

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

December 9, 2025

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

The **12th Meeting** of 2025 of the Board of Commissioners of the Plainville Fire District held on **Tuesday, December 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 **November** regular meeting were previously emailed by District Secretary Thomas. A motion by Commissioner Rice; second by Commissioner Edwards to waive the reading of the minutes and accept as written.

TREASURER'S REPORT as of December 9, 2025:

Checking/Savings	10011 · NYC General Fund	101,952.79
	10021 · NYC Fire Equipment Reserve	264,457.63
	10031 · NYC Building Capital Reserve	360,983.18
	10010 · General Fund	70,921.70
	10000 · Checking Account	9,823.23
Total Checking/Savings		809,441.97

Fund transfers - from M&T GF to M&T CA **\$10,000**; **Monthly abstract Nov-Dec \$8,848.65** and **Balance Sheet (All funds – \$809,441.97)**. A motion by Commissioner Rice, second by Commissioner Edwards to approve the report. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **Nov-Dec** were reviewed and approved for payment. A motion by Commissioner Edwards, second by Commissioner Rice to accept the abstract of \$8,848.65 and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: NYCLASS Collateral and Account Analysis reports; 911 Generators rate change; Doyle Security contact info; Town of Lysander water district increase; VFIS Cancer Policy renewal; NYSDHSES cancer reports (3); NYCLASS Election receipt; M&T Positive Pay changes; Fleury Risk Mgmt Public Safety Grant; National Grid – gas delivery pressure notice, Energy reports (3), Weatherization funding available, LED incentives ; TO CHIEF: Ford recall on 2017, EMT classes and Nu-tronics offerings
SENT:)
EMAIL: Minutes to TOL, Annual Election postings to TOL/PS;

Communications will be placed on file.

CHIEF'S REPORT:

CODES meetings: 3rd Tuesday; OSHA and Annual Physicals ar being scheduled.

Calls for the month of November	25	Year-to-date calls	255	Active members	14
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Old Business

1. **Station maintenance issues** – Sta 1-flagpole lights; Sta 2-leaks @ bay doors, rodent control, internet/phone issue (complete); Sta 3-Rodent control; bay lighting (complete)
2. **Station 3 upgrade** – Commissioner Rice will continue to check into possibility of modular/pre-fab. Chief Stachurski suggested we contact other districts who have bunk-ins.
3. **Apparatus issues** – None; all apparatus has been winterized
4. **Equipment issues** – none
5. **Chief vehicle committee** – Still waiting
6. **Sale of Apparatus** – Commissioner Rice and Chief Crowder have contacted vendors to advertise apparatus for sale. Decision in early 2026.

New Business

1. **Expenditures to approve** – Appreciation awards (first aid kits) for the banquet (Saturday, February 28 at Pasta's on the Green. A motion by Commissioner Rice, second by Commissioner Edwards to purchase first aid kits for up to \$1500 on the district credit card. Motion carried.
2. **Permission to pay 2025 invoices** – A motion by Commissioner Kline, second by Commissioner Stachurski to pay any outstanding 2025 invoices (VFIS Cancer coverage \$3,140) and Commissioner training for Commissioners Edwards and Stachurski \$250 with district credit card). Motion carried.
3. **Department Officers** - A motion by Commissioner Kline, second by Commissioner Stachurski to approve the following Department Officers for 2026: Car 1-Bill Crowder, Car 2-Dan Stachurski, Car 3-Jeff Proper, Captains-Andy Rice (Sta 1) and Chris O'Connell (Sta 3), Lieutenant-Dave Townsend (Sta 3), President-DJ Stachurski, Vice-President-Andy Rice, Secretary-Mike Schmidt, Treasurer-Matt Bartowiak. Motion carried.
4. **CNYEMS** – The current medical director is retiring; a new director will be appointed to oversee our medical practices.
5. **Election Results** – Commissioners Stachurski was re-elected for a five-year term (Jan. 1, 2026-Dec. 31, 2030) and Commissioner Edwards was elected for a four-year term (Jan. 1, 2026-Dec. 31, 2029)

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Edwards, second by Commissioner Rice; motion carried. Regular meeting adjourned at 9:02 pm.

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

***** The next meeting of the Board of Fire Commissioners will be the Annual Organizational Meeting followed by the Regular Meeting held on Tuesday, January 13, 2026 at 7pm.***