

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING JULY**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, July 12, 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/KL seconded by C/WG to approve the minutes from June 2022. Passed by all.

Bills – Attached is a list of the monthly bills for July that totaled \$54,574.07 from the general fund and \$3367.50 from the LOSAP fund. Motion by C/JA by C/WG to pay the bills if found correct. Passed by all.

Open Meeting to the Public -

- Town Rec department was here to discuss the Festival of Lights for December. They will be in contact with the Chief and Fire Police

Close Meeting to the Public

Communications:

- Letters from Secretary Murphy
- Resignation letter to discuss in Executive Session
- NY Fire Equipment letter for updated contact information
- List of current records that we are destroying
- Letter from Stanford Fire Company for surplus equipment to Ukraine
- Letter from Aidan Haight requesting to go to active membership from Junior Member
- Check from Geico Insurance
- Letter from A-1 Communication regarding a rate increase
- Perma paperwork regarding an open worker's comp case

Membership

- Chase Russell, Route 44, station 1
- Sydney Clay, Grady Hill Rd, Poughkeepsie, station 1 and she is an EMT
- C/JA made a motion to approve both applications and it was seconded by W/ML and all were in favor.

Committee Reports – Equipment & Apparatus Committee:

- Saw the Foutis Tanker at Chief Show
- Talking with Blake @ Garrison
- Looking to spend \$500,000 on the tanker

Monthly Maintenance Report – Attached.

- Discussion on the springs being replaced on 56-33, it is bushings actually.
- Discussion on if we received a bill or some notification from Friendly Ford on the work done with the ambulance. C/JA will call them tomorrow.

Buildings & Grounds – Station #1

- Computers are being completed.
- Discussion on the doors being painted. We will get a status update. AC/Cronk sent Captain Murphy a message he said that one of the Board members had stated they had a connection for a lift and that is what we are waiting on. He is also working on trying to figure out a

different paint to avoid some of the fading possibly. C/WG said he must have been the commissioner with the contact he will look into it. There was discussion on how long we could get it for and if we could keep it long enough to get the exhaust fans done as well. It might be worth looking into it for a month or so.

- Decon tank is not full, but the septic tank was full and was pumped today. The float is bad in the decon tank. We will work on finding someone to come in and fix it.
- The exhaust fan update, Mark Figliozzi will be in this week to look at them.

Building & Grounds – Station #2:

- Members room construction update the panel has to be moved.
- C/JA asked if we can we check and see if the AC/Heater unit is there? It was dropped off last year in the building. We need to locate it.

Insurance Committee:

- No report

Service Award Committee:

- Statements will be mailed out when I get stamps

Policies:

- No report

Safety:

- No report

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

- Went over a phone call with the new program people the other guy. Gave them all the information for OCIS and DC911. S/JB asked if we have been in contact with Firehouse about achieving our files, DC/Cosenza is waiting for something from them in writing.
- Went over the letter he received from DC Boces regarding the water issue. Working with Chris Maeder on this issue.

- County Executive Molinaro will be having Camp Nooteming meeting on July 27 at the Town Hall. It will continue to be called a camp. The soccer club has been hired to run the camp.

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

- Discussion on the wish list. Once the quotes have been received the board will review them first.

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

- It has been discussed with the Fire Company Presidents and Captains that we cancel our plans to attend Pawling's Parade. We were having difficulties find a band for that parade.
- We have been invited to East Clinton's parade on the Saturday of Labor Day weekend. The membership would like to attend that in place of Pawling. To show support to East Clinton for everything they have been through this year.

EMS Division – Rescue Captain Kane reported the following:

- Absent

MTO Murphy – reported the following:

- Training report
- FF Binford is doing well
- Cars are starting to arrive on the extrication pad
- Vicki Messina passed her EMT she will be back as an active member

Purchasing Approvals

- Envelopes for S/JB from Amazon for \$27.98 and \$136.39 for office supplies for MTO Murphy's new office C/JA approved and it was seconded by C/WG
- C/JA made a motion to spend \$369.17 for the new HVAC equipment for MTO Murphy's office it was seconded by C/KL

Unfinished Business:

- Aidan Haight will have to fill out a new arson form. DC/Cosenza will be in touch with him to make sure this is taken care of.

- C/JA gave an update on the mill pump, we are having trouble with the screen inlet. The creek is low right now, trying to get them over here to look at it.
- Spoke with Deputy Treasurer Hall, he is working on the AUD reports he will have 2018 done by August 1st and then get 2019 done.
- C/JA made a motion to spend \$949.00 for furniture for MTO Murphy's office it was seconded by C/WG and all were in favor.
- C/WG has been in contact with Tom Murphy at M& T bank they will be in contact with us.

New Business:

- C/WG made a motion to purchase a new 24' ladder for \$843.00 from MES it was seconded by C/KL and all were in favor.
- C/WG made a motion to purchase new Wheel chock holders for \$140.00 from MES it was seconded by C/KL and all in favor
- C/KL made a motion to spend \$355.00 on a new Command light for 56-55 from Garrison it was seconded by C/WG and all were in favor
- C/KL made a motion to spend \$2448.00 to relocate the alarm panel at station 2 with ARCO it was seconded by C/EJ and all in favor
- C/WG made a motion to spend \$965.84 with HO Penn for generator batteries it was seconded by C/JA and all were in favor. C/WG will contact him tomorrow we think there is something else that needs to be done
- C/ML made a motion to pay Mobil Life \$1050.00 for a mobile life fly car at Station 2's 75th anniversary. It was seconded by C/JA and all were in favor
- FF Murphy discussed the new decon soap. It is a charcoal-based soap for showers. I would like to have the board purchase 100 individual packets for \$199.00 and we can have it in the stations for the members to take home and use after fires. C/ML will contact the person from FDIC. C/ML made the motion to purchase 100 packets it was seconded by C/WG and all were in favor.
- C/KL brought up the invite for the West Point Football game by New City. October 15th, they budget between \$5000 and 6000. It is paid by the board in New City. It would be open to families and they have

give away gifts and food. C/KL already has been in contact for pricing on a bus. Will discuss this at a workshop

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 the purpose of the medical, financial, credit or employment history of a particular person(s) or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation Passed by all. The meeting was adjourned at 2045 hours to executive session. The meeting was reopened at 2055 hours, and with no further business coming before the Board C/WG made a motion to adjourn at 2100 and it was seconded by C/ML, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary