

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING MARCH**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, March 8th, 2022, 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 and a moment of silence for Past Company Chief Billy Brink

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/KL to approve the minutes from February. Passed by all.

Bills – Attached is a list of the monthly bills for March 2022 that totaled \$94,002.83 for the general fund. Motion by C/EJ 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:

- Letter from Secretary Murphy
- Letter from Town of Hyde Park
- NYS Department of Health Certificate
- Compressor test results
- Letters from MTO Murphy
- Association of Fire Districts voting information

Membership:

- None

Committee Reports – Equipment & Apparatus Committee:

- Moving forward on the new tanker. Going to look at FDIC. Rough numbers right now \$570,000.

Monthly Maintenance Report – Attached.

- Sutphen will be down to look at the bucket after it as backed into.
- Garrison will look at the front bumper of 56-55 when it is down here
- 56-72 the air horn still needs to be looked

Buildings & Grounds – Station #1

- 56-55 overhead door was fixed
- Computers are being worked and getting done

Building & Grounds – Station #2:

- Noisy heater is being fixed
- Doorbell being looked at
- A discussion was had about the fire alarm in the member's room

Insurance Committee:

- Question about the accidental death at 70 years old. We are looking into this more
- Additional \$260 roughly for adding 56-69 to the policy as a fly car. Plus, we must increase the value of the vehicle

Service Award Committee:

- Grievances April 5th 6:30 – 7:30
- Discussion on points

Policies:

- C/KL made a motion to accept the Amendment to Progressive Discipline Policy of Members, it was seconded by C/WG roll call taken
 - C/KL – aye
 - C/EJ – aye
 - C/ML – aye
 - C/WG – aye
 - C/JA – aye
 - Passed 5 to 0
- C/WG made a motion to accept the Motor Vehicle Accident Report it was seconded by C/KL roll call taken
 - C/KL – aye
 - C/EJ – aye
 - C/ML – aye
 - C/WG – aye
 - C/JA – aye
 - Passed 5 to 0. The report will be in each district owned vehicle
- C/WG made a motion to adopt the District Fundraiser policy it was seconded by C/KL roll call taken
 - C/KL – aye
 - C/EJ – aye
 - C/ML – aye
 - C/WG – aye
 - C/JA – aye
 - Passed 5 to 0

Safety:

- C/WG took a Safety Class need to come up with an active Safety Committee. DC/C will give 2 names to C/WG for the committee

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

- Need costs for Firehouse, ESO, G3
- Thank you for the ice rescue training
- Is ½ hour enough for the commissioners to give a report at the April 5th meeting, yes that should be fine.
- Discussion on presenting the 3 individuals from the fire, etc. will discuss later

- ESO and firehouse software update. Wednesday March 23rd for the other program to look at. FRS

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

- Need executive session

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

- Brackets for DeWalt tools not to exceed \$1500 for 5655 and 5645.
- Mounting Fans for the 18” fans \$310.00 for 5645
- New helmet for Captain Wenzel for Fire Police helmet, the one he has is falling apart
- Ice rescue is going very well. We have 17 members that are currently on the team. We are hoping for 1 more class this Sunday. Get 3 more on the team on Sunday
- Rifton class went very well.
- FF Binford is getting the house training done. They did cameras and meter training today with the rep.
- Getting water flowing next week with him hopefully if the weather permits
- Permission to send 10 people at \$35.00 each 8 people have asked to go. C/JA made the motion to send 10 people it was seconded by C/WG.
- Saturday night LaGrange was dispatched to a fatal fire, we will start to go to the scene in Lagrange from this point forward.

EMS Division – Rescue Captain Kane reported the following:

- ESO we have 1 open report as of right now. It is the actual call right now.
- IAC conference in Lake Placid. Can we send 2 EMTS and Captain to that class? \$325.00 per person for 3 days just conference lodging \$185 per night. April 6th – 10th. The actual cost would be roughly \$3500 per person for the weekend. It was decided to send just 1 member and the Captain this year. We do not have the training budget allocated to cover these classes this year.
- Can we have LifeNet come in for a training class? Can the district hold a CORE class? The training division will look into this.

- C/ML appreciates the open communication with the division and chief staff. We have a positive relationship going on right now. It is working well. The ambulance has been staffed whenever asked.
- 56-69 we are working on getting the insurance figured out and then work on a policy for it.

MTO Murphy – reported the following:

- Mass training 3/22 and 3/27

Unfinished Business:

- None

New Business:

- C/EJ does the business purchase the Knox box or do we? They purchase but through us
- Salt point auxiliary do a fundraiser for the 75th Anniversary. Salt Point is doing a logo for everything related at 75th anniversary. Profits will go back to 75th committee. Yes, that is fine
- 3/19 St Patrick's dinner for station 1 – approved
- No more than \$2000 on brackets for DeWalt tools and fans motion by C/KL and seconded by C/ML all in favor
- C/KL motion to get new fire helmet for Captain Wenzel seconded by C/WG and it was approved by all not to exceed \$337
- C/ML looking into CORE class with Danielle Bohlmann. Captain Kane look into LIFENET and we will look into Crime Scene Safety as well, 909 with the park rangers
- March 22nd DC Commissioner Meeting at Fairview in person
- C/WG made a motion to purchase the Window licenses for the new computers in the amount of \$760.32 it was seconded by C/JA and all were in favor
- C/WG made a motion to spend \$787.27 on radio batteries and 1 antenna this was seconded by C/KL and all were in favor.
- C/JA made a motion to spend \$6271.94 on fire boots and helmets from Garrison Fire Equipment it was seconded by C/KL and all were in favor.

- C/ML made a motion to spend \$1496.70 from Goosetown on a radio base charger and batteries for fire police vehicle it was seconded by C/WG and all were in favor.
- C/ML made a motion to spend \$244.80 from Firehose Direct on adapter it was seconded by C/WG and all were in favor.
- C/WG made a motion to spend \$3699.00 on a Supervac 18” fan from Garrison Fire Equipment it was seconded by C/ML and all were in favor.

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/ML 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 - 2044 hours to executive session. The meeting was reopened at 2120 hours, and with no further business coming before the Board C/KL made a motion to adjourn at 2122 and it was seconded by C/WG, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary