

**Board of Fire Commissioners
Glenville Fire District # 2
April 14, 2025**

1. Meeting called to order at 7:05pm
Attendance: Commissioners Joe La Coppola, John McLeod, Mike Mchale, Richard Doyle, Jeff, Treasurer Tom Esmond, treasurer Chris Breslin(remote)
Secretary William Coppola
2. Approval of April Agenda - 7:05pm
Motion: Mike Seconded: John McLeod
Ayes: 5 Noes: 0
Motion Carried
3. Approval of minutes from March 2025 meeting with amendment **Adjusted amount 8093.73 to the replacement of equipment line. Purchase in december got the bill and rolled in the carry over will immediately picked up by equipment line. Turnout gear. Fix MIKE'S last name -**
7:02

Motion: Mike Seconded: Richard Doyle
Ayes: 5 Noes: 0
Motion Carried
4. Public Hearing and Requests for Use - The use of 04/11/25 Richard Flemming gave a donation for the use.
5. Chairman's Comments - 7:11pm No updates.
6. Chief's Monthly Report 7:11pm. - Chief was not in attendance. Chiefs report was provided and attached.
 - a. Activity and Calls - 39 alarms.
 - b. Announcement of New Members:
 - c. Equipment Report - Two new pair of gloves were ordered and received to try out. Looking into a new pump/tank for UTV. Lots of talks about new truck. List of new equipment that would like to be purchased.
 - d. Training Report - Alex Carr is in EMT class.
 - e. Request for External Courses/Purchases - NoneMotion to approve Chiefs Report.
Motion: Mike Seconded: Richard Doyle
Ayes: 5 Noes: 0
Motion Carried
7. New Business - 7:14 - Jeff brought up the travel reimbursement policy discussion. Discuss the policy annually with the members. Maybe in January or February have a quick discussion with members. The policy from lexipol was brought and went through the language with the board. New member Addison Kreig was voted into the fire department.
Motion to Accept Addison Kreig as member
Motion: Mike Seconded: Richard Doyle
Ayes: 5 Noes: 0

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Motion Carried

8. Standing Committee Reports

- a. Long Range Planning (J. Sheely / M . McHale)- None to report 7:20 pm.
- b. Building and Grounds (R. Doyle / M . McHale) 7:21pm - Richard Doyle created a list for work needed on the Bathroom. Painting and other tasks. Update on electrician: Won't be ready till next week. Plumber will come this week to fix the ladies bathroom. Knitting ladies brought to John's attention about the lift. Walt (lawn maintenance) has begun their spring lawn care. Richard will send painting specs to Mike. Jeff brought up the water stains on the ceiling. Next steps to address this issue. Look into the warranty if it is still in place for the new roof. Two roofs need to look for the one for the new section. Can the electrician look into the outside lights? Would a lift be needed to fix those lights? Follow up with an electrician to look into that.
- c. Equipment - None 7:29 (La Coppola/Doyle)
- d. Safety and Regulatory - None 7:29 -All set (McLeod/McHale)
- e. Medical Program/Physical Examinations - 7:29pm. None (Doyle)
- f. Communications - 7:30 None (Doyle/McLeod)
- g. 7:30pm - Finance
- None (McHale)
- h. Service Awards Program 7:30pm - Report attached - Discussion on the report attached. Losap points sent and verified. Few questions needed to be answered quickly. Needed verify of former members. (La Coppola)
- i. Special Committee Reports None - 7:33pm. Truck committee. Joe and Kurt went out to HME to inspect the truck. Kurt's report. April 1 - HME produces 200-250 apparatus a year. Huge contract with CA fire. The apparatus was under construction. Able to review a cabin chassis. Reviewed a specification of core 2.2 for the engine body. Discussed additional spec. Kurt mentioned to the dealer the current specs weren't complete enough. Have received a new quote with new specifications. ~6,000 dollars for those additions. Worth 10,000 for deck gun discussion? More discussion needed if worth it for that addition. Purchase contract has been signed. Sent 5,000 to HME. Need to have updated specs to finalize. Discussion on differences between toyne and HME truck.

9. Treasurer's Report

- a. Review of Report - 7:44 PM - Reviewed Balance sheet of March 31, 2025. Attached is Chris's report. Mike asked about the apparatus reserve fund to the General fund? Or Money Market? It is currently in the money market. Needed ref to get into the reserve funds? Do we need to move or can we purchase directly from that account. Will double check, but Joe believes they were told previously

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that it might need to be moved. Put it in the savings account into the "New engine" account. This would allow the district to use this to pay any additional costs in the apparatus purchase instead of adding it to the financed portion. On the third page of report, shows 106,00 into adjusted budget. Is it 90,000 even? Yes it is even 90,000. Adjust the apparatus budget to 0 and put it to 106,000 (90,000+ 16,000). This would show on that line for the entire line. If there is any left over move it back to the reserve. This will show next month. 90,000 maybe go into that account and keep the 16,000 there? Chris will move the 90,000 into the savings 90,121.80. Keep that 16,000 will stay, but can be adjusted later in the year. Second sheet is the reconcile sheet. Only outstanding check is a check to Janice Coppola and Thomas esmond. Building bond payment was after the 31, will show in next month's report.

- i. Chris Breslin presented his report and showed bills to be paid balance of \$47,353.56.

Motion to approve the treasurer's balance sheet report 7:57 pm

Motion: Richard

Seconded: John

Ayes: 5

Noes: 0

Motion carried

- 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 - 7:56pm

Motion to pay vouchers 25-073 through 25-095 total of \$47,353.56

8:02pm

Motion: Mike

Seconded: Richard

Ayes: 5

Noes: 0

Motion carried

10. Old Business- 8:03 - Joe LaCoppola Motion to move into executive session. 8:03pm. Commissioners returned at 8:11pm

Motion to return at 8:12pm.

Motion: Joe

Seconded: Richard

Ayes: 5

Noes: 0

Motion carried

Discussion on the previous meeting in regards to the phone bill. District is on the hook for that bill. Phone usage policy conversation. Need to have a future conversation about the policy. Discussion on the current prices for verizon, t mobile, and spectrum. Richard will look into getting more info.

11. Mater arise - 8:19 - None

12. Adjournment 8:19 pm. Next Meeting May 12,2025 7 pm.

Motion to adjourn

Motion: Joe

Seconded: Mike

Ayes: 5

Noes: 0

Motion carried