

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

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, October 8th, 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) - ABSENT

Other District Staff: T/MURPHY (JM)
 S/BROAS (JB)

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

Bills – Attached is a list of the monthly bills for October 2019 that totaled \$59,184.43 for the general fund. Motion by C/JA seconded by C/KL to pay the bills if found correct. Passed by all.

Open Meeting to the Public
NONE

Close Meeting to the Public

Communications:

- Letter from Rescue Squad for fundraiser
- Snowblower bid
- Letter from P/Murphy regarding membership change
- Letter from Station 2 regarding membership status
- Premier Medical Letter

Membership

- None

Committee Reports – Equipment & Apparatus Committee:

- 10/24, 10/25, 10/26 inspection trip for the new Rescue Truck

Monthly Maintenance Report – Attached.

- Ladder rack on 56-11; get Garrison to tell us what is needed on it to make it fixed. If it is the size of the ladder we will look at it and if it needs the lock to stop it we will do that as well.

Buildings & Grounds – Station #1

- Copier has all kinds of issues, needs new filters, new roller etc. Should continue to work until parts are in.
- Scanner on the washer is not working properly. Directions will be hung up once I know it is working properly. They have been greased at the 200 hours, the screen just needs to be reset.
- Plymo vent is not working on 56-55 it got run over.

Building & Grounds – Station #2:

- Plymo vent is not working again
- Need 3 fence post that got broken, they were told to go ahead and do it.
- Batteries for the flashlights that are used when the Ladies go to Fire Scene. Get more information on this
- Who services the ovens and hoods? It is paid for by the Fire Companies. Station 1 is looking for a new hood company.

Insurance Committee:

- Ken Andrews will be at the Thursday Workshop

Service Award Committee:

- None

Rules & Regulations:

- Will discuss at workshop, the credit card policy needs to be changed. It will be approved at the next meeting.

Safety:

- None

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

- Training committee has been formed, FF Murphy, C/Geerlings, AC/Cosenza, Captain Luby, Captain Baxter, Captain Simoni, FF Cronk, FF Cahill, FF McKeever. Will be ready to move forward in January
- House inspections waiting on C/Geerlings to schedule it
- Dry Hydrants; Salt Point dam is what it is; the temporary fix will not survive the winter. Have spoken with Peckham and he is willing to help us anyway they can. Went over a few ideas. DC/Hickman talked to Brian Sclarick regarding these issues yesterday.
- Mass Training days are all set for the end of the month. 46 or 47 members need to take all or part of it.
- Wassiac is sponsoring a traumatic stress seminar. Try and get a few members out to learn the system.
- Get approval for 7 sets of gear; 5 members need it and 2 sets for the closet. The 5 didn't make the list last year. C/KL made a motion to purchase 7 sets and it was seconded by C/LR all were in favor.

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

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

Captain Rescue Squad – Rescue Captain Kane reported the following:

MTO Murphy – reported the following:

- Would like \$500 to send 4 members to the State Flashover Seminar in Hudson on the weekend of 26th and 27th. C/KL made a motion to send 4 to the Flashover seminar it was seconded by C/EJ and all were in favor.
- Live Fire Drill on the 20th
- Driver Pumping on the November 2nd

- MHR would like us to host a satellite CME class again
- Completed the first quarterly training with LaGrange and Union Vale. Attendance was low but hopefully we can increase in March.
- Ladies Auxiliary OSHA was completed on 9/25/19
- Dan Nichols is willing to sit down with FF Murphy to review our grants and find out what we are doing wrong and what we can change to get the grants. Filed paperwork for search on Mill pump grants
- FPAT is scheduled for the 26th with Fairview and City of Beacon
- November 9th is EMS Connections we usually send up to 10 at \$55 each; C/KL made a motion to send 10 EMS members to Connections it was seconded by C/LR. The members must be in good standing for taking classes.

Unfinished Business:

- Received 1 bid for the snowblower for \$25, the bid was accepted a motion was made by C/JA and seconded by KL for Steven Rancourt to purchase the snowblower. C/LR sustained from voting all others were in favor.
- Discussion on the remaining wish list items, 4 at \$160 each 5" 2-1/2" adapters.
- C/JA let the chief know that all purchasing needs to be done by November.
- RIT pack 30-minute bottle \$2807.48, C/JA made a motion to purchase the RIT pack it was seconded by C/LR and all were in favor. This will be in the new Rescue Truck
- Current Nozzles TFT \$310 from MES in stock can have it tomorrow. Garrison TFT \$320 with metro tip total \$719.75. \$620 for low pressure foam \$1339.75 from Garrison and \$310 from MES C/JA made a motion to purchase the 3 nozzles and it was seconded by C/KL all were in favor.

New Business:

- C/JA made a motion to accept the Rescue Squad fundraiser and allow beer and alcohol it was seconded by C/KL and all were in favor.

- Technical Large animal Rescue 1-day class on November 2nd or 3rd, \$75 per person. C/KL made a motion to send 4 people to the seminar it was seconded by C/LR and all were in favor.
- November 4th at 6:30pm to adopt the budget. C/JA made the motion to adopt the budget it was seconded by C/KL and all were in favor.
- Discussion on the email's issues, we must update by July 1st. Brien doesn't want us to keep throwing good money after bad money. There is a certificate issues to get emails back up on the phones. Recommending Windows 365. C/JA made a motion to spend \$600 to get the issue fixed now, it was seconded by C/KL and all were in favor.
- C/LR made a motion to get driveway sealed and restriped in the amount of \$4670 it was seconded by C/KL all were in favor
- Discussion on how Rescue Squad elections would work?

Open Meeting to the Public for Comments: None

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 2150 hours, and with no further business coming before the Board C/KL made a motion to adjourn at 2105 and it was seconded by C/LR, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary