

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

August 10, 2021

Time: 7:00pm

In attendance: Landon, Kline, Rice, Slenker, Stachurski, Thomas (excused)

The **8th Meeting of 2021** of the Board of Commissioners of the Plainville Fire District was held on **Tuesday, August 10, 2021** was called to order at 7:00 P.M. by Chairman Ken Landon; the Pledge of Allegiance and moment of silence for victims of the COVID-19 was observed. All Commissioners were present; District Secretary/Treasurer was excused.

MEETING MINUTES

Minutes of the **July** regular meeting and July 27 workshop were distributed previously by District Secretary Thomas. A motion by Commissioner Rice; second by Commissioner Slenker to waive the reading of the minutes and accept the all minutes as written. Motion carried.

TREASURER'S REPORT as of August 10, 2021:

Checking/Savings	10030 · Bldg Improvements Cap Reserve	244,420.21
	10020 · Fire Equipment Capital Reserve	197,863.22
	10010 · General Fund	234,648.80
	10000 · Checking Account	9,913.84
Total Checking/Savings		680,846.07

There were no funds transfers; 2019 AUD and audit – forthcoming; 2020 AUD/audit - September meeting. A motion to accept the treasurer's report by Commissioner Slenker, second by Commissioner Stachurski; motion carried. The preliminary report of NYSOSC was received. The Commissioners will request a meeting with the auditor for August 24 at 7PM.

BILLS TO BE PAID:

Monthly bills for **July** were reviewed and approved for payment; A motion by Commissioner Slenker, second by Commissioner Rice to accept the abstract and to pay the invoices. Motion carried.

COMMUNICATIONS:

RECEIVED: MSA pack test results, Big Red Towing info request, Kick monthly statement,

SENT: Minutes to TOL; workshop notice to TOL

Communications will be placed on file.

CHIEF'S REPORT:

Car 2 – lettering and bug shield installation; stabilization training; air pack testing report and recommendations; recruitment effort continues; redesign department patch for upcoming anniversary; annual service of apparatus underway (radiator leak in E-2); there will be no alcohol served at upcoming picnic.

Calls for the month of July	18	Year-to-date calls	126	Active members	22
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Old Business

1. **Station 2 break-in:** nothing new
2. **Station 3 upgrade** – checking with attorney regarding abstract update.
3. **NYSOSC Audit** – preliminary received.
4. **Chief vehicles** – C2 fuel tank, pump and brakes needed emergency repair; motion by Commissioner Rice, second by Commissioner Stachurski to pay the invoice to Bowman's (\$948) We continue to look for additional vehicle(s).
5. **New tanker** – M&T has been contacted regarding lease – will need more definitive timetable for a quote.

6. **Recruitment/Retention** – Signs to be ordered shortly.
7. **Beaver Lake Call** – Our insurance company has been contacted and a verbal preliminary report provided; awaiting an accident report and repair quote from Baldwinsville.
8. **Recall on E-4 (Dan Stachurski)**- does not affect our apparatus
9. **MSA testing results and recommendations - (Crowder)**- we are nearing the end of the lifespan of the air packs according to Jerome representative. A quote for new packs was provided. Dan Izzo (Jerome) is will to come out and give a presentation on new pack options.

New Business

1. A motion by Commissioner Rice, second by Commissioner Slenker to pay Judy Styers \$80 for temporary secretarial services. Motion carried.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Kline, second by Commissioner Slenker; motion carried. Regular meeting adjourned at 8:23pm.

Respectfully submitted,
Kathryn Thomas
Secretary

Plainville Board of Fire Commissioners with minutes taken by Judy Styers