

**Board of Fire Commissioners
Glenville Fire District # 2
March 9, 2026**

1. Meeting called to order at 7:02pm

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

2. Approval of March Agenda - 7:01pm

Motion: Mike McHahle
Ayes: 4
Motion Carried

Seconded:
Noes: 0

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

Motion: Mike
Ayes: 4
Motion Carried

Seconded: John Mcleod
Noes: 0

Kurt being a member of a fire department and truck committee he wanted to thank the board for all their time and effort.

4. Public Hearing and Requests for Use - Kurt being a member of a fire department and truck committee he wanted to thank the board for all their time and effort. The board wanted to thank him as well for his hard time.

7:06 - Two Defensive Driving classes 04/23 and 04/30 6-9:00pm Multi-Purpose Room, Kitchen

Motion: Mike Mchale
Motion
Seconded : John Mcleod
4 Ayes

7:07 - Glenn Kreig Graduation Party 07/11/2026 all day latest including set up/clean Multi-Purpose Room/ Pavillion

Motion: Mike
Ayes: 4
Motion Carried

Seconded: John McLeod
Noes: 0

5. Chairman's Comments 7:11pm - None

6. Chief's Monthly Report 7:06. - Month of Feb

- a. Activity and Calls - The members of the Alplaus Fire Department responded to 30 alarms in the month of Feb. The majority of these drills were for the new truck.
- b. Announcement of New Members:
- c. Equipment Report - New truck was delivered. Miller garage has been slowly mounting and updating the truck. Has been moving slowly. Glenn has brought up the list of things that have still been done. Mike asked for a written list to follow up with the vendor to complete this truck. Other departments are inquiring about purchasing a truck, and chief is hesitant to recommend this vendor with how slow the remaining work needed for the truck. A lot of the equipment purchased for the truck has arrived. DEC grant is due end of 2027 February not 2026 like discussed last meeting. Submitted paper work for 3 EMT classes, and Cassandra and Sean for their recertification. Should be around 3,000. Bottle Grant was

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submitted, bill from writer was submitted tonight. O2 sensor needed to be ordered. Need to order 5 more batteries. Starting to fail. 507 dollars. Need to keep in mind the 9,000 towards future boat engine. Discussion on purchasing two new radios for the pickup trucks. Cheaper model for fire police. These two would be cheaper than 1 of current models used by interior fire fighters. It would be around 6,000. Instead of buying the 1 radio for around 6,000. If you want to hold the Chief stated they can wait.

- d. Training Report - Cassandra completed their final officer class. Nathan is still in EMT. Addison is still in BEFO. 7 members attended a Chiefs Talk at SCCC. Discussion with Kurt and Safety committee for physical copies for Policy, and other forms like injury/accident report, and these are organized in a binder in the radio room. Chief told the board if they have any forms if they have any additional forms you would like to be physically available in this binder. Safety Data sheets were also put there. Lock out tag out is also in there. Workers comp needs some follow up to obtain the correct form. Follow up on washing gear at least twice a year. Request for the two members will be voted on tomorrow night. Discussion about the brakes on old engine. Some recommendations on selling as is. Send down to the town garage. More discussions needed with a follow up incoming. West Glenville inquired about the truck. Glenn informed them about the brake issues. No response from that.

7:39 - Any discussion on the old packs and getting rid of them. Chief still needs to follow up in regards to this. Quick inquiry was that packs might not be worth selling. But more research is definitely needed and will be done. Chief will have more info next month. Bring the options next month, Richard can look into the Auction options.

Motion to Accept Chiefs report 7:41pm
First: Mike Seconded John.
Ayes 4

- 7. 7:40pm New Business - Met with Mcneil and Co insurance. Page 25 of report increase property value by 5,000. 3 Remove polaris. 4. Increase valuation of all trucks by 10%, and accept new trucks. 5. Notify when to lower the value of the 1996 pumper, and will be done after the new truck is in . 6. Sharon will send documents needed for signature. 7. Keep us updated on the discrimination claim.

Old truck value dropped down. Increase the deductible to 5,000 from 2,500. 30,000 for the premium. On the fence with working with Bill and looking into directly working with McNeil and Co. One recommendation is to look into claims and would it be cheaper to pay for something themselves. Few of items were better to pay out of pocket.

- 8. Standing Committee Reports 9:05pm
 - a. Long Range Planning - No comment from Mike. 7:47 pm None. Parking lot is on hold till nicer weather.
 - b. Building and Grounds - 7:47 pm pm Mike - False alarm on the heating on the roof. Someone put the thermostat on cool. Ice machine filter has been replaced. Battery on the generator is 5 years old, John mentioned their generator they replace every 5 years as well. Mike will follow up to have that replaced.Lawn care

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specs have been updated. Mike will share with board. Mike will inform current lawn care. Update board with lawn bids. The freezer and refrigerator were fixed. They were never serviced. There might be a very small leak but functioning now will monitor. More discussions needed for work detail. Light at the top of the stairs is out. It is difficult to replace due to location. Kurt mentioned if they need help to reach out to him. Stairs to electrical room is packed with misc items. Kurt is unsure what the old paint and carpet should go. Discussion on Chili Challenge logistics and possibility of using the upstairs or maybe move back to warmer weather?

- c. Equipment 7:55 Chief brought up the new training center. 03/26 meeting prior to the Chiefs, chief mentioned they wanted a commissioner to attend. Want to start discussion on funding, and logistics on charging for use. Possibly include this in Chiefs yearly dues. (La Coppola/Doyle)
- d. Safety and Regulatory - 7.55 None (McLeod/McHale)
- e. Medical Program/Physical Examinations - 8:04 - None (Gilpin/Doyle)
- f. Communications and arnings - pm 8:04 pmNone (Doyle/McLeod)
- g. -Finance .8:04pm - (McHale)
- h. Service Awards Program \$1,000,0081. The changes are confirmed to be updated in the LoSAP will show in the April Report.

9. Treasurer's Report

a. Review of Report - 8:05 PM

- i. Christopher Breslin presented his report and showed bills to be paid balance of 17,165.61 dollars. Breslin will follow up about payroll inquiry. Breslin has the title and warranty was given to Mike to file in the safe. Received tax warrant and large payment to Truck shown in report. Breslin will get the min amount needed to be in the account to stay active for the next meeting. Breslin will bring the carryover information next month to finalize the exact amounts. Move the money towards the future boat engine into the savings.

8:16pm Motion to Take 700 dollars from contingency line to move to office supplies and printing to cover our shortcomings.

First: Mike

Seconded: Jeff

Ayes:4

8:16pm Motion to move reserve funds into the reserve accounts.

First: Joe

Seconded: Mike

Ayes

8:26Motion to approve the treasurer's balance sheet report

Motion: Mike

Seconded: John

Ayes: 4

Noes: 0

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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 - 8:27pm

8:34pm Motion to pay vouchers 26-048 through 26-070 For the amount of \$48,700.82

Motion: Mike

Seconded: Jeff

Ayes: 4

Noes: 0

Motion carried

10. Old Business 8:35 pm - Lowered LOSAP two years ago. No more discussions on future changes. ARA plaque, putting it in the Gazebo. Need to know the size before we can find a permanent spot. Phone plan. Keep Andy on the plan. Discussion came up due to member missing their payment. Eventually they did pay this. Discussion on video security cameras. This was originally done because of old building had one keypad entrance that seemed too many people knew. Discussion on Company audit, and possibly add it to the district's current auditor package. Mike will bring this up at tomorrow's company meeting to further the conversation between district and company.

Motion to move to executive session 8:54

11. Matters arising - 9:53 - Motion to move to executive session at 8:54pm

First: Mike

Seconded: Jeff

Ayes: 4

Motion Carried

Motion to return from executive session at 9:09pm

First: Mike

Seconded: John

Ayes 4

12. Adjournment 9:04 pm. Next meeting March 9, 2026 7 pm.

Motion to Adjourn.

Motion: Joe

Seconded: Mike

Ayes: 4

Noes: 0

Motion carried