

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING JUNE 11TH, 2019**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, June 11th, 2019 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)
 C/RANCOURT (LR)
 C/GEERLINGS (WG)
 T/MURPHY (JM) -Absent
 S/BROAS (JB)

Minutes from the Previous Meeting – Motion by C/KL seconded by C/WG to approve the minutes from May 2019; with the correction to the lighting changed motion. Passed by all.

Bills – Attached is a list of the monthly bills for June that totaled \$29151.05 for the general fund. Motion by C/EJ seconded by C/KL to pay the bills if found correct. Passed by all.

Open Meeting to the Public

Close Meeting to the Public

Communications:

- Thank you note from Treasurer Murphy
- Fire Districts Affairs
- Doctor's note to be discussed in Executive Session
- Defensive Driving card from Jay Meyer
- Worker's Comp renewal packet
- Letter from Penflex regarding 2018 increases

Membership

- Jessica Ronk – Station 1 and rescue squad
 - Christopher Hay-Sekul – Station 1 and rescue squad
- C/KL made a motion to accept both applicants it was seconded by C/LR and all were in favor.

Committee Reports – Equipment & Apparatus Committee:

- 56-71 drive it around make sure it is fine, it was looked at today and seemed like there was no issues
- 56-72 need to go over and figure out what needs to be done on it. It can go back to Matt's and finish the work
- 56-12 estimate
- 56-71 needs an alignment
- No update on the new rescue as of yet will talk to Blake this weekend.

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #1

- Hobson Windows upstairs are done; July 1st will come back and finish the downstairs.
- Hudson Valley Overhead Doors came in to fix weather stripping, got pricing.
- Nick was notified about the door sticking
- LED conversion project is almost done at station 2 will be here on June 24th. Very bright has been the only complaint
- The bay door on 56-55 the wires are pulled out of the door opener, will have Hudson Valley Overhead Doors look at it.
- Cotte worked on the cord for station 1
- Any update on the shower room? Started working on getting ideas. Did talk to career staff and per diem staff for ideas. Maybe we should have a crew start walking through the whole building and seeing about changes in each room to make it up to date for 2020?
- Anything going on for room rentals for this weekend. The tank will be done this Thursday. HBO will be here Friday so we will push this to next week.

Building & Grounds – Station #2:

- Thank you for the lights they are very bright
- First Aid kits need to be updated. Can we get new stuff especially in the kitchen? Lt. Martin will look into it and get pricing
- Parts are in for the projector so Cotte will go up when Veith is done to do the work.

Insurance Committee:

- C/EJ went over and saw Nicole at the Insurance Agency...Yes a student can ride on the truck as long as the proper precautions are taken.
- Also asked questions regarding the Ladies Auxiliaries going to calls for with food. Didn't really get a good answer she will be going back over for further discussion.

Service Award Committee:

- July 1st all payments will be updated, and retro payment will be done on July 1st

Rules & Regulations:

- Discussion on the updates that were done and what is missing. Terry has received the changes to review.

Safety:

- Need some more forms created. Accident report, exposure report, etc.

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

- List of wish list items for the show this weekend.
- Spoke at Company 1 meeting, getting a dumpster here again. General clean up inside and outside of the station has stuff to be thrown out.
- Discussion on smoke detectors and waivers for town residents
- No gear beyond this point signs. Will be printed.
- Update on credit card? C/JA has it, see me after the meeting.

- Discussion on the incident in East Clinton the ladder truck has been offered for services with the flag on it. Discussion how on to make the flag work on the ladder. FF Murphy will call Ray Nichols
- AED grant...EMS will probably be changing to 12 lead AED's in the next couple of years and that AED is \$30k each. The Zoll AED's can be purchased because Phillips will not be getting the patent anytime soon. We can purchase 18 Zoll's, look into updating the whole system across the board. \$28,305 for all 18. Talk to John Harmuth about grants for this. Phillips will give us 10 batteries for free to hold us over. What does the 18 equal = vehicles, buildings and high responders in the district. \$1572.50 individually. We currently have 15 in the district. Get 1 or 2 with the Grant money. Will talk to Zoll's this weekend they will be at the Stryker booth, see what can be done about pricing.

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

- Batteries on the HT1250's have been found OEM ½ price. Finalizing the inventory on what we need. Need to replace batteries after 3 years so we can do them all at once. Will look into the batteries this weekend as well.
- Antenna on Pine Hill Rd, doing work up there what is going on? An email has been sent out regarding this. Grid dishes are there not sure what they are or what they are used for. Pushing to get our communication system up and running.
- C/KL will be driving up the truck this weekend.

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

- No report

Captain Rescue Squad – Rescue Captain Kane reported the following:

- Had a discussion on AED's last night, get the information to the Chiefs big price difference

MTO Murphy – reported the following:

- Monthly report
- Saturday did a moving water drill with Roosevelt and Fairview, it went well

- Thank you for sending the 4 to the EMS Expo
- Thank you for allowing Trevor to go to NYS Chief for hands on training
- CME reimbursement check will be coming in
- Going strong with the BEST practices. June update posted tomorrow.
- A firefighter from West Point contacted me about Per Diem, John Wortman he is a volunteer at Fairview, can put him on the schedule.
- Forestry Grant is out, will talk to Chief Staff about this. Deadline June 28th. What do we want? All I have to do is fill in the numbers and submit it.
- Sloper's spring grant might still be open for more AED's. Not sure if we would get it since we got the Fall one.
- Extrication grant, we haven't heard anything yet which is good news.

Unfinished Business:

- Contracts for all parades are in, will be at workshop. Checks are needed for the 3 parades for the bands
- Chief and Captains will be having another meeting regarding the radios and portables, try to come up with a plan to stop killing batteries. The radios change every couple of years, so they can keep selling batteries. We are going to meet with our neighbors to see what they do.
- Captain Baxter and Captain Luby have been met with and we will start ordering gear in the next month for the inventory downstairs.
- Poover Daley returned all items last night that he currently had in his possession.
- EMS Expo 4 members went and have until July 2nd to do a presentation on what they learned. If presentation is not done they will not be allowed to go to any other training.
- List of members who still have gear, S/JB will get list from John Harmuth
- Firehouse update is still working on getting the upgrade to Cloud done quickly. Discussion on the work Brien's been quoting. If we do the new server, we will need all new desktops. Windows 7 and Windows 10 are not compatible.
- Auction is up and running. We do have another website that we can run and maybe have a better situation with.

New Business:

- C/JA made a motion to change from Daley Diesel as our Heavy Equipment Repair Shop to Goose's Diesel, it was seconded by C/KL and all were in favor.
- C/KL made a motion to spend \$1649.27 on gear racks from the MES this is a NYS Chief Show special of a savings of over \$800 it was seconded by C/WG and all were in favor.
- Camp Nooteeming would like some Fire Department presences for some campers spending the summer up there. Lots of activities going on up there. FF Murphy will be dealing with them.
- Can we update the 20-year apparatus plan that was just handed out? John Hamuth can work on it.
- DC/Hickman and AC/Cosenza are going to the Chief Show this weekend. AC/Gruntler will be out of town as well. Captain Luby will have the Chief Vehicle for the weekend.
- Any discussion on getting a new pick up truck? Can it be done by winter? No discussion as of yet, we will discuss especially with cancer stuff going
- Station 1 would like to have permission to do 2 fundraisers, Lottery Board for PV Weekend, July, August September pull winner on October 1st. Paint and Sip Party combine with Festival of Lights, do as a non-alcoholic one, yes this is fine.
- C/JA made a motion to increase the Per Diem staff to \$22.00 an hour, as of June 23, 2019, it has been the same per hour for 10 years C/WG seconded the motion and all were in favor.
- Discussion on the Bike-a-thon needing traffic control. The Town is telling them no for the Sheriff's department that is already allocated for the parade and other stuff for the weekend.

Open Meeting to the Public for Comments:

Adjournment: There being no other business to be brought before the Board, motion by C/JA seconded by C/KL to executive session for an issue regarding Employment history of 1 individual as it relates to medical that the meeting be adjourned. Passed by all. The Meeting was adjourned at 2040 hours to executive session. The meeting was reopened at 2105 hours,

and with no further business coming before the Board C/KL made a motion to adjourn at 2107 hours and it was seconded by C/EJ, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary