

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

May 14, 2024

Time: 7:00pm - In attendance from the district: Landon, Kline, Rice, Slenker, Stachurski, Thomas, Chiefs Crowder, Proper.

The **5th Meeting of 2024** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, May 14, 2024** was called to order at 7:00 P.M. by Chairman Ken Landon;

MEETING MINUTES

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

TREASURER'S REPORT as of May 14, 2024:

Checking/Savings	10030 · Bldg. Improvements Cap Reserve	308,686.56
	10020 · Fire Equipment Capital Reserve	143,827.68
	10010 · General Fund	287,746.17
	10000 · Checking Account	16,815.53
Total Checking/Savings		757,075.94

Fund transfers - **\$25,000 (GF) to (CA)**; Deposit - **\$0** to GF; Monthly abstract (Apr-May **\$27,548.77**) and Balance Sheet. A motion by Commissioner Slenker, second by Commissioner Rice to approve the report as presented. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **Apr 10-May 14 (\$27,548.77)** were reviewed and approved for payment. A motion by Commissioner Slenker, second by Commissioner Kline to accept the abstract and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: AFDSNY OSHA update in-person seminar (to all), Riverside Lawn Care summary, Firehouse Apparatus, Cornerstone services (media)

SENT:)

EMAIL: Minutes to TOL, Correspondence with auditor regarding 2023 audit;

Communications will be placed on file.

CHIEF'S REPORT:

Report attached with these highlights: Logging training 5/18, 5/28 meeting with Mitson

Calls for the month of April	23	Year-to-date calls	79	Active members	16
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Old Business

1. **Station maintenance issues** – Andy to check on issues at Station 3
2. **Recruitment/Retention** – Nothing
3. **Skytesting Services** – to be scheduled
4. **Strip and seal floor at Sta 1** – Requested quotes from 3 vendors.
5. **Vehicle registrations** – DMV will be changing rules for emergency vehicles; we will get new titles, registrations and plates for all chiefs vehicles, S-6 and MI-7. S/T Thomas to contact 4 Guys regarding certificate of origin for E4.
6. **New OSHA standards comment** – There is an in-person meeting tomorrow at Cortland

7. **Overhanging trees** – S/T Thomas contacted state and local DOTs. If there is a tree endangering a road, we should get in contact with the DOT and provide them an address.

New Business

1. **Expenditures** – No current requests
2. **NW Fire district meeting** – all chiefs agreed we need to have better communication and work on inter-district training and working together.
3. **Insurance renewal** – There are several issues with our current agent (OVIA). S/T Thomas requested permission to resolve the issues and to look at other vendors, if needed.
4. **Members** – Former members, Ryan Guerdon and Michael Torello, want to return as active members. A motion by Commissioner Rice, second by Commissioner Kline to approve Guerdon and Torello as members.
5. **New chief's vehicle** – There will be further discussion at the July meeting.
6. **Electronic sign** – the clock has been fixed and the displayed time is correct.

At 8:24pm, the Commissioners went into Executive session to discuss a personnel matter.
The meeting resumed at 8:51pm

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Kline, second by Commissioner Slenker; motion carried. Regular meeting adjourned at 8:52 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, June 11, 2024 at 7:00pm.**