BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING DECEMBER

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, December 9th, 2025, at Pleasant Valley Fire Station #1, 1619 Main Street. The meeting was called to order at 1900 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/JC seconded by C/WG to approve the minutes from November. Passed by all.

Open Meeting to the Public
None

Close Meeting to the Public

Communications:

- Fire District Affairs
- Elections results
- MVP
- Christmas Cards

Membership:
Andrew Murphy changed his membership status back to active he is now living at 12 Pine Hill Dr Pleasant Valley, NY 12569

Committee Reports – Equipment & Apparatus Committee:

- New Tanker paint samples have been approved and submitted to Rosenbauer

Monthly Maintenance Report Given

Buildings & Grounds – Station #1

- There is mold in the HVAC room it appears that the old mold has returned. A comment was made that there is mold hiding in the whole building.

Building & Grounds – Station #2

- Bill from Taylor Oil talked to that the unit they put in has not worked since it was installed. A phone call has been made, and it will be fixed.
- Front post is fixed
- Heat is fixed. The furnace is fixed and it was air bound.

Insurance Committee:

- None

Service Award Committee:

- Can we work on getting LOSAP points hung up.

Policies:

- We need to review the Return-to-Work Policy again. That is a workshop discussion.

Safety:

- Let's revamp this committee after the first of the year. The current committee is not working. Discussion on the Board doing a walk through. This needs to be done.

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

- LODD is 74
- 1400 Runs
- I am a little frustrated that I had to learn from an exterior member that the mill pump has been postponed.
- 12/19 is the Mid-Hudson Regional Santa Run
- When did Mr. Harmuth become the District AED repairman? Apparently, the Board was aware of this.
- At the MVA on Sunday on the Salt Point Turnpike Captain Wenzel was hit by a car. The side rear mirror did fold in. He did report it back at the firehouse and an RMA was done and an unusual incident report was completed. But he was told that this should have been reported at the scene we had plenty of State Troopers that could have taken care of it immediately then.

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

- C/WG is there any update on the FCC or tower? He will check with DP/Harmuth again. I think we should investigate moving our stuff to the County Tower at Camp Nooteemeting. It could be expensive to move to the County Tower.
- RedNMX is moving forward. We are very happy with how this is working out. It looks like just deleting the inventory and putting it fresh would be the best solution. We will need to put the dress uniforms into the system.
- We will be changing the mass training moving forward.
- Stanford has backed out of purchasing the old Chief Vehicle. Milan was still interested and was going to let me know after their meeting this week. Let's advertise privately if not bites this week.
- Can we have the 56-3 vehicle detailed before we hand it down to Elected Asst Chief Simoni? Ricky will charge us $300.00 and can get it done immediately.
- Wassaic is selling their old rescue truck. It is appraised at $22000-30000. It is not available until March 2026. Showed pictures of it. It was agreed to send a group out to look at it. We could replace 56-68 with this. We will not put any more money into 56-68, it is 30 yrs old, and the motor is getting tired. Do not pull it into the building yet. It is out of service and will stay out of service.

- Discussion on the Grinding wheels let's keep everything standard. W
- I need executive session
- Merry Christmas and Happy New Year!

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

- Absent

MTO Murphy – reported the following:

BEFO will be done in 6 weeks

FF Simoni no news is still good news. He loves it. We sent an engine over to Orange County and we also sent an EMT over to Orange County. We sent a Thermal imaging camera to class more than anyone else. They were very thankful to us.

Cancer forms 2 of the 3 have been sent in. The 3rd will be sent at the end of the year

We were denied the Leary Grant.

The contractor for the new Town Hall needs to buy a Knox box for the new building. We will buy the Knox box and they will reimburse us.

Redemption Mechanical has heat and urinal working downstairs. The seals in the urinal were the problem. He did look at the water issue. He thinks the pipes are too small and too many 90-degree turns are causing us not to get enough pressure upstairs.

We went over the updated required training

4 EMT's passed the practical and the passed the class. They are all signing up for the written test.

I will give you the service agreement from Stryker hopefully at the workshop.

We will be sending a group to the free class in Wappingers on January 10th.

After talking with the ladies this evening, we will move the voting upstairs from now on. There is more room and it is warmer.

PURCHASING APPROVALS

1. Case of Flares - $117.73
2. Toner for printer in the watch desk - $413.94
3. Office supplies - $674.20
4. B/P cuffs, gloves - $423.00
5. Plymovent work - $10,101.00
6. Truck wash/wax - $179.90
7. Zoll Pedi pads - $254.00
8. UPS Power supply – Station 2 - $291.59

For a total of $12,999.60, a motion was made by C/JC to spend the money it was seconded by C/EJ

Bills – Attached is a list of the monthly bills for November that totaled $435,054.28 for the general fund and $1,176.63 from the LOSAP account. Motion by C/EJ seconded by C/JC to pay the bills if found correct. Passed by all.

Unfinished Business:

- Discussion on the Interview Committee
  - Commissioner
  - President/Vice President
  - Chief
  - C/JC will be the commissioner in charge, and he will work on getting the committee together

New Business:

- C/JA made a motion to remove 56-68 from the fleet C/JC seconded the motion. Let's get everything removed from it. Scrap what we can from it. Then we will scrap it. Remove radios from it and whatever equipment is on it.
- C/WG made a motion to hold the Officer's dinner at the end of the year again C/JC made a motion to second it. Between Christmas and New Year's. Discussion on being able to mingle and talk to each other. Have it at Jason Patrick's again.

- Discussion on using the Cares Up Grant money that is left. There is a mental health symposium in Iowa in June I am going to talk to people and see how many I can get interested in. I would like to send 10 people. We need to spend $13,700 by December 31st. Can it pay for the officer's dinner.

Adjournment: There being no other business to be brought before the Board, motion by C/JA seconded by C/EJ 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 2045 hours to executive session. The meeting was reopened at 2105 hours, and with no further business coming before the Board C/JA made a motion to adjourn at 2110 and it was seconded by C/ML, all were in favor.

Respectfully submitted,

Jennifer Broas
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District Secretary