

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING JULY 2019**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, July 9, 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)
- S/BROAS (JB)

Minutes from the Previous Meeting – Motion by C/KL seconded by C/EJ to approve the minutes from June 2019. Passed by all.

Bills – Attached is a list of the monthly bills for July 2019 that totaled \$117,464.75 from the general fund and \$95,000 from the capital reserve account. Motion by C/JA seconded by C/WG to pay the bills if found correct. Passed by all.

Open Meeting to the Public –

- Mr. Kochaniwski spoke regarding career firefighters on disability.

Close Meeting to the Public -

Communications:

- Letter from Dutchess County regarding Training Center
- Letter from Homeland Security regarding East Clinton Fire Company
- Association of Fire District Seminar October 3-5th
- Letter from Central Hudson training on gas leaks
- FDM annual meeting notice

Membership

- Jordan Mendez – 1446 Salt Point Turnpike - Station 2
Motion by C/KL to approve seconded by C/WG

Committee Reports – Equipment & Apparatus Committee:

- Cab and Chassis is done invoice has been submitted. Want to see pictures before paying.

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #1

- Lights have been replaced, need to get another quote to change all lights out
- 8 windows in bay have been changed need to get a cleaned better
- Bay doors will be done next
- Waiting on Hudson Valley Office Furniture
- Waiting on overhead doors
- Waiting for the lights to be done before shower project
- Driveway update; waiting on the State for the permit. Can not be used until sidewalk is done. Driveway out front can not be used dug up blacktop yesterday
- Floor machine is due for yearly service

Building & Grounds – Station #2:

- Plymovent was here today to adjust. Still can't figure out why it won't kick on. Should have an answer tomorrow.

Insurance Committee:

- Discussion on the ladies bring food and drinks to the fire scenes
- Discussed fund raisers that will have alcohol sold. A questionnaire will be sent out to fill out before all fundraisers. Will need TIP certified bartender. Need new class for TIP certified. Get information on it.

Service Award Committee:

- Still waiting on yearly statements to come in and be mailed out

Rules & Regulations:

- Went over what needs to be done still
- Waiting on an answer from Terry regarding the answers.
- Quality review was done for Rules and Regulations. Kathy would like to go over this during a Workshop there is a lot of work to review. Wednesday the 17th Kathy will be at the workshop. It has to be added as a Policy.

Safety:

- SOG's are done waiting for an answer from Terry

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

- Wish list will be finalized and given to John Harmuth for quotes.
- We have spoken with the County on the dry hydrant updates; they have lost an employee and are behind.
- 2 of the 3 chief vehicles are done and detailed the invoice will be submitted when the final car is done this weekend.
- FF Rancourt was able to get us usage of the house on Netherwood that burned down for training. MTO Murphy will do a walk thru first before training starts.
- Any updates on the Showers being fixed? C/WG said that is his next project once the windows are done he will start on that.

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

- Need quarterly maintenance report, I understand we are shorthanded. Can the per diem help get this done. They are currently working on it.
- Will be taking the apparatus down 1 at a time to Goose for a full overview of them. Find problems now.
- Per diem guys did a great job on getting 56-55 and 56-45 ready for the parade and funeral detail last week. Our membership helped out a great deal as well.

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

- Start the back house in the Fall since Summer is full. I would like to do a walk thru prior to doing the work. C/JA will let him know when the walk thru will be done.

Captain Rescue Squad – Rescue Captain Kane reported the following:

- PL customs come down; there is something inside the door catching. It should still be under warranty.
- Discussion on the AED's, Phillips cannot give us compatible AED for what we have now or for what Zolls is offering. Batteries can be purchased on Amazon. We should have Phillips come back in and talk to us. Hospitals use a combination of different brands. We need to order by the end of the month to use the Grant, which expires at the end of July. Let's get 2 ordered by the end of the month and we will make a final decision. We can demo the Zolls units for 60 days.
- \$200 for the license on the glucometers are coming up.

MTO Murphy – reported the following:

- New projector is in and will be doing training with Captain Baxter and President Cady to show them how to work it. Thank you for the purchase
- FF Murphy has begun working on getting an FPAT done in August. Scores should be out by end of July. August 17th looks to be a date for an FPAT. Fairview is on broad and it depends on LaGrange's meeting tonight and when new chief is announced
- Projector at station 1 needs to be serviced; it has been 5 years and will be roughly \$250.00. There is a feedback that needs to be fixed
- Mutual aid training in August with tankers
- Flow meter is outdated. It has reached the end of life. Flow Meter at TFT \$620.00 (it will be purchased through Garrison Fire). Training budget can cover this. C/JA made a motion to purchase the meter it was seconded by C/KL and all were in favor.

Unfinished Business:

- Firehouse conversion has happened it seems to be smooth, get all the issues out in July and then start training in August. It will come off the server in August once we know the cloud is working perfect.
- DEC grant has been submitted

New Business:

- Discussion on the LOSAP sheets being taking out of the box, this has been addressed.

- C/JA made a motion to replace the springs on 56-55 for \$2500 this was seconded by C/KL and all were in favor.

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/WG 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 2100, and with no further business coming before the Board C/KL made a motion to adjourn at 2105 and it was seconded by C/KL, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary