

7:45pm

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

Motion Carried 12. Appointment of secretary

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

Motion Carried

13. Approval of January 2025 Agenda - 7:000pm

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

Motion Carried

14. Approval of minutes from December 2024 7:46pm

Motion: Mike Seconded: John

Ayes: 5 Noes: 0

Motion Carried

Andy John for Chief

15. Public Hearing and Requests for Use - 7:55 pm February 15 - Birthday Party March 8 Chili Challange -

7:04 pm - March 13 - ARA meeting Motion: Mike Seconded: John

Aves: 5 Noes: 0

Motion Carried

March 8 Chili Challenge

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

Motion Carried

Towns Chief Meeting 03/27/25

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

Motion Carried

Motion to accept the remaining Pistol Permit Course for

February 8-9 (2025) April 12-13 (2025) September 13-14 (2025)

Motion: Mike Seconded: John Aves:5 Noes: 0

Motion Carried

- 16. Chief's Monthly Report Attached 7:58 pm.
 - a. Activity and Calls -

- b. Announcement of New Members:
- c. Equipment Report two new gear have been ordered. 2 Thermal cameras were purchased.
- d. Training Report
- e. Misc

8:00pm Motion to Accept Chiefs Report Motion: Mike Seconded: Joe

Ayes: 5 Noes: 0

Motion Carried

8:01Motion to purchase 1,000\$ worth of flashlights for the firefighter.

Motion:Mike Seconded: John

8:33pm Ben Doyle requested to move back to social status. He works within the district and can respond within the district. During the member meeting there was certain conditions were set in place

Motion to move Ben Doyle from a social firefighter to Probationary Member to meet certain conditions set by the Chiefs.

Motion: Joe Second: Mike

Ayes: 4

Richard Doyle did not vote on this matter.

- 17. New Business None 8:06 -
- 18. Standing Committee Reports
 - a. Long Range Planning None to report 8:06pm
 - b. Building and Grounds Need to sit down and discuss the bathroom near the entrance way and the issue with the Urinal. Look if there is any leftover paint from the previous paint job. Will take a closer look at the urinal to see if it needs to be replaced. Verizon had a representative reach out and will send someone over to look over at the land for a possible tower. 8:11pm.
 - c. Equipment 8:16 -2 purchases of turnout gear and flashlight (La Coppola/Doyle)
 - d. Safety and Regulatory 8:18pm Physicals in December, PPE annual inspection in january - Invoice for Cancer screening. Joe will attend next member meeting to discuss with members and how they can file a claim and need to setup beneficiaries. (McLeod/McHale)
 - e. Medical Program/Physical Examinations Rexford Physical 12/10/24 8:17pm. (Gilpin/Doyle)
 - f. Communications None 8:18pm (Doyle/McLeod)
 - g. Finance None 8:18pm (McHale/Gilpin)

- h. Service Awards Program LOSAP Check from Glens Falls will be coming from California now. Encourages to set up direct deposit. Glens Falls and Saratoga Bank merge into one bank called Arrow bank. This will change communication from Glens Falls to Arrow. Report attached (La Coppola/Gilpin) 12/1/24 -12/31/24 Beginning market value 1 ending was 973,850.53 change was 32,800.50. Of that change the gross distribution was 5,420.00.
- i. Special Committee Reports Truck Committe Updates 8:34 preparing paperwork to finalize the final price of the truck. This final price was valid to 02/10/25. There is contingency needed for the engine. 75,000 might be needed prior in case the new emission laws do go into law, the engine might need another 75,000 to meet that new cost of meeting those regulations. 1,074,631.54 is the final price. Can take out 75,000 of reserve and put in a money market for that contingency plan. More discussions are needed with Nate if that 75,000 is included in 1,074,631.54. This is needed for the bond. 528,542 payment when the chastise arrives at their factory. 39,000 discount for payment at that time. You can pay 50% at the chastise for 50,000 dollars or 90% for 72,000 discount. 90% would be 960,740.00 would be 72,184 discount. The Apparatus reserve fund has around 80,000. 16,000 for 2025. Could this get the bond below one million dollars? This would need to be the public notice and public hearing. This would be a detailed breakdown of cost in these meetings. 8:46pm
- 19. Treasurer's Report 8:51 pm
 - a. Review of Report Reviewed Balance sheet of December 31, 2024.

Motion to Accept this report.

Motion: Mike Seconded: Jeff

Aves: 5 Noes: 0

Motion carries

- b. Review of findings from the reconciliation of checking statement First National Bank -
- c. Review of carry over and grants -
- d. Review vouchers and considerations to pay 8:08 -

9:11pm Motion to pay vouchers 25-001 through 25-024 total of

\$36,938.09

Motion: Mike Seconded: John

Ayes: 5 Noes: 0

Motion carried

- 20. Old Business- 9:12 Reminder for March payment to the town of Glenville upcoming. Discussion on the room use. East Glenville charges 250. Richard will share other fire departments waivers and how they reserve rooms.
- 21. Mater arises 9:17m -None -
- 22. Adjournment 9:17 pm. Next meeting February 10, 2024 7 pm.

Motion to adjourn `

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

Motion carried