

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

March 19, 2024

Time: 7:00pm - In attendance from the district: Landon, Kline, Rice (excused), Slenker, Stachurski, Thomas, Chief Proper.

The **3rd Meeting of 2024** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, March 19, 2024** was called to order at 7:00 P.M. by Chairman Ken Landon;

MEETING MINUTES

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

TREASURER'S REPORT as of March 12, 2024:

Checking/Savings	10030 · Bldg. Improvements Cap Reserve	272,000.23
	10020 · Fire Equipment Capital Reserve	38,330.64
	10010 · General Fund	540,243.20
	10000 · Checking Account	9,658.79
Total Checking/Savings		860,232.86

Fund transfers - **\$NONE (GF) to (CA)**; Deposit - **\$460,810.32** to GF; Monthly abstract (Feb-Mar **\$26,219.07**) and Balance Sheet. A motion by Commissioner Slenker, second by Commissioner Stachurski to approve the report as presented. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **Feb 14-Mar 12 (\$26,219.07)** were reviewed and approved for payment. A motion by Commissioner Slenker, second by Commissioner Stachurski to accept the abstract and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: NYSIF dividend information, 2024 lawn care quote (Riverside Lawn Care), Marcellus invitation, Property Tax check from TOL

SENT:

EMAIL: Minutes to TOL, Correspondence with auditor regarding 2023 audit; M&T regarding collateralization carrier change, NYS Volunteer Firefighter Stipend program,

Communications will be placed on file.

CHIEF'S REPORT:

Report attached with these highlights: Physicals completed; joint training established. Air tanks have been hydro tested; R5 needs to go to Jerome's for testing.

Calls for the month of February	13	Year-to-date calls	39	Active members	16
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Old Business

1. **Recruitment/Retention** – Sat. Apr 13 @ the Town Hall; 12 lawn signs needed. A motion by Commissioner Slenker, second by Commissioner Stachurski to purchase 12 additional lawn signs. Motion carried.
2. **Skytesting Services** – to be scheduled
3. **Car 2 issues** – tabled until April
4. **Strip and seal floor at Sta 1** – quotes forthcoming

5. **Station maintenance and repair** – the following items were completed: motion activated light switch, painting (meeting room), heater for utility room ordered.

New Business

1. **Riverside Lawn Care quote (\$3,600)** – A motion by Commissioner Stachurski, second by Commissioner Slenker to approve the proposal from Riverside for 2024 season. Motion carried.
2. **Change in Collateralization Carrier** - A motion by Commissioner, second by Commissioner Slenker Stachurski to acknowledge the change in carriers and to allow Treasurer Thomas to sign documents for the district. Motion carried.
3. **Budget Transfers from GF** – A motion by Commissioner Stachurski, second by Commissioner Slenker to approve the following budget fund transfers Equipment (\$105,000), Building (\$35,000). Motion carried.
4. **Amazon credit card** – A motion by Commissioner Stachurski, second by Commissioner Slenker to approve getting an Amazon credit card for the district with a \$5,000 credit limit. Motion carried.
5. **NYS Training Stipend** – to be discussed further next month
6. **County Accountability tags** – to be discussed further next month
7. **New OSHA standards comment** - to be discussed further next month; Chairman Landon directed Secretary Thomas to compose a letter with our concerns for submission during the comment period.
8. **Water rescue trng @ B'ville** – Thu. Mar. 21 (apparatus and personnel) and **Water rescue trng @Cross Lake** – Sat. Mar. 30 (apparatus and personnel) - A motion by Commissioner Kline, second by Commissioner Stachurski to approve the attendance of personnel and apparatus. Motion carried.
9. **Mini Fridge (Sta 1)** – A motion by Commissioner Stachurski, second by Commissioner Slenker to purchase a mini fridge for the meeting room at Station 1 for a cost not to exceed \$500. Motion carried.
10. **MDT in R5 (replace)and C1(new)** – Chief Proper will look into repairing the current MDT in R5 for use in a chief's vehicle; we will get additional information on a new MDT for C1. A motion by Commissioner Stachurski, second by Commissioner Slenker to purchase a new MDT for R5. Motion carried.
11. **April 8 (11am-8pm)** – possible standby for eclipse. A motion by Commissioner Stachurski, second by Commissioner Slenker to purchase food and beverages for the crew. Motion carried.
12. **Chief's vehicle committee** - A motion by Commissioner Slenker, second by Commissioner Kline to appoint a committee to spec a new Chief vehicle (Commissioner Stachurski to chair). Motion carried.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Kline, second by Commissioner Stachurski; motion carried. Regular meeting adjourned at 8:06 pm.

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

**** The next meeting of the Board of Fire Commissioners will be held on Tuesday, April 9, 2024 at 7:00pm.**