

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

September 9, 2025

Time: 7:00pm - In attendance from the district: Landon, Kline, Rice, Stachurski, Thomas, Chiefs Crowder, Stachurski, Proper
Executive Session to discuss a personnel matter.

The **9th Meeting of 2025** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, September 9, 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 **August** regular meeting were previously emailed by District Secretary Thomas. A motion by Commissioner Rice; second by Commissioner Stachurski to waive the reading of the minutes and accept as written.

TREASURER'S REPORT as of September 9, 2025:

Checking/Savings	10011 · NYC General Fund	100,602.52
	10021 · NYC Fire Equipment Reserve	260,886.05
	10031 · NYC Building Capital Reserve	356,107.97
	10030 · Building Capital Reserve	96.99
	10020 · Fire Equipment Capital Reserve	71.05
	10010 · General Fund	105,171.23
	10000 · Checking Account	12,22.26
Total Checking/Savings		835,198.07

Fund transfers

Date	From Account	To Account	Amount
8/6	M&T GF -0800	M&T CA -0069	\$ 30,000.00

Monthly abstract Jul-Aug \$36,210.78 and Balance Sheet (All funds – \$835,198.07).

A motion by Commissioner Rice, second by Commissioner Kline to approve the report as presented and to move the remaining Building (\$96.99) and Equipment (\$71.05) reserve funds in M&T Bank to NYCLASS. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **Jul-Aug** were reviewed and approved for payment. A motion by Commissioner Stachurski, second by Commissioner Slenker to accept the abstract of \$36,210.78 and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: NYCLASS Collateral and Account Analysis reports; Riverside Lawn Care summary; National Grid Energy Reports, Benn & Co. Audit agreement (2022-2023); NYSOSC Online services information update confirmation and newsletter; FASNY OSHA Emergency Response Standards ; NYSIF Annual payroll audit (submitted); Invitation for golf fund raiser; TO THE CHIEF: NYSAFC Seminar Series 2025, JPB Fire Open House, FASNY Magazine; McNeil apparatus Insurance Cards
SENT:)
EMAIL: Minutes to TOL, NYSIF annual audit submission

Communications will be placed on file.

CHIEF'S REPORT:

CODES meetings: resuming in Sept.

Calls for the month of July	28	Year-to-date calls	168	Active members	15
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Old Business

1. **Station maintenance issues** – Station 3 exterior lighting – Chief Proper to check
2. **Station 3 upgrade** – Commissioner Rice stated we need to move in another direction to look for an engineer and a contractor. Chief Stachurski to contact vendor.
3. **Apparatus issues** – E2 has missing equipment, master gauges need to be inspected; hose and pump test need to be performed. Discussion on selling E2, old C1, and C3 once new C1 is put into service and utilizing S6 as a Chief's vehicle. Chief Proper to move ahead on listings.
4. **Equipment issues** – none
5. **Skytesting Services** – to be scheduled
6. **Chief vehicle committee** – Still waiting
7. **New OSHA Standards** – S/T Thomas provided an update; there may be a provision for volunteer fire organizations made in the new regulations.

New Business

1. **Expenditures** – NONE
2. **Engine to WGI** - *A motion by Commissioner Rice, second by Commissioner Landon to allow needed apparatus to travel out of the district from August 7 to August 11, 2025 to Watkins Glen, NY. The needed apparatus will travel with driver(s) and associated staff to be utilized by the NASCAR track safety team. Driver(s) and associated staff will be selected by the chief officers. The names of personnel attending the event will be reported to the district. The Track Services Coordinator WGI, Matt Coyne, will provide a certificate of insurance prior to the date of departure. Roll call: **Ken Landon-YES, Andy Rice-YES, Brian Kline- YES, Jim Slenker-YES, DJ Stachurski-YES***
3. **Commissioner vacancy, Credit Card, Payroll** – There was a discussion on a replacement for Commissioner Slenker. There were several suggestions and potential candidates will be contacted. A motion by Chairman Landon, second by Commissioner Rice to make an appointment to serve until the annual election; the candidate would then run for election to fill the balance of Commissioner Slenker's term (12/31/2029) and that Chairman Landon will replace Commissioner Slenker as a credit card holder and Commissioner Kline will replace Commissioner Slenker as Payroll Administrator. Motion carried
4. **Solar Panels** – Chairman Landon brought up the issue of the dangers involved in solar panel roof placement in fire situations. After discussing the issue, the chiefs look into appropriate training.
5. **2026 Budget** – The initial draft of the 2026 budget along with the expense to date vs budget report was distributed. Preliminary adjustments include utilizing the funds formerly allocated for debt reduction be placed into the Building Reserve fund. A budget workshop will be held on Tuesday, September 16 at 7pm.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Kline, second by Commissioner Rice; motion carried. Regular meeting adjourned at 8:29 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, September 9, 2025 at 7pm.**