

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

November 9, 2021

Time: 7:00pm

In attendance: Landon, Kline, Rice, Slenker, Stachurski, Thomas.

The **11th Meeting of 2021** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, November 9, 2021** was called to order at 7:00 P.M. by Chairman Ken Landon; the Pledge of Allegiance and moment of silence was observed. All Commissioners were present, with the exception of Commissioner Kline who was excused.

A motion by Commissioner Slenker, second by Commissioner Rice to suspend the regular order of business and move to Executive session to discuss two district contracts. Motion carried.

The regular order of business resumed at 7:10pm

MEETING MINUTES

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

TREASURER'S REPORT as of November 9, 2021:

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|-------------------------------|--|-------------------|
| Checking/Savings | 10030 · Bldg Improvements Cap Reserve | 244,426.37 |
| | 10020 · Fire Equipment Capital Reserve | 197,868.21 |
| | 10010 · General Fund | 163,032.13 |
| | 10000 · Checking Account | 6,529.73 |
| Total Checking/Savings | | 611,856.44 |

There were no fund transfers. A motion to accept the treasurer's report by Commissioner Stachurski, second by Commissioner Rice; motion carried.

BILLS TO BE PAID:

Monthly expenditures for **October** totaling \$10,756.99 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: Kick monthly statement, Clarence Insurance (cancer coverage), Offsite Accounting price increase, letter from B. Schrader, NYS DOL PESH information regarding health care workers and COVID, Hills 2022 HVAC contract, Advance Media NY publication affidavits, M&T Bank confirmation of image platform addition, National Grid gas safety, NY.gov ID registration for district, OFPC regarding cancer benefit, Rice return to light duty letter

SENT: Minutes, election notice, OSC audit/auditor notice, to TOL, Messenger and P/S; certified budget delivered to Town Clerk (10/22); snow plowing bid acceptance/rejection letters

Communications will be placed on file.

CHIEF'S REPORT:

M-7 was stuck on the Sprague Road call. Car burn completed. Recommend the purchase of 10 sets of turnout gear for interior firemen with integrated bailout system and retrofitting of existing gear. Recommend reinstating the Juniors' Program

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|--------------------------------|----|--------------------|-----|----------------|----|
| Calls for the month of October | 26 | Year-to-date calls | 202 | Active members | 22 |
|--------------------------------|----|--------------------|-----|----------------|----|

Old Business

1. **Station 2 break-in:** nothing new
2. **Station 3 upgrade** – nothing new
3. **Chief vehicles** – Nothing new – bring up again in 2022

4. **Recruitment/Retention** – S/T Thomas to contact Vinyl Designs for 3 signs (one per station)
5. **Beaver Lake Call** – Nothing new to report
6. **Air packs/Turnout gear** – Chief Crowder presented an updated quote for air packs. Discussion on the need for new turnout gear for interior FF. A motion by Commissioner Rice, second by Commissioner Slenker to purchase up to 10 sets of new turnout gear for interior personnel; existing gear to be retrofitted with bailout systems; to be purchased with 2021 budget funds. Motion carried. Continued discussion on the number of replacement air packs needed.
7. **District elections** – Letter from Commissioner Rice received; tellers have been contacted and confirmed.

New Business

1. **HVAC Maintenance contract (Hill's)** – Cost is Sta 1-\$720, Sta 2-\$398, Sta 3-\$166. A motion by Commissioner Rice, second by Commissioner Slenker to accept the bid for 2021-2022. Motion carried.
2. **Resident letter** – The Commissioners directed Sec. Thomas to send a standard letter thanking the resident for comments that will be taken under advisement (any future letters received should be sent the same return letter).
3. **OH Door maintenance** – A motion by Commissioner Rice, second by Commissioner Slenker to approve the annual winterizing and maintenance of all overhead doors by Raynor Overhead Door. Motion carried.
4. **New Member approval** - A motion by Commissioner Rice, second by Commissioner Stachurski to approve the application, pending the return of the background check, of Ryan Guerdon. Motion carried.
5. **E2 use for class** – A motion by Commissioner Slenker, second by Commissioner Stachurski to allow E2 with a driver to go to Otisco on 11/30 for pump operator class. Motion carried.
6. **Funeral detail** – Commissioner Rice expressed disappointment at the lack of support from the fire department at the funeral detail of Phoenix Chief Bowersox.
7. **Pad and Parking lot maintenance** - A motion by Commissioner Stachurski, second by Commissioner Rice to have all cracks in the asphalt repaired before winter; Commissioner Rice to get quotes, forward them to all commissioners for their approval and proceed. Motion carried.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Slenker, second by Commissioner Rice; motion carried. Regular meeting adjourned at 8:24pm.

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