

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING JUNE**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, June 13th, 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
 C/JOHNSON
 C/GEERLINGS
 C/LUBY
 C/LAWLOR

 S/BROAS

Minutes from the Previous Meeting – Motion by C/ WG seconded by C/KL to approve the minutes from May 2022. Passed by all.

Bills – Attached is a list of the monthly bills for June that totaled \$57,537.25 for the general 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 MES regarding SCOT SCBA due for flow testing
- Personal letter regarding return to duty
- Firefly annual reports and statements
- Copies of Memos from MTO Murphy
- Notice of insurance renewal proposals for next year
- Letter from Secretary Murphy
- Thank you note from the Marshall Family

Membership

- None

Committee Reports – Equipment & Apparatus Committee:

- Meeting with Blake Garrison at the show this week. Also, meeting with Bulldog at the show. 2 members will be going up to the show on Saturday and would like to take 56-67 yes that is fine.

Monthly Maintenance Report – Attached.

- 56-3 vehicle doing the rear stock that is rotted out. Will also look at the tire that needs to have air in it 1 time a week.
- 56-24 blew the power steering box and a line off the turbo this weekend. DEF tank was completely empty but the gage said it was full. Need to replace DEF tank all together. If it needs to be done it can be done.
- 56-45 has antifreeze leak which was a bad cap
56-55 has a recall that must go to Cummings in Albany
- 56-72 is at the factory (Ford Reps) and can't figure it out.

Buildings & Grounds – Station #1

- Hallway is lighted better now with LED lights.
- The back room where the water is stored had a lot of water over the weekend

Building & Grounds – Station #2:

- The timer in the men's room was replaced

Insurance Committee:

- VFBL \$6964.00 savings on the workers compensation renewal

Service Award Committee:

- Went over the annual statement

Policies:

- Nothing updated right now

Safety:

- None

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

- 685 calls as of today
- Spoke to the company doing the light packet. We have been put in que for the 16 weeks

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

- Thank you for the new phones. We will need new business cards.
- Wishlist is done.
- 75th anniversary the Fire prevention booth went over well. Look into the grant for next year.

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

- Thank you for the phone.
- Live fire drill for car fire this month.
- FF Binford is cleared on all apparatus in the district. Just need to get him more extrication time.
- Discussion on manpower in the district. 2nd alarm fire the other night had 5 interior firefighters on the scene from our district. We are holding on by a shoestring right now. I am not sure if more career firefighters are the answer or what the answer is, but we need to figure it out soon.
- The car wash has it been done so we can set up an account.
- C/ML are you looking into further training on solar panels. Yes, we are going to get more training on it.
- MVA on the Taconic Parkway after the fire. He just went through his 6th surgery.
- Can we put a smoke detector information on the website? That is what woke the family up the other night.
- The POST incident reviews are going over very well. Thank you for getting them done

EMS Division – EMS Captain Kane reported the following:

- Lt Ferris and Lt Robinson are both out of service for the time being. Can we have EMT Sauer, and LT Ludwig step up has senior members and take 56-69 on rotation.
- We need to get more help! Connor Cahill has just passed and is very enthusiastic and once we get Sydney Clay as a member, she is very enthusiastic and can't wait to get in. We have 12 members that are doing everything.
- Any progress on the laptop? It has been ordered.

MTO Murphy – reported the following:

- Absent report given in AC/Cronk's report

Unfinished Business:

- C/KL made a motion to spend \$34801.78 on the new hardware for the new Fire Rescue System Program it was seconded by C/WG and all were in favor.
- C/KL made a motion to spend \$56390.25 in total to be paid as follows \$22390.25 deposit and then \$17,000.00 in May 2023 and \$17,000 in May 2024 C/ML seconded the motion it was passed 4 to 1 with C/JA opposing the purchase.
- Discussion followed on the purchase and finishing out the year with Firehouse for 2022 LOSAP points. The new program should be up and running quickly there should be no issues with the switch over.

Purchasing Approvals:

- Officesupply.com – pallets of water \$1299.98
- Staples – pallet of water for station 1 \$732.00
- Staples – trash bags \$176.44
- Amazon – various items to total \$220.66, \$68.99, \$14.85
- Staples – various office items \$75.57
- WB Mason – 5-gallon water \$199.90
- Staples – pallet of water for station 1 \$732.00
- Energy Avenue – LED Bulb \$750.0
- Dell – laptop for EMS Captain - \$1860.34
- MES – career staff clothing - \$362.50
- MES – aluminum handles - \$65.68
- C/JA made a motion to approve all purchases it was seconded by C/WG it was passed 4 to 1 C/KL opposed the purchases.

New Business:

- C/KL motion to change the annual mileage rate from the IRS to .625 cents it was seconded by C/WG
- C/WG make a motion to allow station 2 to hold the Flag burning ceremony at station 2 tomorrow night.
- Please make sure C/EJ gets all receipts when credit cards are used.
- Do not use your credit card for any personal expenses at all. It is against the law.
- AC/Cronk has been in contact with MTO Murphy and it is time to do some active shooter training it is needed here. Discussion on this topic.
- AC/Cronk will be working with Senator Serino on the UTV grant
- Discussion on the money that has been given for the donation of Hurst tools from The Conklin Estate.

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 2038 hours to executive session. The meeting was reopened at 2100 hours, and with no further business coming before the Board C/JA made a motion to adjourn at 2105 and it was seconded by C/EJ, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary