

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING JULY**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, July14, 2020 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 (JA)
 C/JOHNSON (EJ)
 C/LUBY (KL) - Absent
 C/LAWLOR (ML)
 C/GEERLINGS (WG)

Other District Staff: T/MURPHY (JM)
 S/BROAS (JB)

Minutes from the Previous Meeting – Motion by C/EJ seconded by C/WG to approve the minutes from June 2020. Passed by all.

Bills – Attached is a list of the monthly bills for July that totaled \$62,971.01 for the general fund. Motion by C/JA seconded by C/EJ to pay the bills if found correct. Passed by all.

Open Meeting to the Public -
None

Close Meeting to the Public
None

Communications:

- Copy of Ambulance Certificate
- Fire District Affairs
- Notice of Annual Fire District Meeting for Insurance

Membership
None

Committee Reports – Equipment & Apparatus Committee:

- Committee is being formed has not been formed as of yet.

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #1

- Water softener is 100% done and working well. Does the water softener work with the garden hoses in the engine bay? Will need to call Bob McRitchie.
- Vendors can come in with social distancing
- A/C waiting on parts

Building & Grounds – Station #2:

- Lines are done
- Water softener is complete as well

Insurance Committee:

- No

Service Award Committee:

- Firefly Administration Inc – will discuss at a later date

Rules & Regulations:

- Working on a few more policies.

Safety:

- None

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

- Discussion on Saturday's events; 2 EMT's in each ambulance please Captain Martin.
- BOCES update; been working with Chris Maeder on this and he has written a letter with concerns and only received 1 answer. Still working on getting more information. No water from Peach Rd all around the BOCES campus. Maybe worth having a conversation with Past Chief Nichols.

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

- None

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

- None

Captain Rescue Squad – Rescue Captain Martin reported the following:

- Changed batteries in AED last night
- Battery in MiFi blew apart in ambulance. Spoke with S/Broas and AC/Cosenza about it. S/Broas is working on it the issue is that Verizon has none in stock right now. There is a 3rd one in the district if we could find it for use right now.
- Ambulance stickers are not here yet. Will change name once allowed in building.

MTO Murphy – reported the following:

- FF Tuller will be done with academy on Thursday. Virtual graduation will be held just no details on it yet.
- Monday we will be back to a normal schedule with him. Ladder truck, tankers and ambulances are left for driving training.
- FF Tuller is registered for EMT class in the Fall.
- Drills started back up on Monday night we had a good crowd.
- Next Thursday is ground ladder training at new town hall.
- NDP changed the curriculum for EMT's, we have 3 registered class so I would like to purchase 4 books and the total price is \$450.00. C/JA made motion to purchase books it was seconded by C/ML and all were in favor.
- Discussion on career staff and volunteer firefighters training together. Need to be more caution at training now. Instructors are going to be an issue. We will stay as is for now.

Unfinished Business:

- AED's that were approved in 2018, Phillips just came in – 5 of them can be approved for purchase. Accept the Phillips AED's.

New Business:

- Uniform measuring next Monday the 20th at station 1 @1900 hours.

Open Meeting to the Public for Comments:

- None

Adjournment: There being no other business to be brought before the Board, motion by C/JA seconded by C/ML to adjourn to executive session for an issue regarding Employment history of 1 individual as it relates to medical. Passed by all. The Meeting was adjourned at 2003 hours to executive session. The meeting was reopened at 2114 hours, and with no further business coming before the Board C/ML made a motion to adjourn at 2115 and it was seconded by C/WG, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary