

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING JULY 8TH, 2025**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, July 8th, 2025, at 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
- C/CADY
- T/SAUER
- S/BROAS

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

Open Meeting to the Public - None

Close Meeting to the Public

Communications:

- Fire District Affairs
- Garrison Fire 50th Anniversary Open House
- Copy of 2022 Financial Report submitted to the State
- A-1 Communication Letter

Membership

- None
 - Introduction of Mary Boyce and Sandy Shipley

Equipment and Apparatus

- The new 56-1 is in service

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #1

- The landscaper evened out the burning bushes by the driveway
- Board Room A/C is out of service, it is the circuit breaker
- The generator doesn't seem to be getting run under load. Need to do a full load test on it.
- The urinal downstairs still is not fixed. Called Don Way again, but we need to start looking for a new plumber.
- C/JA spoke to Meyer Construction again about the front building. They are not interested in the work. Baroni will do the work for free. We just must pay for the removal of the debris.
- Discussion on getting the 2 sections of 56-45's bay door painted.
- The overhead door people called and said that the LED lights could interfere with the remote control.

Building & Grounds – Station #2:

- Rainbow gutters were at station 2 today. The roof is shedding, causing the clogging of the gutters.

Insurance Committee:

- Can we get an insurance rider for the coin drop for the Town Hall.

Service Award Committee:

- No report

Policies:

- No report

Safety:

- No report

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

- Thank you for the new vehicle. Its functionality is great. I would like to look at getting another one in the fall.
- 56-55 will be going to Millbrook Parade this weekend
- 56-12 will be going to the live fire drill on 7/16 in New Hackensack

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

- Red Alert is moving forward.
- Discussion on license plates for the cars instead of keeping changing the vinyl on the cars. Move forward with this.
- Need Executive Session

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

- Absent

MTO Murphy – reported the following:

- 13 completed new member sexual harassment training.
- 56-12 to New Hackensack for the live burn. We will try and get some bales of hay to take down.
- 8 are signed up for the EMT class in Roosevelt in August. 1 is in class now at DCC and 1 will be in the DCC Fall class for a total of 10.
- 9/9 is the tentative start date for the Recruit Academy at Westchester.
- 7/16 and 7/17 are the dates for the FPAT next week. FF Bendel can do both days. I am checking with Arlington to make sure 1 is fine
- 7/21 FF I Boot camp starts; we have 2 in the class. We will have to take equipment down on 8/1 and 8/5
- UTV training will be starting again. Are the trails good?
- I have an appointment at DMV on Monday for 56-1

PURCHASING APPROVALS

1. Batteries	\$ 53.71
2. EMS supplies, batteries, soap, circuit breaker	\$142.99
3. QuickBooks renewal	\$1703.00
4. Dry Ease Board, paper, toner	\$207.41
5. Pallet of water	\$605.58
6. ISO	<u>\$329.00</u>
	\$3,041.69

C/JA made a motion to spend the above on purchasing items it was seconded by C/WG and all were in favor

Bills – Attached is a list of the monthly bills for July that totaled \$196,477.23 for the general fund. Motion by C/JA seconded by C/EJ to pay the bills if found correct. Passed by all.

Unfinished Business:

- Discussion on the remotes for the overhead doors. \$141.66 for the antenna for the remotes. C/WG will call tomorrow to get more information, and FF Murphy got information from a company at the Chief Show, he will get that to the Board as well.
- C/JC brought up the members' room at station 2. Revisit the door, it should be fire-rated. The trim is \$317.88 to get it finished. C/JC made a motion to spend the \$317.88 and it was seconded by C/WG and all were in favor.
- Station 2 phone system works great, but we can't get voicemail mail, we need a PIN #. C/JA told C/JC to contact Superior for training. And also the fundraising phone # doesn't seem to be our number anymore. DP/Harmuth is making phone calls again tomorrow.
- C/JA made a motion to spend the \$700,000 from the permissive referendum. The motion was seconded by C/WG
 - Roll Call was taken
 - C/JC – aye
 - C/EJ – aye
 - C/ML – aye
 - C/WG – aye
 - C/JA – aye
 - Motion passed 5-0

New Business:

- The price to paint the doors of 56-45 is \$350.00. Captain Wallace said he will get the membership to paint the doors. No need to spend \$350.00.
- C/ML gave an update on the Cares Up Grant – the second round of books that were ordered are here. The Yoga was a success, and we will probably do it again in the Fall. Dr. Alex Jabr is scheduled for 5/2/2026, it's a full-day session of her Death Notification lecture. We will need a 50% deposit for this which is \$3000.00. 11/16/25 will be a full-day session, OB Academy – Neonatal Resuscitation. Hosting a full week training course in January for \$25,000. T/Sauer asked when we will be seeing some money? C/ML will check again tomorrow on the status of the first two invoices.
- C/ML will be meeting with the EMS officers to set up an education SIM lab which the grant money can be used for.
- C/EJ said that the Ladies Auxiliary will be selling candles, and they want to do a Fire Fighter calendar.
- C/JA reported that the Fire District is now the official owner of the Salt Point Firehouse
- Station 2 got a quote for the bathroom \$4400 labor only for the bathroom. The front door labor only is \$1150.00. We will get the doors from Williams Lumber. C/JC made a motion to spend the above funds, it was seconded by C/WG, and all were in favor.
- C/JC made a motion to spend \$50.00 for a yearly Sam's membership, it was seconded by C/ML, and all were in favor.
- T/Sauer went over the transfer from NY Class General fund to M & T Savings account that needs to be \$200,000. C/EJ made the motion to transfer the money it was seconded by C/ML and all were in favor.
- Canvas letters have been sent, 3 didn't respond.
- The EMS division would like to be added to the 7/31 workshop.

Adjournment: There being no other business to be brought before the 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 2002 hours to executive session. The meeting was reopened at 2025 hours, and with no further business coming before the Board C/ML made a motion to adjourn at 2030 hours and it was seconded by C/JC, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary