

# PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

February 11, 2025

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

The **2<sup>nd</sup> Meeting of 2025** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, February 11, 2025** 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 **January** regular and Organizational meetings were previously emailed 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 February 11, 2025:

<b>Checking/Savings</b>	<b>10030 · Bldg. Improvements Cap Reserve</b>	316,104.21
	<b>10020 · Fire Equipment Capital Reserve</b>	147,283.82
	<b>10010 · General Fund</b>	636,367.22
	<b>10000 · Checking Account</b>	8,045.20
<b>Total Checking/Savings</b>		<b>1,107,800.45</b>

Fund transfers - **\$0 (GF) to (CA)**; Deposit - **\$478,346** to GF; Monthly abstract Jan-Feb \$14,610.88 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 **Jan-Feb** 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:

<b>RECEIVED:</b> M&T Collateral and Account Analysis reports; Post Standard affidavit (Org. mtg.), FASNY donation thanks, Safety recall MI7(chief), VFIS newsletter (Chief), AFDSNY by-law amendments and scholarship info., VFIS renewal questionnaires, NYSOSC AFR information, BCS Certificate of Insurance,
<b>SENT:</b> ),
<b>EMAIL:</b> Minutes to TOL, VFIS renewal questionnaire, D. Townsend letter, OCEM chief update,

Communications will be placed on file.

## CHIEF'S REPORT:

OSHA and Physicals are completed. February CODES meeting on 2/18 at GBAC; March 18 at Cody

Calls for the month of <b>January</b>	21	Year-to-date calls	21	Active members	17
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## Old Business

1. **Station maintenance issues** – Discussion on possible design for addition to Station 3; Station2 clean-up upcoming
2. **Skytesting Services** – to be scheduled
3. **Chief vehicle committee** – Possible delivery mid-February to early March; discussion on MDT
4. **Engine 2 sale** – Cleveland FD is still in need of the use of E2
5. **National FF Weekend** – Church is interested in event; event to be brought to CODES meeting to determine interest level.

## **New Business**

1. **Quote for MDT and pagers** - A motion by Commissioner Rice, second by Commissioner Slenker to purchase ten (10) pagers for \$4164.40. Motion carried.
2. **Approve 2024 LOSAP** – A motion by Commissioner Rice, second by Commissioner Slenker to approve the LOSAP report with 11 members qualifying. Motion carried.
3. **Approve fund transfers** - A motion by Commissioner Rice, second by Commissioner Slenker to approve the following transfer of funds from the General Fund (per 2025 budget): (BF - \$35,000; EF - \$110,000). Motion carried.
4. **Approve PFD annual** - A motion by Commissioner Rice, second by Commissioner Stachurski to approve the annual inspection dinner donation to the Plainville Fire Department (\$2,000). Motion carried.
5. **Approve 2024-2025 CODES contribution** - A motion by Commissioner Slenker, second by Commissioner Rice to approve the annual donation to the Lysander Public Safety Committee for 2024 and 2025 for \$3,000. Motion carried.
6. **CODES meeting (April 15)** A motion by Commissioner Slenker, second by Commissioner Rice to approve the hosting of the April meeting of the Lysander Public Safety Committee with snacks and refreshments provided. Motion carried.
7. **Stachurski Recognition** - A motion by Commissioner Slenker, second by Commissioner Rice to recognize Chief Dan Stachurski for his 50 years of service to the District and Department with a gift of \$500 and a letter of appreciation. Motion carried.
8. **Big Water Training** - A motion by Commissioner Slenker, second by Commissioner Rice to allow apparatus (determined by the Chief) and interested personnel to attend the Big Water training in South Onondaga May 3-4. Motion carried.
9. **Outdoor Safety Training** - A motion by Commissioner Slenker, second by Commissioner Stachurski to allow apparatus (determined by the Chief) and interested personnel to attend the Outdoor Safety training in Weedsport this Saturday. Motion carried.
10. **Expenditures** – None presented

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Slenker, second by Commissioner Rice; motion carried. Regular meeting adjourned at 8:34 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, March 11, 2025 at 7pm.**