

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING AUGUST**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, August 9th, 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 July 2022. Passed by all.

Bills – Attached is a list of the monthly bills for August that totaled \$52,653.28 from the general fund. Motion by C/JA 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:

- Letters from Secretary Murphy
- Letter from Aidan Haight for executive session
- NYS Title for new Tahoe
- Fire District Affairs
- Copy of letter from Kathy Hickman
- Letter from Past President Murphy

Membership

- Dylan Oles, 279 Masten Rd, Pleasant Valley, Station 1
- C/JA made a motion to approve application and it was seconded by C/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.

Buildings & Grounds – Station #1

- Computers are being completed.
-

Building & Grounds – Station #2:

-

Insurance Committee:

- No report

Service Award Committee:

- No report

Policies:

- No report

Safety:

- After sitting through safety classes recently we really need to have a safety committee, it will be made up of all 3 safety officers, the district chief and the captain of both stations.

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

- Went over call totals
- I received a new quote for the radios for my new car. The new pricing will be \$3218.35 for 5 radios. A motion was made by C/KL and seconded by C/WG to spend \$3218.35 it was approved by all.

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:

- Absent

EMS Division – Rescue Captain Kane reported the following:

- Discussion on the AED trainers that Kathy Hickman is requesting be purchased. C/ML made a motion to spend \$578.87 on 2 AED trainers it was seconded by C/WG and all were in favor.

MTO Murphy – reported the following:

- Training report
- Thank you for allowing car seat check here it was well attended for the temperature of the day.
- Fire Prevention Days have been set
 - Netherwood School will be October 7th
 - West Rd School will be October 13th
 - Traver Rd School will be October 14th

Purchasing Approvals

- Parts for new sump & trash pumps for \$437.80, C/WG made the motion it was seconded by C/ML
- Bench Grinder from MSC Direct \$327.28, C/KL made the motion it was seconded by C/ML and all were favor.
- Grinder wheels from Amazon for new bench grinder for \$30.74, C/KL made a motion it was seconded by C/ML and all were in favor.

- Office supplies for a total of \$90.25, C/WG made a motion it was seconded by C/ML and C/KL was opposed
- Cables for new server, cable ties for new server and other office supplies from Amazon for a total of \$368.97, C/WG made a motion and it was seconded by C/EJ, C/KL opposed.

Unfinished Business:

- None

New Business:

- C/JA made a motion to hire Wayne Sauer as the new district Treasurer it was seconded by C/WG and all were approved
- C/WG made a motion to change M & T Bank as the Official Financial Institution of the Pleasant Valley Fire District it was seconded by C/JA and all were in favor.
- C/JA made a motion to accept the Dutchess County Municipal Improvement Grant for a total \$300,000 to be used for the replacement of the fire pump located at the old mill site, it was seconded by C/WG and all were in favor.
- C/WG made a motion to spend no more than \$1200.00 from Adams Landscaping for the sign out front, it was seconded by C/JA 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/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 2115 hours, a motion was made by C/KL to start the process to purchase from John E Haverty 1623-1625 Main St, Pleasant Valley for the purchase price of \$430,000.00 from the Capital Reserve fund it was seconded by C/ML and a \$5000.00 deposit will be sent with contracts after the permissive referendum is passed.

Roll call was taken

C/JA – aye

C/EJ – aye

C/KL – aye

C/WG – aye

C/ML – aye

The motion passed 5 to 0

With no further business coming before the Board C/WG made a motion to adjourn at 2125 and it was seconded by C/ML, all were in favor.

Respectfully submitted,



Jennifer Broas

District Secretary