

**Board of Fire Commissioners
Glenville Fire District # 2
April 13, 2026**

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1. Meeting called to order at 7:05pm

Attendance: Commissioners Joe La Coppola, John McLeod, Mike Mchale, Jeff Sheely Chief Kreig, Treasurer Chris Breslin, Secretary William Coppola

2. Approval of April Agenda - 7:05 pm

Motion: Mike McHahle
Ayes: 5
Motion Carried

Seconded: Richard Doyle
Noes: 0

3. Approval of amended minutes from March 2026 meeting - 7:05

Motion: Mike
Ayes: 5
Motion Carried

Seconded: John McLeod
Noes: 0

4. Public Hearing and Requests for Use - Motion to accept the below room requests.

Peter & Sarah Bisnett's 50th Birthday Party	7/19/2026	1PM-6PM	Kitchen, Pavillion
My sons 6th Birthday	5/9/2026	12-2	Pavillion
My sons 3rd birthday	6/20/2026	12-2	Pavillion
High School Graduation Party	6/27/2026	1-5 pm	Multi-Purpose Room, Pavillion
High School Graduation Party	6/28/2026	1-5 pm	Multi-Purpose Room, Pavillion
Sweet sixteen	5/2/2026	7pm	Multi-Purpose Room
Graduation Party	6/13/2026	2-7 (come to prepare at 12)	Kitchen, Pavillion
Bridal Shower	9/26/2026	9-1	Multi-Purpose Room, Kitchen

**Board of Fire Commissioners
Glenville Fire District # 2
April 13, 2026**

DRAFT

- 7:010 -Motion to Accept Request 1 above
Motion: Mike Mchale
Motion
Seconded : John Mcleod
5 Ayes
- 7:11 - Motion to accept motion 2 and 3 above. From same individual.
Motion: Mike Seconded: John McLeod
Ayes: 5 Noes: 0
Motion Carried
- 7:10 - Motion to accept even #4/5 above - HS graduation party after confirmation if both dates or just one of the 2.
Motion: Mike Mchale
Motion
Seconded : John Mcleod
5 Ayes
- 7:11 - Motion to accept event #6
Motion: Mike Seconded: John McLeod
Ayes: 5 Noes: 0
Motion Carried
- 7:11 - Motion to accept event #7 above.
Motion: Mike Seconded: Richard
Ayes: 5 Noes: 0
Motion Carried
- 7:11 - Motion to accept event #8 above
Motion: Richard Seconded: John McLeod
Ayes: 5 Noes: 0
Motion Carried
5. Chairman's Comments 7:14pm - None
6. Chief's Monthly Report 7:15pm. - Month of March - Written Report Attached.
- a. Activity and Calls - The members of the Alplaus Fire Department responded to 43 alarms in the month of March. Safety committee is updating the spot for all safety related forms. Working on a checklist. Mcneil and Company has a self check list which is a monthly checklist. Kurt just recently completed. Scored average, but needs some work. The safety committee should only be the firehouse, not the community building. That should be the district. Has the HVAC been inspected in the last year? He put it unknown, but the Chief asked for confirmation. The air exchange is on the top of the building. Maybe that should be inspected. The chief shared Kurt's checklist to the board to review. One or two extinguishers were recently inspected to ensure all locations are up to date. Need to verify where the extra ones are coming. Maybe a future drill on extinguishers. Commercial kitchen questions, has the commercial kitchen equipment been inspected? Drew will follow up with George, since he thought the DOH annual requirements include this. The gas turnoff is difficult to reach. Mike appreciated Kurt looking over the community room and has no problem with him continuing to continue doing that.
- b. Announcement of New Members: Voted in Reed Montgomery as a probation member
7:44pm Motion to accept resignation from Andrew Shultz as an Active member effective 03/11/2026.

**Board of Fire Commissioners
Glenville Fire District # 2
April 13, 2026**

DRAFT

Motion: Mike Mchale
Seconded : Richard Doyle
Ayes 5 Noes - 0

7:45pm Motion to accept Chris Boydston to move from Active to Social member status

Motion: Richard Doye
Seconded : John Mcleod
Ayes 5 Noes - 0

7:45pm Motion to accept Reed Montogemry as a probation member

Motion: Richard Doyle
Seconded : Mike Mchahle
Ayes 5 Noes - 0

- c. Equipment Report - New truck is slowly getting put together. Chief followed up with Vendor since the response to mount the equipment is taking too long. Mike will follow up. Will follow up about the DEC grant and when that will be completed. Nothing we can do at this moment since it is a FEMA grant, which their funds are currently frozen. Hopefully they release them soon. Kurt provided a list of surplus equipment that could be sold. But the Chief brought up the issue of determining who owns what equipment. Surplus snow shoes, SCBA bottles and masks. But old masks still work with new packs, so possibly keep those? Air conditionings, 2 in the storage room and 1 upstairs. Backboards, misc gas cans, outside light that match the pole that knocked down. Discussion on commissioners signing off on what can be kept, and what can be removed. Computers upstairs. Bunker pants, turnout coats, misc hose that failed tests. White couch upstairs. Wall mount and TV upstairs. The commissioner will go through Kurt's card. The chief needs the insurance cards, the district have not received new insurance cards yet, but will follow up with them to provide them. Since the renewal is in the process maybe that is the delay. East Glenville Nursery will be here Friday morning. Request to purchase new badges for members. Discussion on this and if the company had money left from fire insurance be used to purchase the badges? Mike said the district has purchased shields before, but not uniforms. The chief brought up the shield on the helmets. This would be around 60 dollars a piece. Helps identify who is who on calls. Can also be used for Probation officers. If you want to use your equipment budget not much more discussion would be needed. If we want to continue this, they aren't purchased till they finish probation. Maybe enhance the probation program and have the badge tied in? Review this during the next bylaw review. Maybe add in byways if the commissioners are buying the badges, they are required to come to a commissioner meeting to take their oath. The company is working on having an up to date roster. Kurt is looking into this. Chief is comparing the Losap list to the other list Kurt is able to get together. Breslin gave an update the boat engine should be done soon. Old truck needs the updated list, could sell without fixing the breaks? Sell it as is? Waiting for quote on the breaks? Went on hold because who do we get to work on this? The individual who fixes is is the one fitting hte new truck. Get quote from the town. If the cost isn't much lets get it fixed and sell it. Budget has money for maintenance, and that number will be lower with the new truck. 12,000 in that account.

**Board of Fire Commissioners
Glenville Fire District # 2
April 13, 2026**

DRAFT

- d. Training Report - Multiple drill opportunities were presented in March : New Truck Familiarization/Driving/Pumping, Initial Response to a Structure Fire, SCBA Familiarization. Training center has a question about the annual upkeep, and the town center asked all districts to pay so companies in the district would be on the hook. On 180,000 accessed property the increase would be less than 4 dollars. Small impact on a district. They don't want it to be a town tax. District wide would increase fire tax for properties that wouldn't have to be a town tax. One district was reluctant to agree to this. This is the best option for the entire district according to the supervisor. This meeting was just an informational meeting. Their committee had a meeting tonight. This is happening, the question is just how the paying structure will be set up.

Motion to Accept Chiefs report 7:51pm
First: Mike Seconded Joe.
Ayes 5

7. 7:52pm New Business - Discussion on - Jessica Polmateer has requested we provide a letter stating that the board is okay placing a NYS Legends and Lore sign on district property. The sign would be in reference to the black walnut tree in front of the firehouse. She submitted an application a few years ago about Kurt Vonnegut that we approved, but it was not deemed to fit the intent of the sign since it was a fact not something questionable. There is no guarantee that this one would be approved either. Everyone is good with it.

Motion to accept this above discussion and provide a letter to Jessica Polmateer written by Mike to support this sign.
First: Mike Seconded: John
Ayes:5 Noes: 0

8. Standing Committee Reports 8:01pm
- a. Long Range Planning - No comment from Mike. 8:01 pm None.
- b. Building and Grounds - 7:47 pm pm 2 lawn bids and a letter from Pajaks. Pajak is retiring. He is turning the business over to the Carusone's Lawn and Landscaping , and they supplied a quote. Another quote from Maggs. Causone's put in the same quote that Pajak gave. 4,250 dollars. Includes fertilizer, which is subcontracted. Willing to do a 2 year contract. Mike can follow up about more details. Maggs is 7,000 dollars. Lawn maintenance 4,500, but if you add up the spring clean up, 500, fall cleanup 1,000, plow damage and fertilizer is 900. Total of \$7105. Based on just the lawn maintenance price Carusone's is better, but will get more detail on the spring and fall cleanup. Contract would be 1 year with 1 year option. But will get clarification on the terms. Mike will follow up. Also follow up in regards of plowing since Pajak provided that.

8:08pm Motion to accept the lawn bid from Carusone's lawn and maintenance landscaping for \$4250 for the 2026 season.
Motion: Mike Seconded: John
Ayes:5 Noes: 0

**Board of Fire Commissioners
Glenville Fire District # 2
April 13, 2026**

DRAFT

8:09pm - Railing was fixed coming up the stairs. Front doors have been addressed, so the wind doesn't come in. The light on the stairs is fixed. Ceiling tiles have been replaced that had water damage. Door closers were fixed. The boiler has some issues. Relay issues. Jeff wants to talk to Eric to give a complete rundown for fixing this, and follow up with Suburban heating and B&B to see the quote to fix everything. Ground vault for the dropdown for the plugs that go into the trucks. If it ever needs to be reset, I need to get all the way up there to reset. Look into addressing the breaker. Crack in the bathroom has been sealed, just needs to be painted. The parking lot sealant needs to be done again? Jeff can follow up with them. Ice machine working well. Gary and Jeff will look into taking a closer look at the Mold. Might not be sealed up top. Fix the leak, then get the brick cleaned. No signs for the restrooms. Maybe put up signs for where the restrooms are located. Changed the handles on some doors. Cleaning the kitchen. Health department was here, can pay for the permit for the kitchen to get it certified.

- c. Equipment 8:17pm None (La Coppola/Doyle)
- d. Safety and Regulatory - 8:17pm Nothing till June - AED units. Airpacks get done once a year. Didn't do it last year due to getting new packs. These will be due every December. Batteries need to be replaced twice a year now though. So will have it coming up soon. Feb - Kitchen Hood inspection so it is being done once a year. (McLeod/McHale)
- e. Medical Program/Physical Examinations - 8:18pm - None (Gilpin/Doyle)
- f. Communications and warnings - pm 8:19 pm None (Doyle/McLeod)
- g. -Finance .8:19pm - Audit is completed today, awaiting report. Need December end of year report for Service Award Program. Jeff had a question about the company audit. The district bill is 5,500, and to add the company it would be similar. Discussion on the audit, and a CPA, and the fee of adding the Company to the audit. Discussion on the increased value of fire insurance amount. Also discussion on holding onto this for the 100 year anniversary party upcoming. The finance committee to meet with Chris to discuss the internal audit and bring back the findings. Maybe increase the audit team, and make it quarterly instead of annual? The finance committee will reach out to the company to discuss more. (McHale)
- h. 8:30pm - Service Awards Program balance \$1,037,030.50 as of 03/31/2026. Completed the 2025 annual report and sent it to the District. 32,829 will be the budget line for 2027. Increase represents the members earning a year of services. Greg from Firefly will come in a future meeting to discuss more in detail. 12.7% reinvestment gains for 2025.

9. Treasurer's Report

- a. Review of Report - 8:05 PM

DRAFT

- 8:46 Motion to approve the treasurer's balance sheet report
 Motion: Richard Seconded: John
 Ayes: 5 Noes: 0
 Motion carried

- 8:54pm Motion to pay vouchers 26-071 through 26-091 For the amount of \$56,382.25
Motion: Mike Seconded: Joe
Ayes: 5 Noes: 0
Motion carried

10. Old Business 8:55 pm - Verizon discussion. All members are up to date paying. 5 members and Assistant Chief are on the plan. Paying tax on Drew's. Gary Hasting, Joe Lacoppola, Tom esmond, Cassandra Coppola, Gary Veder, and Andy Gilpin. All but 3 are auto pay (Gary, Cassandra, Drew). Rules say they need to be on auto pay. The bigger issue is checking it monthly. Need to know someone is checking monthly. The access was changed recently. Joe can add Mike. Joe can add John to check monthly. Have clear rules written up about auto pay, and the steps of signing up. Discussion on

**Board of Fire Commissioners
Glenville Fire District # 2
April 13, 2026**

DRAFT

onboarding documents for new members. 9:02 discussion on workers comp. Paying workers comp on 200, amount of payroll but only have 17,000 salary. Give these updated numbers, and hopefully claw back five years of overpayments to this. If you don't submit, volunteer commissioners default to a 23,000 salary. Also need to provide all contractors used to service the property. Breslin only filled out the district's salary. Need to name those contractors.

11. Matters arising - 9:04pm - Motion to move to executive session at 9:05pm

First: Mike

Seconded: Jeff

Ayes: 5

Motion Carried

Motion to return from executive session a 10:42 pm

First: Mike

Seconded: John

Ayes 5

12. Adjournment 10:43 pm. Next meeting Monday May 11, 2026 7 pm.

Motion to Adjourn.

Motion: Joe

Seconded: Mike

Ayes: 5

Noes: 0

Motion carried