

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING DECEMBER 10, 2024**

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

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

Minutes from the Previous Meeting – Motion by C/WG seconded by C/JC to approve the minutes from November. Passed by all.

Open Meeting to the Public -
None

Close Meeting to the Public

Communications:

- Fire District Affairs
- Thanksgiving card
- Christmas card
- Snow letter from Town

Membership

- Jayme Marshall – 76 Gretna Woods Rd – Station 1
 - Tatayana Lovelace – 1373 Route 44 – Station 1
- C/ML made a motion to accept both members it was seconded by C/EJ and all were in favor

Committee Reports – Equipment & Apparatus Committee:

- None

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #1

- Potholes have been filled on the whole property. The town Highway came down and took care of them.
- Heater vent behind 56-71 bay is broken

Building & Grounds – Station #2:

- Roof leak in 10 spots. We are not sure if the whole roof had been replaced there. C/JA will investigate this a little further. We still have an issue with the gutters. Both stations have gutter issues. Contact Eric Foster and have him come back to look at them.
- We need to have some one come in and do the repair to the ceiling in the engine room. This will be an insurance claim. C/WG please put in a claim with the insurance company.

Insurance Committee:

- Will have health insurance renewal at workshop

Service Award Committee:

- Sent out a new plan from Firefly for everyone to review.

Policies

- None

Safety:

- Do not run extension cords under a mat

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

- Thank you for the last couple of years. C/JA thank you for working so well with the board.

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

- Discussed Fire Chief 360, Red RNMX and FRS. We are running all 3 of them. We have most members on the Fire Chief 360. Went into detail on the issues that have been coming up with FRS. We will have more information to review at the Workshop.
- Santa Run is this Saturday for station 1.
- We will deliver coats to West Rd School Friday night we have over 60 coats in the bins to be delivered.
- Discussion on the Weathertech mats for 56-1 and 56-3 vehicles. Get us pricing on them.

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

- Gave 56-45 update
- Turnout gear 11 sets total
- Batteries for 56-71 have been ordered
- Been working with DeNoyer on a new Chief Vehicle. Discussion on going with a diesel vehicle vs gas vehicle. We will discuss this at a workshop.

EMS Division - Captain Ferris reported the following:

- None
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MTO Murphy – reported the following:

- Monthly report – quiet month
- Friday at 1pm we will take out the 2 boxes out to Troop K for Toys for Tots.
- Graduation date will be January 24th for Firefighter Bolner
- Can we purchase 2 live fire textbooks which will be around \$300.
- All interior members have completed bailouts for 2024
- Required training update will be at the workshop
- Have asked the state for a Rescue Tech Class in Spring of 2025. Still waiting on the final answer.
- Pathfinder has pulled out of Camp Nooteming, we are more than welcome to train up there. I have spoken with Commissioner Bilkin from the County. He seems to be more than willing to let us do anything we need up there.

- Terry Hannigan and I have been going back and forth on dates for training in 2025.
- Lastly with Pathfinder closing I was able to win 6 ½ lockers for \$110.00 for the per diem guys. Would it be a problem to get reimbursed?
- The flag on the main flagpole is destroyed we need to order a new one. Can I please order a new one? Yes, go ahead and order a new flag.

PURCHASING APPROVALS

1. Restock of non-wearable PPE - \$187.79
 2. Restock of non-wearable PPE - \$62.40
 3. Restock of non-wearable PPE - \$1602.00
 4. Restock of non-wearable PPE - \$707.79
 5. Ribbon refills for ID printer - \$379.76
 6. Replacement water coolers - \$116.00
 7. Year-end cleaning - \$719.48
 8. Printer toner, 2025 supplies - \$360.44
 9. Renewal for Microsoft Windows - \$3625.44
- Total purchases \$7761.10

C/JC made the motion to approve the purchases it was seconded by C/ML

Bills – Attached is a list of the monthly bills for December that totaled \$151,033.01 for the general fund. Motion by C/EJ seconded by C/JC to pay the bills if found correct. Passed by all.

Unfinished Business:

- C/JA made a motion to spend \$1054.40 for the 2 new batteries for the 56-71 stretcher it was seconded by C/WG and all were in favor.

New Business:

- C/JC made a motion to purchase the textbooks for MTO Murphy for \$200 it was seconded by C/WG and all were in favor.
- C/ML made a motion to reimburse FF Murphy for the lockers costing \$110.00 it was seconded by C/WG and all were in favor.

- C/JC made a motion to purchase floor mats for the chief vehicles spending no more than \$700.00 it was seconded by C/WG and all were in favor.
- C/EJ made a motion to spend \$1000 Employee Appreciation it was seconded by C/ML and approved.
- C/JC would like permission to do Wing Day for Super Bowl again in 2025, no problem with that.
- Watch desk chairs at station 2 need to be replaced need to replace 2 of them. Bring price back at workshop
- C/WG made a motion to spend \$800.00 for the hanging, spackle and tape the ready room at station 2, C/JC seconded the motion and all approved.
- All doors will be serviced tomorrow and PM on all of them. We will start doing PM on all doors to keep the maintenance on them.

Adjournment: There being no other business to be brought before the Board, motion by C/ML seconded by C/JC 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 2015 hours to executive session. The meeting was reopened at 2030 hours, and with no further business coming before the Board C/WG made a motion to adjourn at 2040 hours and it was seconded by C/ML, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary