

# PLAINVILLE FIRE DISTRICT

## Monthly Meeting Minutes

August 9, 2022

### Time: 7:00pm

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

The **8th Meeting of 2022** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, August 9, 2022** was called to order at 7:00 P.M. by Chairman Ken Landon; All Commissioners were present.

### MEETING MINUTES

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

### TREASURER'S REPORT as of August 9, 2022:

Checking/Savings	10030 · Bldg Improvements Cap Reserve	274,381.55
	10020 · Fire Equipment Capital Reserve	17,886.11
	10010 · General Fund	126,762.50
	10000 · Checking Account	13,836.22
<b>Total Checking/Savings</b>		<b>432,866.38</b>

- There was a \$230,000.00 fund transfer (\$30,000 from General Fund, \$200,000 from Equipment Reserve Fund); Monthly abstract (July-August - \$227,358.26) and Balance Sheet

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

### BILLS TO BE PAID:

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

### COMMUNICATIONS:

**RECEIVED:** Glatfelter Insurance new website flyer, Upstate Burn Center Fund raiser, Fleury NYS Comp update, M&T Bank credit card payment receipt, Riverside Lawn Care update, Central Region FD meeting on August 22 at Cortland, Training opportunities (all to Chief): Lyncourt (10/19), NW Fire (10/19), Oriskany (9/23-25), EMT classes, Fire Service ladder testing results

**SENT:** Minutes to TOL, Information to Clarence Insurance on new tanker.

Communications will be placed on file.

### CHIEF'S REPORT:

Report attached with these highlights: 17 of 18 air packs and 39 of 36 air tanks were received; in-service training on 8/15. E3 steering column needs replacement; turnout gear continues to arrive, annual testing continues; upcoming "Meet and Greet" on 8/21. Upcoming Mitson training – 9/19 "Operating with a short crew" and bail-out training (TBA); live fire training with BCS on 8/25.

Calls for the month of July	32	Year-to-date calls	156	Active members	18
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### Old Business

1. **Station 2 vandalism** – Insurance recovery received; Painting of the building is scheduled for this week; media to be contacted.
2. **Station 3 upgrade** – Attorney indicated talks with Byrne Dairy are a low priority with them.
3. **Recruitment/Retention** – 7/19 meet/greet went well (2 applications distributed) next one is on 8/21 at Seneca Estates

4. **New Tanker delivery** – scheduled for next Wednesday at 7PM. A motion by Commissioner Slenker, second by Commissioner Rice to approve change orders 1-4 (attached to payment invoice). Motion carried.
5. **Air packs** – Delivered; contacting Red Creek regarding their purchasing the old tanks (air packs have no value and will be donated with the sale).
6. **AED Quote** – Chief Crowder received quote. This purchase will be further discussed during the budget workshop.
7. **Electronic signs** – Commissioner Rice provided an updated quote for the sign and foundation (electric installation will be provided by Bruce Electric).

**RESOLUTION #1 BE IT RESOLVED**, pursuant to the provisions of the General Municipal Law and the Town Law of the State of New York, that at the regular meeting of the Board of Fire Commissioners on August 9, 2022 and upon a motion from Commissioner Rice, and second by Commissioner Slenker that the Plainville Board of Fire Commissioners thereby agreed to enter into a contract for the purchase of an LED message center system including an top ID sign, the LED message center and foundation as quoted by Metropolitan Signs, Inc. and electrical installation provided by others for a total cost of \$35,000.00.

**FURTHER RESOLVED**, that the aforementioned LED message center system shall be purchased utilizing \$35,000.00 from the district Building Capital Reserve Fund.

**FURTHER RESOLVED**, that this resolution is adopted subject to a permissive referendum as provided in the General Municipal Law of the State of New York, and be it

**FURTHER RESOLVED**, that the Secretary of the Fire District shall, within ten working days of the adoption of this resolution, publish a notice within the official newspaper of the Fire District setting forth the date of the adoption of the resolution and an abstract of the resolution concisely stating the purpose and effect thereof and that the resolution was adopted subject to a permissive referendum.

**I HEREBY CERTIFY** that the foregoing resolution was duly adopted by the Board of Fire Commissioners of the Plainville Fire District on August 9, 2022.

Subscribed, and sworn to before me on this 9th day of August, 2022.

Kathryn A. Thomas, Secretary/Treasurer to the Plainville Board of Fire Commissioners

### **New Business**

1. **Old Forge Training (Sep 16-17)** – A motion by Commissioner Slenker, second by Commissioner Kline to allow Andy Rice, Dan Stachurski, DJ Stachurski and Bill Crowder to attend the training in Old Forge with regular expenses. Motion carried.
2. **Oriskany Training (Sep 23-24)**- no interest in attending
3. **2023 Budget** – tax cap is 2%. Chairman Landon stated a budget workshop will be held on Tuesday, August 16 at 7pm at Station 1. Budget schedule, Preliminary budget and budget vs actual reports were distributed.
4. **Central Region FD meeting** – August 22 at Cortland
5. **New Member application** – A motion by Commissioner Rice, second by Commissioner Stachurski to accept the William Edwards as a new member pending the background check. Motion carried.
6. **Annual payment to Public Safety Committee (\$1500)** – table until next month
7. **Hill's HVAC Maintenance contract (\$1284)** – A motion by Commissioner Slenker, second by Commissioner Rice to approve the annual HVAC maintenance contract from Hill's Heating for \$1284.00. Motion carried.
8. **Department installation contribution** - A motion by Commissioner Slenker, second by Commissioner Kline to approve the annual inspection dinner payment to the Plainville Fire Department for \$2000. 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 8:39pm.

Respectfully submitted,

Kathryn Thomas

Secretary-Plainville Board of Fire Commissioners