

MONTHLY MEETING: November 19, 2024

Present:

- Comm. Charles Moseman
- Comm. Martin McGannon
- Comm. David Klaus
- Comm. Jason Swart
- Comm. Joseph Schneider
- Secy/Treas. Jeanmarie Klaus
- Atty. Tara Tully
- Chief Paul Liberatore
- Asst. Chief Matthew Lauria
- Asst. Chief Tim Mentrasti

Absent:

Meeting opened by Chm. Moseman at 7:30 p.m.

PENDING

VOUCHERS:

Motion: Comm. McGannon to audit the attached submitted vouchers and authorize payment of those approved
 Second: Comm. Swart
 All voting aye

MINUTES:

Motion: Comm. McGannon to accept the October monthly meeting minutes as amended & October Budget Hearing
 Second: Comm. Klaus
 All voting aye

SECRETARY/TREASURER'S REPORT:

1. The December meeting is changed from December 10th to December 17th at 6:00 pm due to the annual election.
2. Bank Balances – reconciled

APPROVAL

Operating Fund:

Bank Balance	\$1,047,657.69
Outstanding Checks/Deposits	<u>(4,702.35)</u>
Operating Register Balance 10/31/2024	\$1,042,955.34
CD	\$3,200,253.82
Reserve Funds:	
Apparatus	\$1,294,090.13
Communications	233,598.42
Repair	279,492.15
Station #3 Construction	94,596.
Ladder	<u>832,687.33</u>
Bank Balance	\$2,734,464.40
Outstanding	
Reserve Register Balance	<u>\$2,734,464.40</u>
Total Balance 10/31/2024	<u><u>\$6,977,673.56</u></u>

Register Balance as of 11/19/24 - unreconciled

Operating Fund	\$1,033,381.52
CD	3,213,544.96
Apparatus	1,294,090.13

Communications	233,598.42
Repair	279,492.15
Station #3 Construction	94,596.36
Ladder	832,687.33
Bank Balance to date	<u><u>\$6,981,390.88</u></u>

EXECUTIVE SESSION:

Motion: Comm. Swart to enter into Executive Session at 7:35 pm

Second: Comm. Schneider

All voting aye

Meeting reopened to the public at 8:01 pm

MEMBERSHIP:

Motion: Comm. McGannon letter be sent to applicant who did not pass his physical

Second: Comm. Swart

All voting aye

PENDING

CHIEFS REPORT:

1. Alarms for the month were reported

2. See attached

- 2 hydrant gates have to be replaced.

Motion: Comm. McGannon \$1,020 each from MES under state contract. See if old ones can be repaired.

Second: Comm. Klaus

- Motion: Comm. Schneider replace Snatch Block for the Rescue at a cost of \$300 w/shipping

Second: Comm. Swart

All voting aye

- There was a discussion on the ladder testing company constantly canceling appointments. The Chiefs would like to change to Reline Hose Company next year.

- Milwaukee Battery powered blowers on sale at Home Depot \$199 each

Motion: Comm. Swart to purchase 3 Milwaukee Blowers at a cost of \$199 each

Second: Comm. Schneider

All voting aye

- CMC Stokes Basket Kit \$600 for Rescue 16

Motion: Comm. McGannon to purchase 2 from AAA

Second: Comm. Klaus

All voting aye

- There was a discussion on a breakaway Stokes Basket

Motion: Comm. Swart 2 piece breakaway Stokes Basket \$1,520 AAA if it will fit apparatus

Second: Comm. Schneider

All voting aye

- There was a discussion on failed hose & hard suction that failed

Motion: Comm. McGannon to purchase 12 lengths 2" hose \$4,860, 6 lengths 1 3/4" \$1,950, 4 lengths 5" \$2,300 & 1 length 6" & hard suction \$845 under NYS Contract #PC-69006/West. County Contract #WC-21385

Second: Comm. Swart

All voting

- There was a discussion on the CREST & DASNY Grants for Chiefs' vehicles. 2 vehicles need to be replaced.

- There was a discussion on changing from white cars to red cars by request of the Chiefs. The Board was polled & the majority opted for red.

- Comm. McGannon getting quotes from masons for a Grant

APPROVAL

APPARATUS:

See attached

BUILDINGS & GROUNDS:

1. Generators have been serviced
2. The kiosk touch screen at Station #3 will be replaced.
3. There was a discussion on the battery backups need to be replaced

COMMUNICATIONS:

G-5 pagers & Minitor 7 pagers from River Valley Radio will be ordered

AUDIT:

The final audit report was completed & emailed to the Board.

Motion: Comm. McGannon to accept the 2023 audit pending wording correction on page 6

Second: Comm. Klaus

All voting aye

NEW CONSTRUCTION:

1. Construction Committee met with Helmes Agency, Site Design Consultants, Town Planner, Assistant Town Planner & Town Supervisor to discuss the District's plans for Station #1.
2. There was a discussion about hiring a land use attorney. Atty. Tully will send out RFPs.
3. The Committee will work with Atty. Tully on an RFP for a Public Relations firm.
4. Atty. Tully will send out RFPs for Municipal Bond Counsel.

DRY HYDRANT:

Spring Valley project – request for dry hydrant by board.

INSURANCE:

A letter from NYS Workers Compensation Board from 1993 was read concerning insurance coverage for active and non active members. There was a discussion on making the membership aware.

NEW BUSINESS:

1. There was a discussion on Resolutions made years ago and how to make them accessible.
2. Sec. Klaus requested bringing in a shredding company for expired records.
Motion: Comm. Moseman
Second: Comm. Swart
All voting aye

ADJOURNMENT:

Motion: Comm. Klaus to adjourn at 10:14 pm

Second: Comm. Swart

All voting aye

November 2024 Fire District Meeting – Chiefs Report

Training:

Live Burns completed Oct 12th in Orange County
Probie class under way.. Should be done by December

Topics of Discussion

EXEC Session – Physical Results **Tara to handle the letter**

Hose testing Ladder testing pump testing cancelled..

Day one came late, Day 2 no show.. day 3 re-scheduled.. day 4 unknown

Suggestion to pay the bill for work completed and do all testing early may with new company.. does everything but aerial testing **Call company and tell them a date**

DASNY Grant – **Getting quotes as per Comm McGannon**

Chiefs Vehicle Grant status? **2 Tahoes red – Comm McGannon to get prices**

PENDING

Purchases-----

New:

3 Milwaukee Battery powered blowers with 2 batteries 272 / ma -8/ st 2. 199 each on sale **ok**

Stokes patient kit - \$600 – **ok 2**

272 – 2 piece Stokes Basket for 272 - \$1510 (if it fits) \$ 500 shipping **ok if fits**

12 lengths of 2 inch hose – Aprox \$450 each

12 lengths of 2 **ok**

6 lengths 1 ¾ **ok**

4 lengths of 5 inch shortys **ok**

1 length of Hard suction **ok**

APPROVAL

Repair/ Replacement:

272 strut brackets bent, new ones ordered and installed \$ 386.00 **ok**

2 Hydrant Gates Failed – Replacements ordered \$1,020 each **ok**

Radio knobs ordered \$30.00 **ok**

Snatch Block for Rescue - \$ 300 w/ shipping **ok**

Dive:

Tuesdays training to continue

Alarms - October 2024

Automatic Alarms = 15
Motor Vehicle Accidents = 18
Utility Assist's = 1
Rubbish Fire = 1
CO Alarms = 1
HAZ – MAT = 4
Brush Fire = 1
EMS/PD Assist = 4
Structural Fires = 2
Good Intent = 1
Smoke Investigation = 2

Mutual Aid –
FAST = 4
Dive = 1

PENDING

Structure Fires Operated at- 22
Total Calls Jan- 58
Total Calls Feb- 42
Total Calls March – 58
Total Calls April- 58
Total Calls May- 86
Total Calls June- 90
Total Calls July – 98
Total Calls August – 65
Total Calls Sept – 47
Total calls for October = 55

APPROVAL

Year to Date- 658

Apparatus:

Car 2531- 23,287 Miles 2019 Tahoe
Car 2532- 94,572 Miles 2016 Tahoe
Car 2533 – 72,741 Miles 2015 Suburban
U-83 – 75,350 Miles 2013 Tahoe
U-36- 104,791 Miles- 2011 Suburban

Ladder 51-- Still at HVFE with Detroit engines working on the Hard Start issue.
Engine 272-- At HVFE for PM's note frontend leaf springs need to be replaced.
Tanker 14-- New Batteries installed by Citywide Automotive, also the Kussmaul Auto charger that was purchased from Hendrickson Fire Equipment was installed In house.
Car 2532 — Was in for service and new tires.
UTV-- HAs been taken to a certified facility (MTE Equipment Solutions) for repair or replacement of transmission.

Note: This should be an insurance claim to the Montrose FD insurance company. Alarm 2024000673, brush fire @ 20 College Hill Road Montrose NY