BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING AUGUST

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, August 11, 2026, at the 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 - Absent
S/BROAS

Minutes from the Previous Meeting – Motion by C/WG seconded by C/JA to approve the minutes from July 2026. Passed by all.

Open Meeting to the Public

Firefighter McRitchie was there to voice concerns regarding the water issue at station 1. This has been brought to the Boards attention previously and now we have a new tanker coming in and nothing has been done about the issue. C/WG & JA will follow up with this issue.

Close Meeting to the Public

Communications:
Letter from TK Elevators regarding fuel surcharge
Personnel letter
Fire Districts Affairs

Membership
None

Committee Reports – Equipment & Apparatus Committee:
Tanker due to Garrison by the end of the month, we found four pages worth of issues at the plant.
Engine Committee we will be adding younger members to this committee.
Fire Police vehicles have arrived.

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #1
Terminated the HO Penn contract a letter was sent to them. We will start working with Scott Boardman on all three district owned generators. C/JC asked who does the work with the on-board generators. AC/Broas will check with Garrison.

Thursday/Friday this week are the dates for the driveway sealing. C/JC will make arrangements with AC/Broas to move the equipment.

Discussion on the updating of the cameras downstairs and Michael Cosenza will quote running the wire to fix the sound system for alarm notification. We need a quote for Michael to get both done.

Look at the water issue before the new tanker arrives.

Building & Grounds – Station #2:
We received a quote from Derrick Cussano if he does locust post it will cost $4,250.00, item 4 topsoil and hay will be done as well. Adams quoted locust post at $4,307.00, and they will make a one-time donation of $750.00 towards the purchase.

While Garrett Camburn is healing, I am going to meet with him to get a materials list going so when he gets back up and goes and he goes strong.

Insurance Committee:
Just getting all the beneficiary forms done.

Service Award Committee:
C/JA motion to accept the annual report it was seconded by C/JC.

Policies:
The policy for the 12 lead was written up and sent out.
Mental health policy was sent out to everyone for review.

Both policies need to go out to the membership and then get approved. It was recommended that the documents be turned into a fillable pdf on the mental health policy.

Safety:
None

Officer's Reports – District Chief Cronk reported the following:
145 runs
850 YTD
51 LODD's
Ink cartridge needed
I have three items for executive sessions.

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

- Radio Tower
    - PV Fire 1 Channel Nothing to Report (I will no longer be involved in this project. I feel 4 years is not acceptable) I will be willing to share all my information and contacts with whoever is going to take over.

- Monthly Report –
    - Reviewed 56-24 Incident
    - Reviewed 56-11 Incident
    - The sale of current 56-32 $60k offer by the Southwest Camden County Fire Protection District in Missouri.
    - Chief360 is up and running as normal (download the update in app store)
    - Chief Mills will be assisting in pager programming this week

- Still working with Ryan White about Command 3 in Washington Hollow Area. (had issues with mobile radios)
- We need to have a very serious conversation at a workshop about new portable radios.
- Hose concerns with our current hose. We lost 3 lengths at the last fire. Hose demo and discussion moving forward.
- Meeting with Fire Police Captain Wenzel tomorrow to get a layout
- Installation of radios in the new Fire Police vehicle $450,00
- Removing old equipment and fixing broken compartments on the Fire Police Vehicle by PARR $109 per hour.
- DB Graphics Option 1 $1,820.00
- DB Graphics Option 2 $3,395.00
- Permission to get an estimate to renumber 56-33 to 56-32
- Mobile Radio's for the new tanker. 2 Motorola APX 8500 triband radio's $13, 068.64, plus installation
- Tools & Equipment for the new tanker $10,958.16
- TOG Purchase (Coat, Pants, Boots) $6,086.21 x7 = $42,603.47

2nd Assistant Chief –AC/Simoni reported the following:
Tool Fuel – John purchase
Gear Bags - $756.00 for 12 C/JC made a motion and it was seconded by C/WG.

MTO Murphy – reported the following:
FF Simoni progressing good.
FF Gates starts class 9/8.
State EMT final three of the six have taken the test and passed.

Billy Cummings
FF Simoni
Deacon Boyce

We currently have fourteen signed up for the NY Chief Seminar $350 total.
We have the letter ready to go for the new certificate of origin ready to go for tomorrow.
There will be no more local free EMT classes. Everyone who takes it will have to pay.

9/19-9/20 New Hackensack hosting a hands-on NYS Seminar $295 each, send no more than 6 to this class. $1770.00
Witness Cardiac Arrest today special thanks to Past Chief Gilnack and NYS Trooper. They got pulse back and at last known patient is in ICU.
Please review the driver training program packet. We are having some issues with people saying they are cleared and they really are not. I will get the UTV policy done with this.

Director of Purchasing
FCC: Had a phone walk through with Mary Albrecht today. Did all the steps to have them added to the Town of PV FCC FRN (Frequency access). The FCC allows 4 working days to process the request. If approved, we should be ready to submit the paperwork to the vendor.

Submitted Purchase requests for various items.

Requested a quote from Plymovent for the damaged adapter on 56-55, they will supply the information to whoever gets the repair job as they do not install the adapters to the truck exhaust, just the magnetic end.

I am back in my purchasing job for no more than 2 days/week as per my doctor.

Purchasing Approvals

1.	Misc. supplies for EMS and stations	$179.60
2.	Water – 15 5-gallon water jugs	$254.84
3.	Printer toner	$240.87
4.	EMS restock	$261.97
5.	Restock cleaning & copy paper	$261.68
6.	Pallet of salt pellets	$514.62
7.	Glucose	$ 41.24

C/ML approved all purchases it was seconded by C/JA and all were in favor.

Bills – Attached is a list of the monthly bills for August that totaled $90,560.66 for the general fund. Motion by C/JA seconded by C/WG to pay the bills if found correct. Passed by all.

Unfinished Business:
Braveheart – We have received a lot of positive feedback from outside the firehouse. It looks like we will be receiving funding again next year. I have receipts to have entered and get to Wayne and then we will submit for reimbursement.

Cares-up Grant still has money for training and expenses.

New Business:
C/WG motion to spend $450.00 on the radio installation on the new 56-98 it was seconded by C/JC. We will come back with a price for the other work.

Replace the fence $4,073.00 to replace the existing fence at the new Mill Pump 6' black metal with a locking gate, the price includes a $500 donation. C/JC motion to spend $4,073.00 it was seconded by C/ML

C/WG reports there was an issue with the email the other day. The email was hacked and they received over 1.7 million. Fully restored.

PVFD is hosting with the County Commissioners a QPR Suicide Awareness Training.

C/JC the second coin drop for Trees for Troops will be 10/3 from 10 to 2. Insurance form has already been submitted.

C/JC motion to spend $4,250 with DMC Landscaping to do the fence at station 2. C/EJ second the motion.

C/JC would like to meet with the head of Fire & Life Safety Review Board to discuss the driveways and private roads. There was discussion on this. We can add slides to the presentation we play at the Fall Fest.

Adjournment: There being no other business to be brought before the Board, motion by C/JA 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 2029 hours to executive session. The meeting was reopened at 2110 hours, and with no further business coming before the Board C/JA made a motion to adjourn at C/JC and it was seconded by C/2115, all were in favor.

Respectfully submitted,

Jennifer Broas
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District Secretary