

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING AUGUST 13, 2019**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, August 13th, 2019 at the Pleasant Valley Fire Station #1, 1619 Main Street. The meeting was called to order at C/JA hours by 1930 hours 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/JA seconded by C/KL to approve the minutes from July. Passed by all. With 2 corrections that were discussed with S/JB

Bills – Attached is a list of the monthly bills for August that totaled \$64537.93 for the general fund, \$4016 for LOSAP and \$277996.00 from Capital Reserve. Motion by C/KL seconded by C/EJ to pay the bills if found correct. Passed by all.

Open Meeting to the Public
None

Close Meeting to the Public

Communications:

- Penflex reports
- Veso reports
- Memo's from MTO Murphy
- Letter from Rescue Squad
- Letter from Capt Kane
- Invite to 2019 Fallen FF Memorial

- Letter regarding Peace Officers
- Letter from Salt Point regarding upcoming events
- Fire District Affairs
- Letter from Central Hudson Call before digging

Membership:

- We will be holding off on all applicants until September when all information should be returned

Committee Reports – Equipment & Apparatus Committee:

- Working on new utility vehicle
- Signed off on the pump panel for the new 56-55
- Nothing failed testing last week first time in 18 years
- Will start 56-11 to Gooses next week for a full review
- On calendar for pump service and testing at Garrison we will have dates shortly.

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #:

- Have sent out 2 RFQ's for the downstairs shower room. Need 1 more contractor
- Windows are done
- Driveway is open and hopefully better.
- Floor machine has been sent out, \$586.51 is the estimate. New brush, wiper blade. C/WG made a motion to repair machine it was seconded by C/KL.
- Washing machine needs to have bearings greased. Waiting on the oil to come in. Do both machines at the same time.
- New tank has only been pumped out once in the last 8 weeks.
- Hose storage is being painted.
- All surplus equipment has been picked up except for the snowblower. Thank you for FF Murphy for taking care of all of that for us.

Building & Grounds – Station #2:

- Night lights inside the building are not working

- Plymovent is fixed; question is why we are paying for repairs that are 1 year old. C/JA will be calling them.

Insurance Committee:

- Howard Whitney driver application
- Reviewed various items that C/EJ has been working on with the insurance company; regarding fund raising.

Service Award Committee:

- Service Awards are up to date as of June 30th.
- All service award statements have been mailed out with a few not going

Rules & Regulations:

- S/JB has received feedback from Terry Hannigan and would like to discuss it in Executive Session

Safety:

- No report

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

- Station inspections are still not complete can we please pick a date. C/JA said they need to be completed prior to the Department Picnic.
- Have we decided what will be done with the membership that doesn't take care of the Mass Training days? Along with the new Harassment classes. How will we address this? This will be discussed at a later date.
- Can we come to you Wednesday workshop to discuss our wish list items?
- Driver requalification in the Fall
- Red Hook Parade is this weekend and Hudson Parade will be September 28th. Conversation about the Dover parade band check, was the check cashed?

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

- No report

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

- No report

Captain Rescue Squad – Rescue Captain Kane reported the following:

- Howard Whitney has been cleared to ride as an EMT
- New AEDS are going to be located on 56-12 and 56-55, which is what the grant had for requirements.
- AED presentation on August 29th at the workshop
- Discussion on accountability and when something is supposed to be done it needs to be done. Chain of command doesn't appear to be getting followed.

MTO Murphy – reported the following:

- BEFO starts this Sunday the 18th at West Clinton, 3 are signed up.
- 1 will be in the EMT class out in Millbrook starting August 26th
- Mass training days will be 10/22, 10/24 and or 10/27
- Wednesday 10/2 we are hosting the States training seminar here we get 4 free seats for hosting. Tactical Truck training, come back with a total number and we will give you a total then

Unfinished Business:

- Received the DEC grant matching \$1500 everything has to be ordered by end of October. John Harmuth has all the information
- Firehouse conversion is working good. Reports were the hold up.

New Business:

- The Salt Point Auxiliary would like permission to purchase license plates for the vehicles. C/EJ brought this up for a discussion. The Board needs to give the ok to all items that are being purchased with the Fire Company name on it. A letter will be sent to all companies. Approvals can be done at the workshop at all.
- Discussion on the post cards that need to be sent out. We need to get a lot of addresses together before we can send these out.
- At the Rescue Squad meeting last week, the squad voted to approve doing the fund drive letter again this year. The Presidents have not met as of yet, I will talk to President Wallace about getting this done soon so the letter can go out on time.

- Discussion on the grounds work at Station 1.
- 56-71 the patches on the driver side door and passenger side door are faded can we have them replaced with a fresh patch. We will work on this. A discussion was had on changing the patch all together.
- Discussion on having road signs put out by the State saying Fire House ahead.

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 2035 hours to executive session. The meeting was reopened at 2105, and with no further business coming before the Board C/KL made a motion to adjourn at 2110 and it was seconded by C/KL, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary