

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

February 14, 2023

Time: 7:00pm

In attendance from the district: Landon, Kline, Rice, Slenker, Stachurski, Thomas

The **2nd Meeting** of 2023 of the Board of Commissioners of the Plainville Fire District held on **Tuesday, February 14, 2023** was called to order at 7:00 P.M. by Chairman Ken Landon; All Commissioners were present.

MEETING MINUTES

Minutes of the **January** organizational and regular meeting were distributed previously by District Secretary Thomas. A motion by Commissioner Stachurski; second by Commissioner Rice to waive the reading of the minutes and accept the minutes as written. Motion carried.

TREASURER'S REPORT as of February 14, 2023:

Checking/Savings	10030 · Bldg Improvements Cap Reserve	239,831.81
	10020 · Fire Equipment Capital Reserve	17,921.05
	10010 · General Fund	84,631.72
	10000 · Checking Account	5,579.66
Total Checking/Savings		347,964.24

Fund transfers - **\$20,000 (GF)**; Deposit - **\$3,100 (GF)** Red Creek and Wallington Fire Depts.; Monthly abstract (Jan 11-Feb 14 - **\$31,997.22**) and Balance Sheet

A motion by Commissioner Slenker, second by Commissioner Stachurski to approve the report as presented. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **Jan-Feb (\$31,997.22)** were reviewed and approved for payment. A motion by Commissioner Stachurski, second by Commissioner Rice to accept the abstract and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: NYS Assoc of Fire Chiefs info (to Chief) Notice of account addition from Elan, Credit card for Chief Crowder from Elan; M&T loan info (sent to auditor), LENS reports, Healy retirement letter, Mulford resignation, Platinum Pest progress reports, Clarence Insurance cancer policy info and invoice,
SENT:
EMAIL: Minutes and Commissioner/Officer list to TOL, McKesson Medical to re-establish account, Benn & Co. regarding 2022 AUD and audit; LOSAP disbursement requests from Schmid, Slenker and Stock, Adobe subscription cancellation

Communications will be placed on file.

CHIEF'S REPORT:

Report attached with these highlights: OSHA training COMPLETE; Physicals 2/27. Mitson training schedule through June. A meeting is being set-up between us, Jordan, Cato and Ira to discuss water supply issues in the Cato Fire District. Cathy Mulford resignation effective 2/6/2023.

Calls for the month of January	27	Year-to-date calls	27	Active members	17
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Old Business

1. **Station 3 upgrade** – Nothing new
2. **Recruitment/Retention** – Discussion on the use of the money available through Onondaga Co.
3. **Sale of Surplus** – Jeff Proper has been doing a great job getting rid of the surplus equipment – send a thank you.
4. **Recognition of the 100th Anniversary of the Fire Department** – (DJ) a summer community picnic is being planned. Push ball and a bounce house are being considered. Andy is looking into mounting the old schoolhouse bell recognizing 100 years.
5. **IT upgrades** – computers and peripheral equipment at Station 1 and 3 need to be upgraded. 3 vendors toured the stations and will be submitting quotes.
6. **HVAC contract** – tabled until March
7. **Electronic Sign** – anyone with information or ideas contact Commissioner Rice
8. **Surplus** – The following items have been designated as surplus to be donated to the Plainville Christian Church for scrap: old panel boxes, fill station
9. **Station 1 Exterminator** – bait stations are working.
10. **Overhead door seals at Sta 1** . - A motion by Commissioner Stachurski, second by Commissioner Slenker approve quote from Raynor OH Door for an emergency replacement of the OH door seals and controllers at a cost not to exceed \$8500. Motion carried.

New Business

1. **GBAC Group medical purchases** – A motion by Commissioner Rice, second by Commissioner Stachurski to utilize group purchasing of medical items with GBAC. Motion carried.
2. **Personnel changes**– Cathy Mulford has resigned effective 2/6/2023.
3. **2022 LOSAP** – A motion by Commissioner Rice, second by Commissioner Slenker to approve the posted qualifying members for 2022 LOSAP awards at a cost of \$14,700.00. Motion carried.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Stachurski, second by Commissioner Rice; motion carried. Regular meeting adjourned at 8:44pm.

Respectfully submitted,
Kathryn Thomas
Secretary-Plainville Board of Fire Commissioners

**** The next meeting of the Board of Fire Commissioners will be held on Tuesday, March 14, 2023 at 7:00pm.**