

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

December 14, 2021

Time: 7:00pm

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

The **12th Meeting of 2021** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, December 14, 2021** was called to order at 7:00 P.M. by Chairman Ken Landon; the Pledge of Allegiance and moment of silence was observed for the victims of the tornadoes in Kentucky. All Commissioners were present.

MEETING MINUTES

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

TREASURER'S REPORT as of December 14, 2021:

Checking/Savings	10030 · Bldg Improvements Cap Reserve	244,428.38
	10020 · Fire Equipment Capital Reserve	197,869.83
	10010 · General Fund	128,033.47
	10000 · Checking Account	31,998.51
Total Checking/Savings		602,330.19

There was a fund transfer of \$35,000 from the General Fund to the Checking Account. A motion to accept the treasurer's report by Commissioner Slenker, second by Commissioner Rice; motion carried.

BILLS TO BE PAID:

Monthly expenditures for **November** totaling \$9,531.22 were reviewed and approved for payment, with the addition of receipts presented by Chief Crowder for \$14.04 and \$79.81 expenses from the Parade of Lights. A motion by Commissioner Slenker, second by Commissioner Rice to accept the abstract and to pay the invoices with the additions. Motion carried.

COMMUNICATIONS:

RECEIVED: LENS report (2), Upstate Burn Center donation request, Leadership and EMT training (to Chief), Quote from MES for turnout gear (PO#113021FD issued), Post Stand affidavits, M&T Bank correspondence on safe deposit box and returned item, form letter from 7 residents (Bernard Schrader, Brian Reeves, Douglas White, Anthony Emmi, John Bratt, Harry Komrowski, Justin White, Gary Minde)

SENT: Minutes to TOL, election notice to TOL, Messenger and P/S; response to residents' "form" letters, OFP Cancer Coverage Annual reports (3)

Mike Stock spoke regarding the recent receipt of the form letters; he reiterated his opposition to the purchase of the new tanker and lobbied for the reconsideration of the purchase of a vacuum tanker. Chairman Landon pointed out that Mr. Stock was on the truck committee that recommended the tanker; it has been the practice of the Board to use the recommendation of membership committees when making a decision on district purchases.

Communications will be placed on file.

CHIEF'S REPORT:

Report attached with these highlights: Radios will need replacement in the future (it is becoming more difficult to find parts for the current models), we are exploring the possibility of partnering with NW Fire District in the purchase; Chief Proper is researching the cost to purchase an MDT for Car 1; a verbal quote was received for \$100 to grade the property where the Mini got stuck. There are two new member applications in the approval stage.

Calls for the month of November	15	Year-to-date calls	217	Active members	23
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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** – There was discussion on the phone number for the signs; S/T Thomas researched several options. A motion by Commissioner Rice, second by Commissioner Stachurski to reimburse S/T Thomas for the addition of a landline in her home for district use (approximate cost is \$12.99/mo.) Motion carried.
5. **Beaver Lake Call** – Nothing new to report
6. **Air packs/Turnout gear** – Chief Crowder ordered 8 sets of turnout gear totaling \$33,119 and bail-out systems (approximate cost of \$4,000) on purchase order #112921FD. A motion by Commissioner Rice, second by Commissioner Slenker to purchase the new turnout gear and bail out systems for interior personnel. Motion carried. The air packs are scheduled to be ordered in June of 2022 (18 packs/3 RIT packs); we shall begin researching the option of leasing this gear.
7. **Tanker Change Order** – A change order for several items (attached) was presented amounting to \$1584.00 was presented. A color selection order was signed by Chief Stachurski. A motion by Commissioner Kline, second by Commissioner Slenker to approve the change order for \$1584 and the color selection order. Motion carried.
8. **COVID protocols** – The wearing of masks while in all district buildings and on all apparatus shall be in force in accordance with the Governor's order.

New Business

1. **Purchase FOBs** – Cost is \$316.71 for a 50 pack. A motion by Commissioner Rice, second by Commissioner Slenker to purchase 50. Motion carried.
2. **Officer approval** – A motion by Commissioner Stachurski, second by Commissioner Kline to accept the decision of the department members and appoint Jeff Proper (car 1), Dan Stachurski (car 2), and John Crowder (car 3); the line and executive officers elected were acknowledged (Captains Chris O'Connell (3) and Ryan Healy (1) Lieutenants Andy Rice (1), Rob Kick (2) Tom Warner (3), President DJ Stachurski, Vice President Ed Healy, Secretary Mike Schmidt, Treasurer Matt Bartowiak)
3. **EPCR system** – contact Chief Proper and Ed Healy regarding this program
4. **Station flags** – A motion by Commissioner Rice, second by Commissioner Stachurski to purchase new flags for each station 3x5 (2 ea.) and 4x6 (1 ea.). Motion carried.
5. **Non-members on apparatus** – there was discussion on who could ride out-of-service apparatus and who grants permission.
6. **Cleaning gear** – The children's gear was taken to Cortini's for cleaning where it was sent to another vendor (Ontario Cleaners). There was no charge for their service. A letter of thanks will be written and sent.

The results of the annual Commissioner election were announced; Commissioner Rice was re-elected with 7 unanimous votes.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Rice, second by Commissioner Kline; motion carried. Regular meeting adjourned at 9:04pm.

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

