BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING DECEMBER

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, December 14, 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/KL seconded by C/ML to approve the minutes from November. Passed by all.

Bills – Attached is a list of the monthly bills for December that totaled $321069.54 for the general fund. Motion by C/KL seconded by C/ML to pay the bills if found correct. Passed by all. A motion was made by C/KL to transfer $300,000 from NYClass general fund to the NYClass Capital Reserve fund, this was seconded by C/ML and all were in favor.

Open Meeting to the Public - NONE
Close Meeting to the Public

Communications:

- Letters from Acting Secretary Murphy
- Letter from Acting Secretary Murphy with the list of 2022 elected officers
- Membership change letters
- Letter from Fire Districts of NY Mutual Insurance
- Workers comp information
- Doctor release note
- Royal carting contract

- Christmas card from the Berger's
- MVP renewal information
- IRS address change
- Montgomery overall price change
- Letter from NYS regarding house at 230 Sleight Place Rd, residents with disabilities
- Homeland Security deadline for cancer bill
- CDPHP Dental renewal
- Christmas cards

Membership
Cassandra Lane – 27 Teal Lane – Station 1 – C/JA second C/ML
Eric Kidney – Needs physical and yearly training
Bryon Letendre – Accept his letter pending the return of his district equipment
Kenny Elliott move forward with as soon as the arson check and physical is taken care of.
Kenny Wallace is fine with move

Committee Reports – Equipment & Apparatus Committee:
- Starting to reach out to the tanker companies again to start meeting
- Pick up truck will be here shortly.
- C/KL made a motion for a check for $44957.50 for DeNoyer Chevrolet it was seconded by C/WG and all were in favor.

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #1
- Quarter master room coming along nicely
- Moved everything out of the classroom…it is now back to the classroom
- Waiting on the computers and server. The laptops are here
- Keyfob system is back up and running
- Outlets are going to be taken care of

Building & Grounds – Station #2:

- Getting hose dryer and washer is done

Insurance Committee:

- Waiting on the check for the truck

Service Award Committee:

- Yearly documents are in
- Well discuss the change with station 1's president
- Meeting week between Christmas and New Years

Policies:

- C/WG made a motion to accept revised mask policy second by C/KL
- Roll call was taken
    - C/KL – AYE
    - C/EJ – AYE
    - C/ML – AYE
    - C/WG – AYE
    - C/JA – AYE
    - Motion passed 5 to 0

Safety:

- Print out SOG's for both stations and put them in binders

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

- Absent

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

- C/WG motion to buy 3 new gold helmet shields for $450 seconded by C/KL
- $2733.85 for the new plow for 2022 pick-up, it should be covered by insurance company
- Radio $1812.22 for 56-67 it should be covered by insurance company
- Jan 2, swearing in ceremony 50-60 people lunch $478.99. Not to exceed $700.00 C/WG it was seconded by C/ML and all were in favor. 11am start. Chris Calamari will be here to do pictures.

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

- Wish list items slowly coming in. Working much better now that we know stuff is here.
- I will plan in February to do new member orientation
- C/WG made a motion not to exceed $5000 on fire prevention items it was seconded by C/ML all were in favor. Start looking into grants for more information

EMS Division – Rescue Captain Martin reported the following:

- No report

MTO Murphy – reported the following:

- 2 finishing BEFO in the next week
- FF Binford update…no news is good news
- Start finals in the next couple of weeks
- Jan 28th graduation
- Discussion on sending Jacob Gates to BEFO class in Ulster

Unfinished Business:

- None

New Business:

- Christmas party for station 1 – good to go
- Hold off on the officers
- Soup/Sub night is good to go for station 1
- AC/Cosenza All paperwork has been submitted to the DC 911 center for the 2022 officers
- Ginny Johnson won the 2022-2026 election tonight

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/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 2045 hours to executive session. The meeting was reopened at 2125 hours, and with no

further business coming before the Board C/JA made a motion to adjourn at 2130 and it was seconded by C/KL, all were in favor.

Respectfully submitted,

Jennifer Broas
District Secretary