BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING MAY 2021

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, May 10th, 2021, 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) - ABSENT
	C/RANCOURT (LR)
	C/GEERLINGS (WG)
Other District Staff:	T/MURPHY (JM)
	S/BROAS (JB)

Minutes from the Previous Meeting – Motion by C/WG seconded by C/ML to approve the minutes from April with corrections that were found. Passed by all.

Bills – Attached is a list of the monthly bills for May that totaled $51,620.58 for the general fund. Motion by C/WG seconded by C/JA to pay the bills if found correct. Passed by all.

Open Meeting to the Public -
None
Close Meeting to the Public

Communications:

- Fire District Affairs
- Letter from Acting Secretary Murphy
- Letter from Slater, Slater and Schulman
- Personal Letter
- Association of Fire Districts
- Dutchess County Board of Elections notification

Membership
None

Committee Reports – Equipment & Apparatus Committee:

- 56-71 windshield was replaced

Monthly Maintenance Report –Not Attached.

Buildings & Grounds – Station #1

- Classroom is 99% done just need to do the keyfob
- C/JA made a motion to spend $200 on flowers for both stations it was seconded by C/EJ and all were in favor

Building & Grounds – Station #2:

- C/WG has spoken to P/Cady regarding the electric on the washer machine. We will be having an electrician come in and look at it
- Screen door to be changed on the kitchen door

Insurance Committee:

- None

Service Award Committee:

- Resolution number 0511-2021, in the matter of approving the 2020 certified points can be found in the meeting folder. C/JA made a motion to approve the resolution with the 1 change of Department to District on the resolution that had been submitted from Firefly it was seconded by C/WG and roll call was taken.
    - C/EJ – AYE
    - C/WG –AYE
    - C/ML – AYE
    - C/JA – AYE
    - C/KL – ABSENT
    - The resolution passed 4 to 0

Policies:

- Code of Ethics Policy revision takes effect on May 11, 2021, a motion was made by C/WG accept policy as revised and it was seconded by C/ML
    - Roll call was taken
    - C/EJ – AYE
    - C/WG – AYE
    - C/ML – AYE
    - C/KL – ABSENT
    - C/JA – AYE
    - It was passed 4 to 0

Safety:

- No report

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

- Absent

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

- Absent

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

- Absent

EMS Division – Rescue Captain Martin reported the following:

- Absent

MTO Murphy – reported the following:

- Absent

Unfinished Business:

- Discussion on driver training program through VFIS, they will discuss this with Keith the insurance agent when he comes up to meet with the board
- Discussion on accountability tags and keyfobs
- The membership committee is working on the requirements; we will try and get an answer on Rich Berger's status.

New Business:

- Alternative Security quotes $9,380 to add security card readers to the 5 doors downstairs. C/WG made the motion to spend $9380 provided it is done within 30 days of the receipt of the equipment it was seconded by C/EJ. Discussion on if any of the work can be done now? All in favor
- Alternative Security to update the software and license $750.00 C/WG made a motion to get this done it was seconded by C/JA and all were in favor.
- C/ML EMS week is coming up next week; Group code for the career staff to do CME's during the work week. Discussion on purchasing lunch as well
- Dr Mark Papash and Dr Dave Moore will be taking over as our Medical Directors. Send a letter of thank you to Dr. Neifeld and look into a gift. We will get this taken care of.
- C/ML made a motion to purchase 2 sets of gear for career firefighters in the amount of $7890.50 from Garrison Fire it was seconded by C/WG and all were in favor.
- C/EJ made a motion to spend $491.50 to repair 2 MSA meters from Garrison, this was seconded by C/WG and all were in favor.

Open Meeting to the Public for Comments:

- Wayne Sauer brought up the fact that no QA/QI reports have been given to the members. C/ML asked to please make sure that Chris Maeder is invited to the meetings that are held and please make sure C/ML is also invited to the meetings as well.
- Also, discussed the phone calls that were done asking for members to come back active. You can ask to be put on an agenda with S/Broas.

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 an issue regarding Employment history of 1 individual as it relates to medical. Passed by all. The Meeting was adjourned at 2015 hours to executive session. The meeting was reopened at 2035 hours, and with no

further business coming before the Board C/ML made a motion to adjourn at 2037 and it was seconded by C/EJ, all were in favor.

Respectfully submitted,

Jennifer Broas
District Secretary