

**Board of Commissioners
Glenville Fire District # 2
August 10, 2026**

1. Meeting Call to Order 7:02, present Joe, Richard, Jeff, Mike, John, Glenn
2. Approval of the Agenda *Motion Mike, Jeff 2nd*
3. Approval of the Minutes of the July meeting *Motion Mike, 2nd Richard*
4. Public hearing and Requests for Use
Request for use Mayfair Nursery Oct 14 & 15 8:30am – 2pm
5. Chairman's Comments. *None*
6. Chief's Monthly Report
 - a. Activity and Calls
 - b. Equipment Report
 - c. Training Report
 - d. Request for External Courses
 - e. Investigation/Credential Committee, new members, discharged members
 - f. Review estimates for repair of old engine
 - g. Personnel Concerns (Motion to go into executive session to review concern)
Refer to Chief's report
motion accept report Richard, 2nd Mike
Pay Billy Coppola \$700 EMT course Motion Joe, 2nd richard
7. New Business: *None*
8. Reports
 - Long Range Planning (J. Sheely / M. McHale) *none*
 - a. Building and Grounds (R. Doyle, J. Sheely)
Ice machine pounds per day, 200lbs old, \$3300-3400, company approved 2k make MNH mechanical \$3420, use part of donation of 10k, new machine makes more than 200lbs.
Glenn will get quote on cabinets
Drew Coppola is procurement officer, Drew will organize all purchases with Duval.
Get info for charges for renting pavilion and community, get info from other departments
Come up with rules for pavilion and community room
Where is the leak, of hot water heater in fire building
Fire extinguishers inspection, need to find new person Richard will followup
Need sprinkler system & alarm inspected
Generator received maintenance and new battery on August 6th
Review estimate of new ice machine, AED Quote Review
 - b. Equipment (J. LaCoppola / R. Doyle) *None*
 - c. Safety and Regulatory (J. McLeod / M. McHale)
Kitchen hood inspection was done February this year
 - d. Medical Program/Physical Examinations (J. Sheely / R. Doyle) *None*

e. Communications and Warnings (R. Doyle/ J. McLeod) *None*

f. Finance (McHale/J. Sheely)
Budget Workshop, review budget schedule sometime later in August

g. Service Awards Program (J. LaCoppola / R. Doyle)
Review of account

10. Treasurer's Report

A. Review of Report

Refer to report

Motion to accept Mike, 2nd Richard

B. Review of Findings from the reconciliation of Checking Statement First National Bank
OK

C. Review of Carry over and grants.

Move money \$3500 from DEC grant to replacement of equipment
Move money \$3332.82 from replacement of equipment to insurance
Move \$5.64 from contingency to judgement
Motion to pay bills Joe 2nd Richard

11. Old Business: *None*

12. Matters Arising

13. Adjournment

Motion Mike, all approve

Next Meeting 9/14/2026 7:00pm