

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

June 14, 2022

Time: 7:00pm

In attendance from the district: Landon, Kline, Rice, Slenker, Stachurski, Thomas; Chiefs Proper, Stachurski and Crowder; other attendees: Judy Styers

The **6th Meeting** of 2022 of the Board of Commissioners of the Plainville Fire District held on **Tuesday, June 14, 2022** was called to order at 7:00 P.M. by Chairman Ken Landon; All Commissioners were present.

MEETING MINUTES

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

TREASURER'S REPORT as of June 14, 2022:

Checking/Savings	10030 · Bldg Improvements Cap Reserve	289,439.14
	10020 · Fire Equipment Capital Reserve	217,881.52
	10010 · General Fund	333,467.37
	10000 · Checking Account	13,867.74
Total Checking/Savings		854,655.77

- There was a \$105,000 fund transfer (\$25,000 from General Fund, \$80,000 from Equipment Fund); Monthly abstract (May - \$107,547.36) and Balance Sheet

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

BILLS TO BE PAID:

Monthly expenditures for **May-June** were reviewed and approved for payment. A motion by Commissioner Rice, second by Commissioner Slenker to accept the abstract and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: Clarence Insurance Endorsement change, Clarence Insurance Vehicle addition, Cutting Edge painting quote (Station 2), OCM BOCES Spill prevention plan for BCSD fuel users, TO THE CHIEF: NYSAFC Chiefs Show notice, Size Up, VFIS safety newsletter

SENT: Minutes to TOL, Information to Metropolitan and Nexus Lexus on recent fires, Quote on Station 2 damages to Clarence Insurance.

Communications will be placed on file.

CHIEF'S REPORT:

Report attached with these highlights: foam, nozzles, hose have shipped. Burn Tower Oswego – 6/4 3 members attended; Air packs expected arrival later this month. Other issues: ordering bug shield for C3, W Genesee Rd fire – possible damaged gear and hose; cap for squad is backordered; Chiefs and Commissioner Rice working on the lettering of C2 and C3.

Calls for the month of May	29	Year-to-date calls	109	Active members	20
----------------------------	----	--------------------	-----	----------------	----

Old Business

1. **Station 2 vandalism** – awaiting police report.
2. **Station 3 upgrade** – a new front metal door and frame were installed today.
3. **Recruitment/Retention** – Signs are in process; next meet and greet planned for July 10th.
4. **Air packs** – Ordered and awaiting delivery on 6/20

5. **Electronic signs** – Town Supervisor says this is a low priority but it will be placed on the town's agenda.
6. **Squad 6 improvements** – Awaiting delivery
7. **Security Cameras** – Permissive referendum expires on May 12th. Commissioner Rice to contact Doyle Security. Contract with Doyle needs signing.
8. **AED Quote** – Chief Crowder getting additional quotes

New Business

1. All Chiefs and Commissioners were reminded to remove any proprietary materials following the meetings.
2. **Crushed stone for Station 3** – the Commissioners decided there was no need for additional stone.
3. The Record Management System is being upgraded tonight. All reports will be available tomorrow.
4. **Chief Vehicle lettering** – A motion by Commissioner Rice, second by Commissioner Slenker to approve up to \$2500 for the lettering of C2 and C3. 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 Kline; motion carried. Regular meeting adjourned at 8:23pm.

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