

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

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, October 12th, 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)
 C/LAWLOR (ML)
 C/GEERLINGS (WG)

Other District Staff:

 S/BROAS (JB)

Minutes from the Previous Meeting – Motion by C/WG seconded by C/JA to approve the minutes from September 2021. Passed by all.

Bills – Attached is a list of the monthly bills for October that totaled \$92,508.53 for the general fund and \$4,471.90 From the LOSAP fund. Motion by C/JA seconded by C/WG to pay the bills if found correct. Passed by all.

Open Meeting to the Public -
None

Close Meeting to the Public

Communications:

- Letter from Office of Supervisor regarding payment due
- Letter from Acting Secretary Murphy regarding Connor Cahill
- Central Hudson letters regarding new account numbers

Membership

- Jacob Gates – 96 Rossway Rd, Station 1
- Connor Cahill – reinstate active for station 1

C/KL made a motion accept both membership request it was seconded by C/ML and all were in favor.

Committee Reports – Equipment & Apparatus Committee:

- C/KL made a motion to sign a contract for a 2022 pickup, C/WG 2nd the motion and all were in favor.
- Will discuss the email that DC/Hickman sent to the commissioners when all 5 have had a chance to look it over

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #1

- Sign has been totally wired and all unsafe electrical issues have been fixed
- Power washer has been purchased and ½ of the firehouse has been done
- Sticky door fixed in the foyer
- Motion \$3146.86 C/WG to buy single phase, 175psi, 24cfm air compressor for station 1, it was seconded by C/KL and all were in favor. Look into automatic dump like station 2.
- C/WG motion to spend \$750.00 with Fumo Construction for ceiling repairs and C/KL all were in favor.

Building & Grounds – Station #2:

- Will have an update on the hose and gear dryer by next month.

Insurance Committee:

- All paperwork has been submitted for the auto accident
- Heather Hackett's paperwork has all been submitted and I have received confirmation that it was paid out to the family.

Service Award Committee:

- Will be having a committee meeting sometime in the near future to go over the changes that the new Governor has implemented.

Policies:

- No new policies to review tonight

Safety:

- Official color for safety officer's helmets is now been changed to green across the board so we are looking into what can be changed

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

- Received a phone call requesting information from Emery and Webb regarding all of our fire equipment. He is still waiting for the phone call. C/JA told him to direct the phone to call C/KL.
- Peckham open house is this Friday 56-45 might not be back in service by then.
- Discussion on turning back on the keypad for the members
- Discussion on the upgrade to the power plant in Pleasant Valley.

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:

- No report

MTO Murphy – reported the following:

- EVOG will be added to the report
- Vicki Messina will be doing an EMT challenge at NDP
- FF Binford is doing well in the class. Andy Mihans is the head instructor for the academy
- EVOG has started 10 are taking the class, we will be working around the scheduling issues. Pumps will start the 27th.
- Tuesday the 19th will be a live fire car fire drill
- Still working on getting the yearly training emails ready to send out. Only about 10 people have actually completed the full yearly training. There is a hiccup that is showing up. We will have classroom training available for the older members

- Mid-January is the goal date for Ethan's graduation.

Unfinished Business:

- A discussion was had on the new physical dates that have been implemented in the district. C/WG motion for physicals to be changed to at a minimum 4 times a year and members will be requested to go to the date closest to their annual physical it was seconded by C/JA. Members can still take the district physical form to their personal doctor anytime during the year and turn it into the district secretary or they can make an appointment and go to TEK's office at their convenience.

New Business:

- Station 2 would like permission to do a coin drop on 10/30/31 from 10am to 2pm in front of the town hall, that is fine
- P/Cady needs a check for the picnic on Saturday. Pick up 5pm to 6pm. We will get the total for the check.
- Station 1 would like permission to sell raffles for Big Bucks Raffle in 2022, yes that is fine
- Station 1 would like permission to sell Christmas Trees again, yes that is fine
- Station 1 would like permission to sell the punch book at the Festival of Lights, yes that is fine
- The design on the windbreaker is fine to move forward with the EMS Division. Discussion on the purchasing of the windbreakers and who is responsible for the purchase of these. Needs more reflective on it. C/WG will discuss this with Lt Oakes.
- Special meeting on October 28th at 6:30 pm to approve 2022 Budget
- S/Broas will start working on the election book for the annual fire commissioner election. She will contact all 4 election inspectors this year as well.
- Discussion on getting station 2 an anniversary stone for the 75th anniversary. C/WG will work with the P/Cady on this.

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 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 2028 hours to executive session. The meeting was reopened at 2135 hours, and with no further business coming before the Board C/KL made a motion to adjourn at 2140 and it was seconded by C/ML, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary