BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING JUNE 9TH, 2026

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, June 9, 2026, 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
C/CADY
T/SAUER
S/BROAS

Minutes from the Previous Meeting – Motion by C/WG seconded by C/JA to approve the minutes from May 12th, 2026, with the change that C/JC was absent. Passed by all.

Open Meeting to the Public
None
Close Meeting to the Public

Communications:
- Firefly annual LOSAP report
- Fire District Affairs
- Letter from Senator Schumer
- Memo's from MTO Murphy asking that FF Simoni be cleared on 56-63 and 56-55

Membership
- None

Committee Reports – Equipment & Apparatus Committee:
- AC/Broas will have an update at the Workshop Meeting

Monthly Maintenance Report
- AC/Broas will have an update at the Workshop Meeting

Buildings & Grounds – Station #1
- Hallway heaters are replaced
- Windows will be done on the 17th
- Can we get a dumpster for the backhouse. Captain See believes he can get one from the town. Make sure that the Fire Company Executive Board approves of anything you plan to get rid of that that belongs to them.
- Discussion on the driveway and that it is already falling apart.

Building & Grounds – Station #2:
- It appears that the mini-splits AC units in the ready room are already full of mold. I am going to talk to Kevin Elliott
- Working on getting prices to remodel the bathroom

Insurance Committee:
- Still working on the beneficiary forms
- We have been paid on damage to 56-11

Service Award Committee:
- We will review the report at the workshop

Policies:
- None

Safety:
- None

Officer's Reports – District Chief Cronk reported the following:
- 641 runs to date and 30 LODD's
- Do we have an update at the meeting with the lawyer this month

He hasn't answered anyone
- Chief Bohlmann called with thank you for all the help at the fires.

We did lose one length of hose
- I received a letter from Chief Estes regarding the house fire. The resident sent a letter thanking everyone that helped. 14 out of 24 firefighters on the scene

were PV. C/WG can you please remove the word volunteer in the article on the website?

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

- C/JC and I were in Fairview on Wednesday fire pumping the firetruck. As a senior firefighter on the scene, I was proud of everyone on the scene and the work they did.

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

- Thank you for allowing us to purchase those Paratec struts they came in today and we now have a full set on the rescue

MTO Murphy – reported the following:

- Monthly Report
- FF Simoni continues to progress with his driving and pumping. He has met the requirements to be cleared on 56-55 & 63. He is currently in EMT until 7/17 and then we will continue working on his pumping.
- Hose, Ladder, Appliance, and suction hose test complete for 2026
- Vehicle Fire drill on 5/26 was successful
- We are hosting the NYS Principles of Instruction course starting 6/18
- I have begun onboarding for Jacob Gates. I have been in contact with him, and his uniforms have been ordered. I have been told that pants, shorts, and boots will be here in time for him to start on 6/28 if that is still the plan.
- I will be going out with Brian Scoralik to look at the following dry hydrant sites next week.
    - Ring/Marshall Rd (Replacement) Owner permission secured
    - Salt Point Tpke. (Old Slezak farm) Owner permission secured
    - Ring Rd in the area of 113 Ring Rd Owner permission secured
    - Smith Rd (Replacement)
    - Discussion on the Rymph Rd dry hydrant, can we just remove it if we can't use it?

PURCHASING APPROVALS

1.	Replace Paratec Strunts -	$767.60
2.	Drop Leg Medic Bags -	$48.90
3.	Cables and accessories for ESS desk	$106.94

4.	Cold waterspout	$10.10
5.	5-gallon water jugs and pallet	$752.49
6.	Speedy-dri Absorbent	$249.60

Bills – Attached is a list of the monthly bills for June that totaled $167,942.53 from the general fund. Motion by C/JA seconded by C/WG to pay the bills if found correct. Passed by all.

A motion was made by C/JA to pay $4,456.16 from Service Award Account this was seconded by C/WG. Passed by all.

Director of Purchase – John Harmuth

- FCC license: Working with Mary Beth to finalize the Town's FRN admin.
- Hose reel: The one behind 56-55: Carao removed it, now pending re-install of the new one. May need a new hose as the original one looks bad on the end fitting.
- Front door lock set: Dutchess Locksmiths will come in to do the swap when I can arrange it, or I'll pass it on to Tom.
- The baseboard heaters were installed by Ken Elliot.
- UPS: All the new UPS' have been installed except for the one in Tom's office. He will do that one when he's back in. Note that the interface cables are mostly installed. Starting to load the software on each one. Craig changed access so I can install it.
- Floor mats: Estimate obtained for the mats to cover the bad floor tiles in the hallway.

Station 2:

- Flame Decon dispenser: Put the first one by the sink in the engine bay. The second one is TBD for where it goes as the other sink is blocked in.
- The replacement run/monitor (TV) was installed, the HDMI cable also needed to be replaced as it was too short.

Unfinished Business:

- Any complaints about the new cleaners? No complaints yet. Can we schedule floor wax for station 2? During the week would be the best

- C/JA made a motion to accept the check from Baroni's for the old fire police vehicle for $678.60 it was seconded by C/JC.

New Business:

- C/WG motion to hire Jacob Gates as the new career firefighter it was seconded by C/JC

Roll call was taken

- C/JC – Aye
- C/EJ – Aye
- C/ML -Aye
- C/WG – Aye
- C/JA – Aye

Motion passed unanimously 5-0

- AC/Simoni thanked the board for hiring another firefighter to join us. I would like to see us be able to get another career firefighter on the books by the end of the year. Discussion, it would be great to have 4 full time guys on the books here that would be proud of their job. At which point can we utilize the per diems for what they were supposed to do fill in for sick, vacation etc. Thank you and I hope we can get another one on by the end of the year.
  - Discussion on sending another firefighter to a different academy. Montour is out due to the letter that is required to be signed.
- C/WG motion to spend $25.00 additional a week with Montgomery overall for rugs for the hall at Station 1 it was seconded C/JC and all were in favor.
- C/JC WPDH is bringing back their Roof-a-thon this year for their 50th anniversary. All money raised is going to Sparrow's Nest. They came up a boot drive not on the road but at businesses. June 27th. Lorie Drum, Matt and Wendy Cady's team came up with the idea. A percentage of the funds will go back to the fire company. C/ML why doesn't all the money go back to the Sparrows nest. This will be discussed at the company meeting.
- July 2nd at the Baptist home at 1045 here will be a drive by parade for a WW 2 veteran. We were contacted by Chief Knapp to be involved. No problem. Leave at 10 be back by 11:30 C/JC will take care of this
- July 11 in front of old Town Hall the Trees for Troops coin drop.

Adjournment: There being no other business to be brought before the Board, motion by C/JC 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 1944 hours to executive session. The meeting was reopened at 1950 hours, and with no further business coming before the Board C/JA made a motion to adjourn at 1955 hours and it was seconded by C/WG, all were in favor.

Respectfully submitted,

Jennifer Broas
District Secretary