

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

July 9, 2024

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

The **7th Meeting of 2024** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, July 9, 2024** was called to order at 7:00 P.M. by Chairman Ken Landon;

MEETING MINUTES

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

TREASURER'S REPORT as of July 9, 2024:

Checking/Savings	10030 · Bldg. Improvements Cap Reserve	310,497.37
	10020 · Fire Equipment Capital Reserve	144,671.40
	10010 · General Fund	224,382.43
	10000 · Checking Account	15,448.70
Total Checking/Savings		694,999.90

Fund transfers - **\$25,000 (GF) to (CA)**; Deposit - **\$0** to GF; Monthly abstract (**\$23,822.76**) and Balance Sheet. A motion by Commissioner Slenker, second by Commissioner Kline to approve the report as presented. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **Jun 12-Jul 9 (\$23,822.76)** 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: Riverside Lawn Care service report, VFIS Safety News (Chief), Intuit Online information,
SENT:
EMAIL: Minutes to TOL, First Due Services bid; JPB Chassis service (R5, TA1) and Pump Service (E3, E4)

Communications will be placed on file.

CHIEF'S REPORT:

Report attached with these highlights: Concerns with response; locks have been placed on the WTF trailer;

Calls for the month of June	16	Year-to-date calls	109	Active members	17
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Old Business

1. **Station maintenance issues** – Andy waiting for quotes for re-siding Station 3
2. **Recruitment/Retention** – Nothing current
3. **Skytesting Services** – to be scheduled
4. **Strip and seal floor at Sta 1** – Completed
5. **IT Upgrades** – meeting scheduled to wrap up

New Business

1. **Expenditures** – No requests

2. **BUDGET** – preliminary draft was distributed in packets. DEADLINE – On or before September 24, 2024 adopt a preliminary budget in preparation for the budget hearing. Draft was reviewed; updates can be forwarded to S/T Thomas; revision will be available at the August 13 meeting. A budget workshop will be held on Tuesday, August 20 at 7pm at Station 1.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Slenker, second by Commissioner Kline; motion carried. Regular meeting adjourned at 8:00 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, August 13, 2024 at 7:00pm.**