

# PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

September 10, 2024

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

The **9<sup>th</sup> Meeting** of 2024 of the Board of Commissioners of the Plainville Fire District held on **Tuesday, September 10, 2024** was called to order at 7:00 P.M. by Chairman Ken Landon with the Pledge of Allegiance and a moment of silence.

## MEETING MINUTES

Minutes of the **August** regular meeting were previously emailed 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 September 10, 2024:

Checking/Savings	10030 · Bldg. Improvements Cap Reserve	312,348.75
	10020 · Fire Equipment Capital Reserve	145,534.02
	10010 · General Fund	200,737.22
	10000 · Checking Account	28,590.30
<b>Total Checking/Savings</b>		<b>687,210.29</b>

Fund transfers - **\$25,000 (GF) to (CA)**; Deposit - **\$0** to GF; Monthly abstract (**\$4,120.13**) 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 **Aug-Sep** were reviewed and approved for payment. A motion by Commissioner Stachurski, second by Commissioner Slenker to accept the abstract and to pay the bills. Motion carried.

## COMMUNICATIONS:

**RECEIVED:** Snow plow bids (2), Riverside Lawn Care service report, DMV titles and plates, **AED Inc (MDT quote), GOVBUY conference, Central Region Training 10/12 at Apulia**, NYSIF audit results, Post Standard and Messenger affidavits for plow bids, Falso contract and THM, Inc. information, LGCM System update and completion, OCM BOCES Spill Prevention information (to Chief), ESIP offer, Fire Detection Systems Inc. billing issue, AFDSNY newsletter,

**SENT:)**

**EMAIL:** Minutes to TOL, Address correction to First Due and AFDSNY

Communications will be placed on file.

## CHIEF'S REPORT:

Report attached with these highlights: C-3 being repaired, Hose testing this week, CODES meeting on 9/17; box coverage for Old Forge weekend

Calls for the month of <b>August</b>	23	Year-to-date calls	146	Active members	17
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## Old Business

1. **Station maintenance issues** – Phone line at Sta 3 (Healy repaired); Doyle to be contacted regarding alarm issue at Sta 1; R5 MDT cost is \$5,211.72 - previously approved will be ordered.
2. **Recruitment/Retention** – Townwide Open House October 5

3. **Skystesting Services** – to be scheduled
4. **IT upgrades** – Issues with IAR (Healy resolving); Spectrum service to be upgraded on 9/23
5. **BUDGET** – Following additional discussion, a motion by Commissioner Kline; second by Commissioner Rice to adopt the proposed 2025 budget for \$478,346.00; motion carried.
6. **Budget Hearing** – A motion by Commissioner Stachurski; second by Commissioner Rice to hold the 2025 budget hearing on Tuesday, October 15, 2024 at 7pm with the regular meeting of the Board of Fire Commissioners to follow immediately thereafter; motion carried.
7. **Chief vehicle committee** – no progress
8. **Engine 2** – no progress
9. **Snow plow bids** – Two bids were received. A motion by Commissioner Rice; second by Commissioner Stachurski to accept the bid from Jiffy Seamless Gutters for a total of \$6,000 which includes all pavement treatment and pushing back of banks at Station 1, 2, and 3 for the 2024-25 season; motion carried.

### **New Business**

1. **Station usage** – A request from Chief Proper to use Station 1 for a birthday party on 11/2 was approved with a motion by Commissioner Rice, second by Commissioner Slenker; motion carried.
2. **Expenditures** – none presented
3. **GOVBUY conference** – A motion by Commissioner Rice; second by Commissioner Slenker to send S/T Thomas to the GOVBUY conference Nov 21-22 in Albany with usual expenses. Motion carried.
4. **Central Region Training** – Oct 12 at Apulia program TBA. A motion by Commissioner Rice; second by Commissioner Slenker to pay the cost of all interested district personnel; motion carried.

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 8:18 pm.

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

**\*\*A Budget Hearing will be held on at 7:00pm.**

**\*\* The next meeting of the Board of Fire Commissioners will be held on Tuesday, October 15, 2024 following the Budget Hearing.**