

Draft

Board of Commissioners Glenville Fire District # 2 June 8th, 2026

1. Meeting Call to Order 7:04 present Joe, Richard, Jeff, John, Glen, Chris
2. Approval of the Agenda

Motion Jeff Richard 2nd

3. Approval of the Minutes of the May meeting

Motion Richard John 2nd

4. Public hearing and Requests for Use

None

Review of Ladies' Auxiliary Requests Apple Festival October 17th

OK

5. Chairman's Comments

No comments

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. Personnel Concerns
- g. New Truck upfit review (status)

See enclosed report from chief

1. New Business: accept resignation Dylan D'Amelio 4/8/26 motion Richard John 2nd

NY Senate approved legislation of improved taxes for Firemen

2. Reports

Long Range Planning (J. Sheely / M. McHale) planning needs to be done

a.

b. Building and Grounds

(R. Doyle, J. Sheely)

Cover of pavilion building to pigeon remediation, mold in new firehouse roof, did some calking now better, electric remediation by Paul Casala, need boom truck, back bathroom crack in wall sealed, painted, remediation paint and sealing tower of firehouse siren. Remediation on roof clean drains snake trains, shut off toilets upstairs of old firehouse. J&J will repaint stripes in parking lot, waiting for sealing quote of parking lot. See if we can get town to sweep parking lot, and see if S&S will seal for 1.5k Jeff will call S&S for quote. Get quote to rent lift. Consider referendum for remediation of parking lot and other building issues. Dishwasher stinks again. Get defib for community room.

c. Equipment

(J. LaCoppola / R. Doyle) none

d. Safety and Regulatory

(J. McLeod / M. McHale)

Airpacks getting battery change, AED's getting testing

e. Medical Program/Physical Examinations (J. Sheely / R. Doyle) ? about recent physical bill

f. Communications and Warnings

(R. Doyle/ J. McLeod) none

g. Finance (McHale/J. Sheely)

None

h. Service Awards Program

(J. LaCoppola / R. Doyle) LOSAP Good

1.Review of account

10.Treasurer's Report *motion to pay bills Richard. Jeff 2nd all yes*

A. Review of Report. *See report*

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

C. Review of Carry over and grants.

11.Old Business:. Motion if necessary to go into Executive session to discuss personnel concerns

Verizon cell tower Richard \$1500 a month for 45 years, will give us details & specs no commitment

12. Matters Arising *none*

13.Adjournment

Next Meeting 7/13/2026 7:00pm

Exec session 8:20 motion 2nd Richard End at 9:26

Return reg session motion Joe Richard 2nd

End Meeting motion Joe, aye all