

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING APRIL 2024**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, April 9, 2024, at the Pleasant Valley Fire Station #1, 1619 Main Street. The meeting was called to order at 1930 hours by C/EJ with a salute to the flag.

Commissioners present: C/ALBRECHT - Absent
 C/JOHNSON
 C/CADY - Absent
 C/GEERLINGS
 C/LAWLOR
 T/SAUER - Absent
 S/BROAS

Minutes from the Previous Meeting – Motion by C/WG seconded by C/ML to approve the minutes from March with the change to Sonic Wall Renewal. Passed by all.

Open Meeting to the Public -
None

Close Meeting to the Public

Communications:

- Letter from Chloe Camburn
- Ballot to vote for AFDNY

Membership

- Rebecca Callaghan – 119 Rossway Rd
- Tyler Campbell – 841 Dutchess Turnpike
- C/EJ made a motion to accept both applications. It was seconded by C/WG and approved by all.

Committee Reports – Equipment & Apparatus Committee:

- Still working on tanker

Monthly Maintenance Report – Attached.

- Radio issue with 56-32 now
- 56-69 needs to go out to Ruges.
- C/ML deconned with steam fully 56-12 and 56-45.

Buildings & Grounds – Station #1

- Discussion on getting all new flowerpots for out front.
- Can we please have the potholes looked over by the dumpster. Some one is going to get injured with them.
- The catch basin out front is collapsing. C/WG will get someone to look at this ASAP.

Building & Grounds – Station #2:

- No report

Insurance Committee:

- Keith Metz from VFIS will be here on May 22nd to discuss policies.

Service Award Committee:

- No report

Policies:

- We are gaining ground on them.

Safety:

- No report

Officer's Reports – District Chief Cosenza reported the following:

- No report

1st Assistant Chief –AC/Cronk reported the following:

- No report

2nd Assistant Chief –AC/Broas reported the following:

- UTV
 - Training is ongoing.
 - 8 Qualified operators and another 9 should be done soon.
 - Working on getting a work bench in it soon
- MSA 4-gas meters need to be replaced.
- MSA 4 gas vehicle chargers for 11 and 55
- Wish list items next month.
- I will be OSS at FDIC from the 16th to the 20th.

Captain Rescue Squad – Rescue Captain Ferris reported the following:

- No report

MTO Murphy – reported the following:

- Review the Knox box upgrade grant.
- VFIS training has been sent out and explained to the membership.
- IAFF training has been sent out with a 5/15 deadline. The class will be here on 4/16 and we will provide dinner.
- Hose testing update, I have been getting quotes they range from \$8300-8900 for the local companies or \$7000 for the other recommendations. I am trying to get more information on that one.
- Captain Ferris and I are taking the RTF class this week with the county. Very interesting to say the least.
- Has anyone looked into the Vital Signs Academy?

Bills – Attached is a list of the monthly bills for April that totaled \$388,894.05 for the general fund. Motion by C/EJ seconded by C/WG to pay the bills if found correct. Passed by all.

PURCHASING APPROVALS – total \$1901.11 C/WG made a motion to approve the purchases it was second by C/ML

1. Replacement parts for Safety officer helmet - \$150.00
2. I.D. Tags – blank non-chip - \$63.85
3. (5) Kendrick Split - \$420.00
4. Trigger Snaps and key rings for ID system - \$231.13
5. Jumbo clips and eye glass punch - \$44.97
6. Safety glasses for extrication \$ 151.63
7. EZ assist straps for EMS - \$420.00

8. Cleaning supplies and copy paper - \$419.53

Unfinished Business:

- The total cost of the new ambulance has been amended to \$174,100.00. A motion was made by C/ML for the new total. It was seconded by C/WG, and all were in favor.

New Business:

- C/EJ made a motion to approve the District Picnic to be held on September 28th at Freedom Park. It was seconded by C/WG, and all were in favor. The park will cost \$320.00.
- C/WJ made a motion to accept Chloe Camburn's letter to go from Junior Firefighter to Active Firefighter due to turning 18 it was seconded by C/ML, and all were in favor.
- C/WG made a motion to approve SOG #35 for the UTV. It was seconded by C/EJ, and all were in favor.
- C/WG made a motion for FF Murphy to purchase Fire Instructor Book for FF Schmelz. It was seconded by C/ML, and all were in favor.
- C/WG made a motion to spend \$750.00 on new flowerpots and flowers it was seconded by C/EJ, and all were in favor.
- C/WG announced that the mill pump grant has been extended until June 2025.
- Discussion on the landscaping at Station 2 will be tabled until a workshop for more discussion.
- C/WG made a motion to spend no more than \$800.00 with Hudson alley Overhead Doors for the semi-annual maintenance it was seconded by C/ML, and all were in favor.
- C/EJ made a motion to spend \$1575.00 with Garrison for the MSA 4 gas meter and chargers it was seconded by C/WG, and all were in favor.
- C/EJ made a motion to spend \$540.00 for a strainer for the UTV from Garrison. It was seconded by C/WG, and all were in favor.

Adjournment: There being no other business to be brought before the Board, motion by C/WG seconded by C/ML to adjourn to executive session for the purpose of the medical, financial, credit or employment history of a particular person(s) or corporation, or matters leading to the appointment,

employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation Passed by all. The meeting was adjourned at 2022 hours to executive session. The meeting was reopened at 2045 hours, and with no further business coming before the Board C/EJ made a motion to adjourn in 2050 and it was seconded by C/ML, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary