

[illegible]

**Board of Fire Commissioners  
Glenville Fire District # 2  
March 10, 2025**

7. New Business - None 7:13pm Verizon Member plan. A former member had \$2,000 outstanding. District is responsible for this bill. Do not shut off until the bill is paid and closed off. This phone is not active at this time. Around 7 members are on this plan. Discussion on how to manage the policy and account. If this member was former why are they allowed on the plan?
8. Standing Committee Reports
  - a. Long Range Planning - 7:20pm - None.
  - b. Building and Grounds - 7:20pm - Urinal Fixed before this weekend's events. Bids for outside painting soon. Come up with a punch list for the bathroom as well. Walter Pajak is fine with keeping the price as last year. So not planning on putting bids out for lawn care since the original quote was for two years. Cummings quote - Recently did basic service on generators. 912.61\$ for maintenance for its due for.
  - c. Equipment 7:24- None (La Coppola/Doyle)
  - d. Safety and Regulatory - 7:24 - Pumper, hose, and ladder coming up. Chief already mentioned. (McLeod/McHale)
  - e. Medical Program/Physical Examinations - 7:25 pm (Gilpin/Doyle)
  - f. Communications and Warning 7:25 None (Doyle/McLeod)
  - g. Finance - 7:25 - None Plan on next month April to pay Arrow Bank the rest of Losap dues - None (McHale/Gilpin)
  - h. Service Awards Program 7:25 - Plan on next month April to pay Arrow Bank the rest of Losap dues None (La Coppola/Gilpin)
  - i. Special Committee Reports \- Truck Committee
  - j. 7:25 - Discussion on election poll results 53 yes- 5 No's. Still no response from Nate. His last response was - No guarantee for 2024 due to limited pre - epa standards. Without a guarantee in regards of 2027 arrival date. Making it 2029. Discussion with Gray, nothing has been signed. It was clear no guarantees. Nate responded with one more email. Spartan was really clear they couldn't guarantee. If they can change CAB, it could be there's. No updates as of March 7th. Bond resolution was passed but Toyne called after it voted saying they can't guarantee it now. Next step is the truck committee to meet and discuss other options and the next steps can be.
9. Treasurer's Report
  - a. Review of Report - 7:42 PM
    - i. Christopher Breslin - presented his report and showed bills to be paid balance of 74,851.47 dollars. Discussion on different options to gain better interest. Discussion on budgeting for 2026 Q1 to have a reserve just to operate till the tax fund gets. Carry over discussion on adding last years carryover to have no more carryover for this year.  
  
Motion to approve the treasurer's balance sheet report  
Motion: Mike Seconded: Richard

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Ayes: 5  
Motion carried

Noes: 0

Motion to approve move building and equipment reserves to the General budget and into building for a total of 17,000 dollars. Keep the apparatus reserved for now.

Motion: Mike

Seconded: Joe LaCoppola

Ayes: 5  
Motion carried

Noes: 0

- 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 - 8:02

Motion to pay vouchers 25-052 through 25-072 for total amount of 74,851.47.

Motion: Mike

Seconded: John

Ayes: 5  
Motion carried

Noes: 0

10. Old Business

None - 8:12 - Joe and Jeff met with the insurance company. Two things they wanted us to look at. 1996 value of that mini pumper 550.000. Do we want to increase that value? Chief can do some research on that and get back some prices.

11. Matters arising - 8:18 - None

12. Adjournment 8:19 pm. Next meeting April 14, 2025 7 pm.