

BOARD OF FIRE COMMISSIONERS MEETING MONTHLY MEETING

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, May 13th, 2025, 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/GEERLINGS
 C/JOHNSON
 C/LAWLOR - Absent
 C/CADY - Absent
 T/SAUER
 S/BROAS

Minutes from the Previous Meeting – Motion by C/WG seconded by C/JA to approve the minutes from April 2025. Passed by all.

Open Meeting to the Public -
None

Close Meeting to the Public

Communications:

- Fire District Affairs
- VFIs payment information
- Genworth
- RBC information sheet
- Fire Districts Mutual information sheet

Membership

- Anthony Bava – Trillium Rd Pleasant Valley – Station 1
- Micah Russeau – Overlook Rd Pleasant Valley – Station 1
- Michael Shealey – Brewster Lane Pleasant Valley – Station 1
- James McArthur – Creek Rd Pleasant Valley – Station 1
- Jim Caul would like to come back active to Station 2

- C/WG made a motion to accept all 4 applicants and Jim Caul, it was seconded by C/JA and all present approved.

Committee Reports – Equipment & Apparatus Committee:

- The committee is moving forward and would like permission to come to the workshop on Thursday the 29th. Yes, that is fine.

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #1

- Waiting on quote for 56-45 door that had a mishap with the remote
- Repair HVAC on the 1st floor and 2nd floor \$19650.00 C/WG made the motion to get the work done it will stop all leaking and moisture. It was seconded by C/JA
- Waiting on the quote from Redemption Mechanical for the heat in the engine bays. The motor is misfiring.
- Still an issue with the toilet downstairs? FF Murphy will contact Don Way tomorrow.
- C/WG made a motion to spend no more than \$500.00 on flowers for the 2 stations it was seconded by C/EJ and all were in favor. Firefighter Mark Long said he would take care of the flowers at station 1.

Building & Grounds – Station #2:

- Kitchenette drawing for \$4,084.00 less the sales tax so it will be under \$4,000.00 to get all the cabinets and flooring done. \$3,777.98 C/JA made the motion to purchase all of C/EJ second Installation \$2,150.00 to install everything by Garrett Camburn C/JA made the motion it was seconded by C/EJ.
- Rainbow Gutters will put additional gutters up \$1,480 for the gutters and gutters guards' motion by C/WG, and C/EJ seconded the motion and all present approved.
- Taylor came in because we were having a problem with the furnace not running. They found that there was a small hole in the filter canister causing the pump to lose prime, they replaced the canister and all is working well.

Insurance Committee:

- No report

Service Award Committee:

- No report

Policies:

- We will go over Policies at the Wednesday Workshop. Chief Cronk asked permission if the Chief staff could be at the workshop yes that is fine.

Safety:

- No report

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

- Contacted by Chief Dingee for the use of our 5645 and our ladder for their dedication of the new firehouse in West Clinton this weekend. Captain Wallace and LT See will be taking care of this.
- 1075 is 95% complete
- C/WG will contact the attorney for the tower so we can try and get an update.

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

- Radio Tower – haven't received any correspondence. Have sent emails to American Tower with no replies. Ralph from A1 is waiting for access and direction.
- RedNMX – looks to be up and running by June 1st
- New Chiefs Command Truck - we have a small setback with the power slide being delayed. Looking for an early June completion date
- Motorola APX Radios – The complete order has been delivered. Programming has been created. Chief Mill's is hoping to have the programming done this weekend.
- Pagers – 20 pagers have been purchased from River Valley Radio
- 56-45 – working on a date to schedule to go to Sutphen PA for aerial service and welds.

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

- EMS is moving along things that have been getting worked out
- I found my zip drive that had the new member interview committee on it. Please go over this with C/ML when she gets back in town.

MTO Murphy – reported the following:

- Saturday 6 members went out and did their requalification on UTV in Union Vale
- Live fire drill this month in New Hamburg
- Starting the requalification on UTV has started
- We are still working on the on boarding of the Fire Engineering
- We have 2 students in the Firefighter 1 boot camp we will have to take equipment down to East Fishkill
- RedNMX is currently reviewing the information in. Training will be the next portal being entered. June does look like the time frame.
- The monthly training report will be printed and distributed to you at the workshop.
- Can we please announce to the membership that if they are leaving the district for training, they must notify a chief officer or MTO Murphy.

PURCHASING APPROVALS

1. 20 pagers for a total of \$4,788.00
2. Maintenance items \$71.96
3. EMS Supplies \$95.99
4. Batteries \$43.50
5. BP cuffs \$52.12
6. Printer toners \$58.32
7. Mill pump tariff charges \$1,885.00
8. Hose Reel \$258.00
9. Ink toner \$608.10
10. Flame Decon dispensers \$240.00
11. Ethernet \$301.72
12. Sloper Grant items already approved \$2,848.00
13. Emergency EMS Supplies \$104.41

A total of \$8,507.12 a motion was made by C/EJ and seconded by C/WG, and all present approved the purchases.

Bills – Attached is a list of the monthly bills for May 2025 that totaled \$135,838.24 for the general fund. Motion by C/EJ seconded by C/WG to pay the bills if found correct. Passed by all.

Unfinished Business:

- Meyer’s contracting looked at the NAPA Building and said we would need to go to bid.

New Business:

- 5/26 is the Memorial Day ceremony if it rains can it be held at the firehouse
- Discussion on the file cabinet in the EMS room that needs to be cleaned out
- We will update the records retention list.
- Fire Prevention items C/WG made a motion to spend \$1980 it was seconded by C/JA and all were in favor.
- Captain Wallace reviewed his trip to FDIC with a thank you to the board for allowing him to go
- Captain Elliott reviewed his trip to FDIC and thanked the board for allowing him to go.

Adjournment: There being no other business to be brought before the Board, motion by C/JA seconded by C/WG 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 1955 hours to executive session. The meeting was reopened at 2005 hours, and with no further business coming before the Board C/JA made a motion to adjourn at 2010 and it was seconded by C/EJ, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary