

**BOARD OF FIRE COMMISSIONERS MEETING
MONTHLY MEETING SEPTEMBER**

The regular monthly meeting of the Board of Fire Commissioners of the Pleasant Valley Fire District was held on Tuesday, September 12, 2023, at the Pleasant Valley Fire Station #1, 1619 Main Street. The meeting was called to order at 1930 hours by 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/WG seconded by C/ML to approve the minutes from August. Passed by all.

Bills – Attached is a list of the monthly bills for September that totaled \$114,813.12 for the general fund. Motion by C/WG seconded by C/EJ to pay the bills if found correct. Passed by all.

Open Meeting to the Public -
No Public

Close Meeting to the Public

Communications:

- Letter from Secretary Murphy
- Fire District Affairs
- Correspondence with the Civil Service Attorney

Membership:

- None

Committee Reports – Equipment & Apparatus Committee:

- Discussion on the UTV, discussion on the trailers. Will start working on the SOG's when the committee gets back together.

Monthly Maintenance Report – Attached.

Buildings & Grounds – Station #1

- Met with the roof company. Did drone fly by and didn't see anything major.
- Thinking about putting spray insulation in the ceiling of the meeting room. It will fix the problem. C/WG will come back with quotes to get this fixed.
- Ceiling tiles have been replaced.
- The power is off at the Napa Building.
- Got a price to trim the burning bushes.
- Waiting on the window quotes
- New soap dispensers needed for the ladies' room downstairs. The bathrooms should be looked at to be redone in the next year or so.
- Both hydrants have been painted by FF Schmelz and the fuel tank should be painted by next week.
- Mold is still in the fire prevention room.

Building & Grounds – Station #2:

- The generator should be fixed tomorrow. Bees are gone, need key for up there.
- Need to decide on how to fix the door at station 2.
- Should we look into the infrastructure grant that was spoken about from Senator Hinchey's office. We can make use of that maybe at both stations.

Insurance Committee:

- No report

Service Award Committee:

- No report

Policies:

- FF Murphy is working on the Cancer prevention one and will get that to you shortly.
- Updated the credit card policy since we changed banks. C/JA made a motion to accept the changed policy it was seconded by C/WG and roll call was taken
 - C/ML – aye
 - C/WG – aye
 - C/KL – aye
 - C/EJ – aye
 - C/JA – aye
 - Passed 5 to 0

Safety:

- Need to talk to the Chief Staff about the suggestions that were made.

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

- Reviewed call totals
- Foutis tanker will be here the week of the 23rd for us to look at. Garrison will also be giving us a quote. When 33 goes out it will be out for 2 to 3 months.

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

- Suthphen was here yesterday to look at 56-45 for budget purposes it will be roughly \$20,000. The paint will be covered under warranty. I will have detailed list and price by the workshop.
- When do you want to start the 6 month check up on apparatus. They will be coming down to the stations. We need to find someone to replace the on spots on 56-71.
- 56-67 and 56-1 need new tires before winter. Get with Tim and get pricing for tires.
- Discussion on purchasing more cots and maybe donating some for the town.

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

- Discussion on the shower downstairs

- Chief vehicle has called a few places, inside and out \$225.00 for each car. I know this was discussed at the beginning of the year.

Captain EMS Division – Rescue Captain Ferris reported the following:

- 3 PCR's are open
- There appears to be a bad drug going around town right now.
- EPI pens expire October/November 4 adults 4 peds.
- We went out of district on 7 calls this weekend.
- I picked up more Narcan today.
- The nasal airways need to be ordered they expire.
- I would like to order the Smart tags that were discussed earlier.
- Town of Esopus Rescue Captain contacted us for response on MCI calls. They contacted 3 in Dutchess County. Can we start working on ours?
- State sent an email for renewal on glucometers and it was sent to a past captains email address that wasn't forwarded. Can we set up an email EMS_division@pvfdny.org for these types of issues.

MTO Murphy – reported the following:

- Went over training report.
- FF Schmelz does car seat class next week
- FF Bolner did 2 weeks before he left for the deployment.
- Montour will be starting an academy mid to end of July and end in October.
- This month's drills will be Mass training. AED training will be done on those days as well.
- EMS training starts back up this month again on the 26th.
- Fire Prevention 10/6 Netherwood, 10/12 Traver Rd, 10/13 West Rd. K9 Bolt will be joining us on the 13th.
- CEVO will be 10/2 at 1830 hours.
- Reminder the training proposal I gave you guys had the officer requirements in it, we will now be looking at 2025 to get those approved.

Purchasing Approvals:

1. Copier Paper - \$67.00
2. Office Furniture, Office Supplies, Replace missing and defective tools - \$2530.91. The file cabinets were not approved there needs to be further research done to find the a smaller cabinet or a cheaper version of the cabinet.
3. Water for Station 1 - \$389.22
4. Speedy Dry - \$376.80
5. Window Vent/Shade for 2018 Chevy Tahoe - \$64.99

Unfinished Business:

- Bay door painting 6 doors, we supply paint, I-Beams, 8 exterior doors \$3050.00 another \$300 to paint the inside of the doors. C/WG made a motion to spend \$3350.00. It was seconded by C/JA and all were in favor.

New Business:

- C/ML made a to spend \$33988.91 with Artic Adventures on a 2024 CamAm Defender Limited UTV it was seconded by C/WG and all were in favor.
- Brian Michael Parr will order the skid unit. It will cost \$9245.00 including labor C/WG made a motion for Brian Michael Parr to order it and it was seconded by C/ML and all were in favor.
- The lights, siren, radio, and warning light will cost \$6777 from Brian Michael Parr C/ML made a motion for Brian Michael Parr to do the work and it was seconded by C/JA and all were in favor.
- Discussion on the trailer from Trailer Inc. C/EJ made the motion to spend no more than \$20,000 on the trailer it was seconded by C/WG and all were in favor.
- C/WG made a motion to spend \$750.00 to trim the bushes and trees by Derrick Cussano it was seconded by C/JA, C/EJ was present for the vote it was passed 4 to 1.
- C/WG made a motion to spend \$225.00 to clean all 3 chief vehicles and 56-67 it was seconded by C/ML, and all were in favor.
- C/WG made a motion to spend \$140.00 on thread savers. It was seconded by C/EJ and all were in favor.

- C/WG made a motion to spend \$331.00 for a pressure gauge. It was seconded by C/JA, and all were in favor.
- Safety Officers would like to attend the Safety Officer Annual Conference in Spring Valley on 10/8/23 just need a district vehicle. C/EJ made a motion to allow.
- Station 1 Ladies Auxiliary will have a Ladies Night in 2024, November 4th an antique appraisal
- Station 2 Auxiliary will have a bake sale on 11/7. The Salt Point Fire company will have pictures with Santa and have a bake sale that day
- T/WS discussed that he transferred \$50,000 from Money Market to checking on 9/12/23 and then \$100,000 from NY Class general funds to M & T account.
- Budget modification #4 were discussed and C/JA made a motion for T/WS to transfer funds as needed to balance the budget lines. It was seconded by C/WG and all were in favor.
- Station 1 would like permission to sell, Christmas trees, wreaths, and Poinsettias, and they will be using food trailer during holiday season. Permission granted.

Adjournment: There being no other business to be brought before the Board, motion by C/WG seconded by C/ML 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 2100 hours to executive session. The meeting was reopened at 2115 hours, and with no further business coming before the Board C/WG made a motion to adjourn at 2120 and it was seconded by C/EJ, all were in favor.

Respectfully submitted,



Jennifer Broas
District Secretary