BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING JUNE 2023

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, June 13th, 2023, 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/LUBY
C/GEERLINGS
C/LAWLOR
T/SAUER
S/BROAS

Minutes from the Previous Meeting – Motion by C/KL seconded by C/JA to approve the minutes from May with the change that was discussed. Passed by all.

Bills – Attached is a list of the monthly bills for June that totaled $86,417.68 from the general fund and $3941.28 from the LOSAP fund. Motion by C/EJ and seconded by C/KL to pay the bills if found correct. Passed by all.

Open Meeting to the Public -
None
Close Meeting to the Public

Communications:

- Letter from Secretary Murphy
- Letters from MTO Murphy regarding drivers being cleared.
- Firefly report

Membership

- Aidan Drum – station 2 - 479 Pine Hill Rd
- Jonathan Long – station 1 - 294 Freedom Rd
- Mark Long – station 1 - 294 Freedom Rd

- C/KL made a motion to approve the membership it was seconded by C/JA and all were in favor.

Committee Reports – Equipment & Apparatus Committee:

- Will be meeting with vendors at the NY Chief Show about tankers.

UTV committee has started to meet.

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #1

- Fresh Air intake has been run down the wall and MES will be here to hook it into the compressor. Should all be tied together in the next week or so.
- Septic smell is back downstairs again. Need to keep track of it. We will have someone look around and see if we can find the cause of it.
- Can we get a date to replace the panels on the overhead doors. The parts are here.
- Between the black top and the apron, the gap is getting bigger.

Building & Grounds – Station #2:

- The compressor is in the place they would like it hooked up.
- The water pressure keeps tripping the breaker.

Insurance Committee:

- Annual Audit was sent.
- Donny's cancer payments have been received.
- Donny's life insurance payment had been sent.

Service Award Committee:

- Annual report has been handed out for review. We will look it over and approve it at the July meeting.

Policies:

- C/KL made a motion to accept the Active Membership Policy it was seconded by C/JA and all were in favor.

Safety:

- No report

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

- Will pick a date for a department meeting. So, we can roll out the new policy.
- Discussion on having the Director of Purchasing permission to enter stuff into the new system.
- Director of Purchasing will handle everything on the UTV grant expect the quote. That will need to be done quickly.
- 2 of the tablets have lines that are through them. Not sure if they have been dropped or if something else happened. We are working on seeing if there are a warranty issue with them. We will get a quote on a spare. 56-55 and 56-24 are the ones with damage.
- C/EJ can I please have a list of what can be spent while traveling. IT should be on the website. Remember receipts need to be handed and no alcohol.

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

- Still waiting on price quotes for 56-45 from the incident. We are just waiting on something from Suthphen.
- Talked in the workshop about purchasing a charger for the gas meter in the Chief Car and
- Usage logs have been put in 56-69 and 56-68. Messages have been sent out and signs hanging up.
- 56-24 had a bad antenna wire that got pinched. Goosetown tried to rewire it.
- OSS from Wednesday to Saturday

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

- July 22nd Hughsonville Fire District asked if we could provide standby coverage from 12pm to 6pm while they are doing their wet down. We will put a sign-up sheet up and we will have to take 56-24.

Captain Rescue Squad – Rescue Captain Ferris reported the following:

- Thank you for providing dinner during EMS week.
- All AED pads are all updated.

- Narcan bags are starting to be put on the apparatus.

MTO Murphy – reported the following:

- Training list for online training handed out. There is no online hazmat this year on VFIS so we will have to do it in house.
  - FF Lynch and Schmelz are doing very well. They are having issues with learning the district.
  - The check for the Sloper Grant arrived this week.
  - I need to purchase 2 books for Fire instructor 1 they are $95.00

PURCHASING APPROVALS

1. Motion by C/JA to purchase parts for the outside air intake for SCBA Compressor for $21.95 it was seconded by C/KL and all were in favor
2. Motion by C/JA to purchase AED pads for $512.00 as an emergency purchase was seconded by C/KL and all were in favor.

Unfinished Business:

- BOCES the hydrants have been tested 1 works very well and the 2nd one not so well. The hydrant at the top of hill is too close to the building, too close to gas tanks etc. The one at the bottom works great! Do walk thru this summer once they are in better shape.

New Business:

- C/KL made a motion to spend $1352.00 from Garrison on MSA Gas meters, MSA Charger for 56-1's vehicle, and Adjustable Hydrant Wrench it was seconded by C/EL and all were in favor
- C/JA made a motion to approved $1427 from Dutchess County for the Knox Box at Camp Nooteming it was seconded by C/KL and all were in favor.
- C/JA made a motion to approve the Sloper Grant in the amount of $3424 it was seconded by C/KL and all were in favor.
- C/EJ made a motion to spend $95.00 each on Fire Instructor Books it was seconded by C/KL and all were in favor.
- T/Sauer requested transferring $50,000 from savings to checking. C/EJ made a motion to transfer it was seconded by C/WG and all were in favor.
- C/EJ will be meeting with Maria from Achieves with NYS. FF Murphy will be meeting with them as well.

- C/JA would like to move forward with getting prices on tearing down the NAPA building. He would like to have a structural engineer come in to look over it again. C/EJ made the motion to move forward it was seconded by C/KL and all were in favor.
- C/JA made a motion to accept $6600 from the sale of the Suburban it was seconded by C/KL and all were in favor.
- T/Sauer would like to transfer money in the budget to cover accounts that are under budget. He will transfer from income that has not been assigned to accounts yet. C/JA made a motion for T/Sauer to move the funds it was seconded by C/WG and all were in favor.
- T/Sauer requested the Board sign a POA for the IRS so that he can speak with them regarding the 2019 tax issues.

Open Meeting to the Public for Comments:
None

Adjournment: There being no other business to be brought before the Board, motion by C/KL seconded by C/JA 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 2024 hours to executive session. The meeting was reopened at 2040 hours, and with no further business coming before the Board C/KL made a motion to adjourn at 2045 and it was seconded by C/EJ, all were in favor.

Respectfully submitted,

Jennifer Broas
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District Secretary