

**Board of Commissioners
Glenville Fire District # 2
October 12, 2026
Minutes Draft**

1. Meeting Call to Order 7:02 attended by Joe, Jeff, Mike, John. ***motion Jeff 2nd John***
2. Approval of the Agenda ***motion Joe 2nd Jeff***
3. Approval of the Minutes of the September meeting ***motion Jeff 2nd Joe***
4. Public hearing and Requests for Use
 - A. ARA November 12 & 19 ***motion Mike 2nd Joe***
 - B. Schenectady Amateur Radio 10/14 blue room, 10/19 multipurpose room ***motion Mike 2nd Jeff***
 - C. Ryan Kauff 10-25 Halloween party ***motion Joe 2nd Mike***
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. Personnel Concerns (Motion to go into executive session to review concern)

Refer to Chief's report Motion Mike 2nd Jeff
7. New Business:
 - A. Review draft policy and procedures for use of district facilities
Review by Jeff, draft document by Richard & Jeff, canvas people to open willing to open and supervise, document reviewed by commissioners, discussed document will update with suggestions
 - B. Review Election notice, and appointment designee district Secretary to accept nominations.
Need notice in paper Discussion on recruiting election board for district election in December
 - C. Snow Plow Bid
 - D. Sell Fire Truck to Millerton, offer 5k, Motion to sell Joe 2nd Mike, John aye, Jeff abstain***
 - E. Appoint Mike for petition for fire comminsioner motion Jeff, 2nd Mike***
8. Reports
 - a. Long Range Planning (J. Sheely / M. McHale) ***None***
 - b. Building and Grounds (R. Doyle, J. Sheely)
 1. snowplow bid ***start in November, refer to bid for details motion to accept bid Mike, 2nd John***
 2. Cell tower report in ***Richard sent out pictures***
 3. ***Ice machine all set, Jeff will get for bids for service contracts***
 4. ***Still looking to get lift to fix lights Jeff will be contact and coordinate***
 5. ***Alarm fix will be arranged, alarm is not monitored***
 6. ***Router needs to be replaced, Mike will check out***

- c. Equipment (J. LaCoppola / R. Doyle) **None**
- d. Safety and Regulatory (J. McLeod / M. McHale) **None**
- e. Medical Program/Physical Examinations (J. Sheely / R. Doyle) **12/15 Rexford physicals**
- f. Communications and Warnings (R. Doyle/ J. McLeod). **None**
- g. Finance (McHale/J. Sheely) **Oct 20 budget hearing**
 - 1. Reminder, October 20th annual budget hearing 7:00 pm
- h. Service Awards Program (J. LaCoppola / R. Doyle)
Review of account. Andrew Coppola and Christopher Williams monthly payments have begun.

10. Treasurer's Report. **Refer to Treasurer's Report**

- A. Review of Report
- B. Review of Findings from the reconciliation of Checking Statement First National Bank
- C. Review of Carry over and grants.
Mike motion to accept report, 2nd Joe
Mike motions to 26-189 to 26-205 to pay bills

11. Old Business: **None**

12. Matters Arising **None**

13. Adjournment **motion to adjourn Mike all aye**

Next Meeting 11/9/2026 7:00pm