

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING MAY**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, May 10, 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.

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 to accept the minutes from April with the change to the bill total to equal \$112,378.57 seconded by C/KL. Passed by all.

Bills – Attached is a list of the monthly bills for May that totaled \$73,790.97 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:

- Letters from Secretary Murphy
- Thank you note from the Hackett Family
- Letter from Board of Elections
- Fire District Affairs
- FASNY 5K run

Membership

- Michael Butler – 624 Salt Point Turnpike – Station 1- Fire Police
C/KL made a motion to accept the application it was seconded by C/WG and all were in favor.

Committee Reports – Equipment & Apparatus Committee:

- DC/MC reported that they will be meeting with Bulldog before the Chief Show and then Garrison again
- C/JA reported that they applied for a Grant for \$300,000 and we do have a contributor will give us \$100,000 we will work on others if need be

Monthly Maintenance Report – Attached.

- Discussion on the Preventative maintenance of the vehicles. It doesn't seem to have been done regularly. We will be getting a price from Fleet pride and Garrison. The greasing has not been done.
- The big arial test on 56-45 is due this year. 5-year non-destructive test is due
- C/ML asked if we could do a spreadsheet so we can see what is due and when it is due, so everyone knows. This would be great for a budget item.

Buildings & Grounds – Station #1

- Toilet issue is being worked on.
- Ceiling vents in the bay noisy, can C/WG get an update.
- Overhead projector was serviced. It will need to be replaced sooner rather than later. It has lasted a lot longer than it should have.
- Shipping Containers have been delivered to the town Highway Department.

Building & Grounds – Station #2:

- None

Insurance Committee:

- Just need to set up an appointment to have Keith come in for the yearly review.

Service Award Committee:

- Resolution 2022-3 was approved by C/JA and seconded by C/KL roll call was taken
- C/EJ – aye
- C/ML- aye
- C/KL – aye
- C/WG – aye
- C/JA – aye
- Resolution passed 5 to 0 (copy of resolution in folder)
- Fully vested members will reach full amount after 2023.

Policies:

- We will start working on them again. We have a list from the conference we were just at.

Safety:

- None

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

- 118 calls for the month
83 EMS
498 YTD
362 EMS
- Sunday May 15th is Dutchess Day at Fireman's Home Station 2 would like to take a staff car. That is fine

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

- None

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

- None

EMS Division – Rescue Captain Kane reported the following:

- Went over responses for the previous month.

- Discussion on EMS week dinner. Do the Dinner on May 17th. C/ML made a motion to spend no more than \$400.00 seconded by C/WG on dinner from Adams and all were in favor.
- Discussed how the mandatory training has been going.
- Have we heard anything on the grants? No, they are still out. It could take 6 or 7 months before we hear anything.

MTO Murphy – reported the following:

- Will get the final list for the May 18th class
- FF Binford will be done with all driving by end of the month
- Thank you for allowing me to go to FDIC. I learned so much! I will be getting back to you with some stuff that needs to be taken care of. C/WG echoed what FF Murphy said and express that AC/Cronk said it was the best education he has seen
- We are looking for cars for training. We are putting it out everywhere.

Unfinished Business:

- Discussion on the quote for the new software. The hardware only will cost \$31970.10 for all 13 pieces of apparatus, that includes hardware, mounting, etc. Software itself will cost \$56,390.25 with a deposit of \$28,195.13 but they are flexible with the amount that we give them a deposit of as long as it is over \$15,000. They are willing to work out the balance over 3 years with no interest. That includes the finger readers. They also supplied a sole source letter. C/JA said that this needs more discussion before we can make a final decision.

Purchasing Approvals:

- C/ML made a motion to spend \$3600.00 on 1-3/4" Mercedes fire hose it was seconded by C/WG, and all were in favor
- C/WG made a motion to spend \$222.90 on replacement cables for overhead projector this was seconded by C/KL, and all were in favor
- C/ML made a motion to spend \$1064.70 on Zoll AED pads it was seconded by C/KL and all were in favor

New Business:

- C/JA made a motion to spend \$250.00 on flowers for the flowerpots it was seconded by C/ML. S/JB said she is working on getting new topsoil for the planters.
- C/WG made a motion to spend \$1430.00 plus misc. \$370.00 not to exceed \$1800.00, this would be red paint and white paint for the bay doors at station 1. This was seconded by C/KL this was approved by all.
- DC/Cosenza, the new Chief Vehicle will be here next month. The light bar is at 14–16-week delivery. I would like to purchase the Kenwood 2 dual head radios from Goosetown for \$7877.99 this will not be installed. We need to check to see if Kenwood will work with the new radio system within the County. DC/Cosenza will talk to CC-12 to make sure these radios will work with the new radio system. Installation of the lighting package will cost \$24073.00 which includes lights, consoles etc. The light bar will be the last piece. We can go with the slick top roof and the light just goes in the visor. It will be \$1500 less and a little quicker delivery. This will have to be a discussion. Some of the new Sheriff's cars are going with the slick top. All lights are Whelen lights, it has a better warranty.
- DC/Cosenza discussed the UTV that he would like to have purchased. The complete package UTV will cost \$55040.93 this includes absolutely everything. If we purchase just the UTV with no skid it will cost \$28,876.00 or if we got with the 4 door UTV with no doors it will cost \$21805.00 and then add the skid for an additional \$7815.00 Qtac skid. DC/Cosenza is looking into information on grants for this. He will bring back anything he finds out.
- C/WG made a motion to spend \$150 on a ½ page ad for Salt Points 75th anniversary book; it was seconded by C/KL and all were in favor.
- C/WG made a motion to spend \$150 on a ½ page ad for the Salt Point 75th Anniversary book C/ML this is for the Chief Staff and will come out of the Chief Staff budget line. All were in favor.
- C/WG found out at the training this past week that we no longer have to post monthly minutes in the firehouse if they are posted on the website per the attorney panel at the NY Commissioner Training.

Open Meeting to the Public for Comments:

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 2026 hours to executive session. The meeting was reopened at 2140 hours, and with no further business coming before the Board C/JA made a motion to adjourn at 2143 and it was seconded by C/EJ, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary