

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING MARCH**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, March 10, 2026, 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/WG seconded by C/EJ to approve the minutes from February with the changes of the name of Redemption Mechanical and the adjournment.

Open Meeting to the Public

None

Close Meeting to the Public

Communications:

- Fire District Affairs
- MVP Paperwork
- Letters from MTO Murphy
- Letter from Town of PV regarding meeting

Membership:

- William Marshall – Bella’s Way Hyde Park
- Aden Dwy – Quaker Hill Rd Pleasant Valley

C/JC made a motion to accept both applications it was seconded by C/WG all APPROVED.

Committee Reports – Equipment & Apparatus Committee:

- No tanker updates
- Engine committee no updates more to come
- New Fire Police vehicle from Wassaic we haven't gotten an update yet.
- The damage to 56-45 was \$1,572 our deductible is \$1000.00

Monthly Maintenance Report – Attached.

Buildings & Grounds –

Station #1

- A/C unit in the watch desk was switched out today.
- Baseboard heaters are on backlog and should be here within the next 3 weeks.

Station 2

- In the meeting room there is an issue, putting remote hot water heat circulars by the supply closet. The ballpark price will be between \$200-400 it will also need wire to be run. Will have the quote by next Wednesday. There are no leaks.
- There is a leak over the members' room, and it is coming into the member's room.
- Garrett Camburn will be in to finish up a few things in the member's room.
- Kevin Elliott gave us the name of Apollo for the kitchen stove work. Suggestion made to call Arco and ask them about the louvers above the stove.

Insurance Committee:

- We are working on getting the remainder of the beneficiary forms done on the life insurance policies.

Service Award Committee:

- Grievances will be 4/6/26 at 6:30 – 7:30

Policies:

- No report

Safety:

- No report

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

- Can we work on getting the dispatch system in the station fixed. Let's get it looked at to get it fixed. 56-2 will work on it.
- Monday we are pressure testing the line. The pump is on the way. Do you need anything from us? No there is a company coming in to do it.
- On Sunday there was a garage fire in Hibernia Heights, homeowners have praised us there was no extension in house and it was an attached garage.
- LaGrange Fire Dept last night requested 56-96 for help removing a male that had a tree fall on him 250' in the woods in 8" mud. LaGrange couldn't thank us enough, I told that Asst Chief Broas was the one that did all the work on that project. LaGrange will be in contact about some joint training. They never would have been able to get the patient out without the UTV.

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

- Discussion on the FCC, they need Town of PV to gift it to us. It is very difficult.
- Deputy Chief Zittel from LaGrange contacted me today to discuss them looking into the regional radio grant.
- Before I go any further will we be able to purchase another command vehicle this year? I can get pricing together so we can budget price.
- C/JC we need rubber mallets now. That is something we can purchase and will get them on order.

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

- I have representatives from each division.
- We have had 283 calls and 4 LODD's
- I would like more information on the EMS billing. C/ML said absolutely we will get you the information.

- C/ML asked if there was any feedback on the Zoll's machines? Not that I have heard.
- Has a new automatic B/P cuff been purchased? If not, it needs to be ASAP. We will make sure it gets purchased.

MTO MURPHY

- FF Simoni is doing good. He is driving the bigger engines now.
- FF Simoni is all signed up for EMT class
- Tomorrow night BEFO will be officially over. The last make up that we need to get done will be complete
- 2 more ice rescue classes this week.
- May 27th Danielle will be here for our annual Med class for EMT's
- Yearly renewal for Knox is \$721 due by 5/4
- Have you reviewed the letter that will go to the members about training? It needs to go to Terry for review.
- AV 2000 masks that we no longer use we have about 50 SCOT masks that I would like to donate. Yes, that is fine.
- Discussion on the residential Knox box. If we do for 1 then we do for all. The Fire Company could purchase it for the members, yes, we can discuss it there.
- Discussion on the Laerdal special going on 10 Baby/infant/toddler CPR kits for \$257.50. Could we do an awareness class for the community?
- Discussion on canine CPR? We will look into this.
- We have 12 going to county weekend.

PURCHASING APPROVALS

1. Knox Box 56-3 - \$1,159.00
2. Renewal of Fire Engineering - \$3,275.00
3. 5 extended life batteries - \$765.00 each
4. Zoll's monitors - \$18,990.00 for 2

C/JA made a motion to accept all purchases for the total of \$27,458.56 it was seconded by C/ML.

Bills – Attached is a list of the monthly bills for February that totaled \$412,946.58 for the general fund. Motion by C/JC seconded by C/WG to pay the bills if found correct. Passed by all.

Unfinished Business:

- MTO Murphy announced that we received the Sloper Grant again this year. It is for 2 AEDs for 56-96
- Engine replacement meeting with Blake on 3/26, it will be Blake, the Board and Chief Staff and committee

New Business:

- C/JC made a motion to spend \$39.84 on drop leg first aid bag it was seconded by C/WG and all approved.
- C/WG made a motion to spend \$6,364 with Garrison, it was seconded by C/JC and all approved
- C/WG made a motion to spend \$257.50 with Laerdal, it was seconded by C/ML and all approved
- C/WG made a motion to spend \$721.00 for Knox renewal it was seconded by C/JC and all approved.
- C/WG made a motion to approve the 2026 DMC Landscaping contract it was seconded by C/JC and all approved
- The damage to the sign out front is \$1678.00 we need to talk to Keith about the deductible. C/WG made a motion to get the sign fixed and spend no more than \$1,678 it was seconded by C/ML and all approved
- We met with the new cleaning company today; C/JC made a motion to approve Cleaning Solutions LLC as the new cleaning company for the district it was seconded by C/WG they will start on 4/1/26. It might be slightly more money, but they will be doing more cleaning. We will get a letter to All Valley Cleaners that they will be terminated effective 3/31/26.
- C/ML asked what is going on with Ward Rd, it was explained to her.
- Uniform Alterations will be 3/25, can we get a list of members needing uniforms.
- C/JC made a motion to hire Orange County Bag Pipers for \$2,000 each parade for a total of 2 parades it was seconded by C/WG and all approved.

- C/WG made a motion to spend no more than \$1,000 to re-do the mechanical room for the career staff. It was seconded by C/JA, and all were in favor.
- C/JA made a motion to spend no more than \$1,500 for the replacement heater at station 2, it was seconded by C/JC, and we need to get the heat in the kitchen fixed as well. All approved.

Adjournment: There being no other business to be brought before the Board, motion by C/WG seconded by C/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 2030 hours to executive session. The meeting was reopened at 2055 hours, by C/WG and seconded by C/EJ and all were in favor.

With no further business coming before the Board C/JC made a motion to adjourn at 2100 and it was seconded by C/ML, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary