

**BOARD OF FIRE COMMISSIONERS MEETING  
MONTHLY MEETING DECEMBER**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, December 13, 2022, 1930 hours 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:            T/SAUER (WS)  
  S/BROAS (JB)

**Minutes from the Previous Meeting** – Motion by C/ seconded by C/ to approve the minutes from November. Passed by all.

**Bills** – Attached is a list of the monthly bills for December that totaled \$41329.97 the general fund and \$1146.20 from the LOSAP account. Motion by C/KL seconded by C/WG to pay the bills if found correct. Passed by all. C/KL made a motion that T/WS could transfer funds between accounts this was seconded by C/WG and all were in favor.

**Open Meeting to the Public -  
None**

**Close Meeting to the Public**

**Communications:**

- Thanksgiving card
- Wealth Management letter
- Letter from Town regarding snow removal
- Letter from Secretary Murphy regarding election results

- Copy of Personal Letter from DC/Cosenza
- Copy of Personal Letter
- Letter from Station 2 Election Committee with election results
- Letter from Secretary Murphy listing out 2023 monthly meetings for Station 1

### **Membership**

- Alyssa Martin – 1356 Route 44 Pleasant Valley, NY 12569, Station 1
- Thomas Bourcher – 187 Ward Rd Salt Point, NY 12578, Station 1
- Janine Wheeler – 1003 Cherry Hill Dr, Poughkeepsie, NY 12603, Station 1
- Savannah Mona – 6 Ravine Rd, Pleasant Valley, NY 12569, Station 1
- Rocco Cacciatore - 8 Manor Dr West Poughkeepsie, NY 12603, Station 1
- C/JA made a motion to accept all applications except for Rocco Cacciatore due to the location of his residence this was seconded by C/WG and all were in favor.

### **Committee Reports – Equipment & Apparatus Committee:**

- Received the plans for the old 56-11 putting a group together
- Have everything together for the twin of 56-32 the one they had was sold. Do we have a timeline when we can move forward.
- Do we have an apparatus plan together for the next couple of years move forward. We will start working on this again.
- We have the plates for the mill pump looking for someone to install them.

### **Monthly Maintenance Report – Attached.**

- Do we have a repair sheet? The new software will have a repair section on it. We need a tracking system for this. There is nothing to fill out when the drivers are finding the issues immediately. We will make a form to fill out

### **Buildings & Grounds – Station #1**

- Expansion water tank is still leaking
- Kitchen hot water tank has a little leak

**Building & Grounds – Station #2:**

- Compressor keeps tripping the breaker. We will get the information for the information

**Insurance Committee:**

- None

**Service Award Committee:**

- None

**Policies:**

- None

**Safety:**

- No report

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

- Need to order boots for Kenny Elliott we don't have boots to fit him. Price is under \$600
- Need new Bunker pants for Kenny Wallace they are expired. Need a more definite price on that. Will discuss this with salesperson tomorrow. Will follow up with pricing tomorrow.
- Need a new valve for 56-33
- What is the plan with 56-69 it is not very safe to drive
- Software is up and running. We will try and get a definite date for training during the day with Tom and Ethan and then Jenn will get her training either by them or Tom. We are starting to get people enrolled in fingerprints. It is moving forward. MTD's will be installed this Thursday and Friday. Training will start on that after cell service is installed.
- Ceremony for Swearing in on Jan 1<sup>st</sup>. Officers in uniform and then a luncheon. We will discuss pricing.

**1<sup>st</sup> Assistant Chief –AC/Luby reported the following:**

- Thank you for the last couple of years. Good luck to Ray next year. It has been a pleasure

**2<sup>nd</sup> Assistant Chief –AC/Cronk reported the following:**

- No report

**Captain Rescue Squad – Rescue Captain Kane reported the following:**

- Jan 8<sup>th</sup> can we do First aid training for the Boy Scouts. Zach Ferris will take care of it.
- The blue gloves keep ripping when we use them. The black gloves that he has are not good to locate blood on a patient. Please contact Director of Purchasing regarding the gloves. Please know the process for purchasing so that we can start on the right foot
- Thank you Captain Kane for all the hard work as Captain.

**MTO Murphy – reported the following:**

- Training report
- Cancer paperwork is in the process of being submitted
- Final fit test in the next 2 weeks
- Final training notice will go out tomorrow
- Dennis Leary Foundation explore for forcible entry props. Yes please go ahead and look into
- Community Foundation Sloper Grant we have been approved for the AED trainers and AED's. Paperwork must be submitted by Jan 1, 2024.

**Purchasing Approvals:**

- Batteries for SCBA \$109.89
- Career Staff uniforms - \$1096.25
- Albuterol - \$8.42
- Misc. office supplies - \$939.37
- Toner cartridges – \$545.12
- Misc. year end supplies
- Door parts for 56-11 - \$1187.93
- Dry Hydrant repair at Scout Camp - \$426.75
- C/JA made a motion to approve all purchase requisitions it was seconded by C/KL and all were in favor

**Unfinished Business:**

- 2022 wish lists, has it actually been ordered?
- A group of members are going to Saratoga this weekend for Wreaths around America. There are only 10 people going. Can we take 3 staff vehicles instead of a bus for 10 people? Work with C/WG to make it work. Can we take a nonmember with us. Absolutely that is fine.

**New Business:**

- Discussion on the year end gym membership reimbursement.
- Discussion on the changing of 56-69 lettering. Add the star of life to the details. \$1382.00 to install C/WG not to exceed \$3000.00 to fix up the new 56-69 and engines seconded by C/EJ and all were in favor.
- Speak with Rose at Station 2 for the Auxiliary OSHA. C/EJ will take care of it.

Discussion on the ambulance quote for repair. There is body work that needs to be done as well. Please hand the quote to Matt's for a full quote.

- P/Jeff Cady busy year at station 2 and proud of the membership for all the help during the year. I appreciate all the help from the Board and Chief Staff for the support during the year.

Discussion on using 56-69 during the hours

- Discussion on the transferring of funds on the budget lines C/KL made a motion to transfer funds among the lines to balance it out it was seconded by C/WG 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 an issue regarding Employment history of 1 individual as it relates to medical. Passed by all. The Meeting was adjourned at 2048 hours to executive session. The meeting was reopened at 2115 hours, and with no further business coming before the Board C/JA made a motion to adjourn at 2120 and it was seconded by C/EJ, all were in favor.