

**Board of Commissioners
Glenville Fire District # 2
September 14, 2026**

1. Meeting Call to Order

Meeting called to order 7PM, attended by Joe, Richard, Jeff, John, Glen, Chris

2. Approval of the Agenda ***Motion Richard, 2nd Jeff***

3. Approval of the Minutes of the August meeting ***Motion Richard, 2nd Jeff***

4. Public hearing and Requests for Use

A. ARA September 17, October 8th November 12 and December 10th

Motion Richard, 2nd Jeff

B. Schenectady Amateur Radio 9/9 blue room, 9/21 multipurpose room

Motion Joe, 2nd Jeff

C. Schenectady board of Elections Delivery 10/28 9am-1pm, set up 11/2 9am-5pm and Election Day 11/3 5 am till 9 pm ***info only***

D. Eagle Scout court of honor Dec. 5 ***Motion Richard, 2nd Jeff***

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 Jeff, 2nd Richard

7. New Business:

A. Review draft policy and procedures for use of district facilities ***Making progress***

B. Review and seek motion to enter into Listing and Marketing commission agreement with FireTEC (sale of engine) ***up for sale \$10k as is***

8. Reports

Long Range Planning (J. Sheely / M. McHale). ***None***

a.

b. Building and Grounds (R. Doyle, J. Sheely)

Roof warranty went through, repaired 9/15, one more area needs to be checked, northeast corner drain on old building.

Alarm company, no record who supports this, Jeff will call again to review

Old ice machine taken out, new machine will come after middle of month

Fire extinguishers need to be inspected, need to find new vendor

Need to change outside light

c. Equipment (J. LaCoppola / R. Doyle) ***None***

d. Safety and Regulatory (J. McLeod / M. McHale)

fire extinguishers need to be inspected

e. Medical Program/Physical Examinations (J. Sheely / R. Doyle) ***none***

f. Communications and Warnings (R. Doyle/ J. McLeod) ***none***

g. Finance (McHale/J. Sheely)

1. Discussion and adoption of proposed Annual Fire District Budget 2027 ***discussed***

2. Schedule October 20th annual budget hearing

h. Service Awards Program (J. LaCoppola / R. Doyle)

1. Review of accounts and review and seek approval for new two-year engagement agreement with Firefly. ***In Progress***

10. Treasurer's Report

A. Review of Report. ***Refer to report***

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

C. Review of Carry over and grants.

Review this month's treasury report

Move money between accounts

\$678 to legal services from contingency

\$2008.12 to purchase of new equipment from the Anonymous donation funds to cover AED.

\$123 to accounting services from contingency

\$268.24 to office supplies/printing from replacement of equipment.

\$32.55 to service award from contingency.

Motion to approve all Joe 2nd John

Motion to approve all bills for month Richard 2nd Jeff

11. Old Business:

Need to get bids on plowing contract, follow up with Mike, Website ?, secretary position no applicants yet

12. Matters Arising ***None***

13. Adjournment

Motion to adjourn Richard 2nd Jeff, all aye

Next Meeting 10/12/2026 7:00pm