

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

April 20, 2026

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

The **4th Meeting of 2026** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, April 20, 2026** was called to order at 7:00 P.M. by Chairman Ken Landon with the Pledge of Allegiance and a moment of silence.

A motion by Commissioner Stachurski, second by Commissioner Rice to set aside the regular order of business for the discussion with CDM and QPK on the Station 3 improvements. Motion carried.

Station 3 Upgrade discussion with CDM and QPK

The representatives of CDM and QPK presented the site outline and the discussion centered on "wish list" items. Potential timeframe 2026 – approval process/planning/zoning variances; winter 2026 plan approvals/bid documents/bidding; early 2027 construction begins

A motion by Commissioner Edwards, second by Commissioner Rice to return to regular order of business. Motion carried.

MEETING MINUTES

Minutes of the **March** regular meeting 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 April 20, 2026:

Checking/Savings	10011 · NYC General Fund	262,911.08
	10021 · NYC Fire Equipment Reserve	368,032.72
	10031 · NYC Building Capital Reserve	557,068.56
	10010 · General Fund	8,943.71
	10000 · Checking Account	20,867.40
Total Checking/Savings		1,217,823.47

Deposits – to M&T CA \$0; **Fund transfers** - from M&T GF to M&T CA **\$30,000**; **abstract thru 4/20/26 \$25,615.00** and **Balance Sheet 4/20/26 (All funds – \$1,217,823.47)**. A motion by Commissioner Stachurski, second by Commissioner Edwards to approve the report. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **Mar-Apr** were reviewed and approved for payment. A motion by Commissioner Rice, second by Commissioner Kline to accept the abstract of \$25,615.00 and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: NYCLASS Collateral and Account Analysis reports; **OSC Audit Findings, Central Region FD meeting 4/27, First Due Services bid (hose and ladder testing)**, M&T Treasury Center upgrade, Contact Info, ACH changes, Fleury Risk Mgt. newsletter, AFDSNY seminar; **TO CHIEF:** McNeil Safety Information packet, Recruit NY information, NYS DOH Symposium, Cornerstone Services, NYSAFC packet,

SENT:)

EMAIL: Minutes to TOL, Insurance renewal information (ESIP/VFIS)

Communications to be acted upon under proper order of business and will be placed on file.

CHIEF'S REPORT:

CODES meetings: 3rd Tuesday (4/21 at Phoenix); 2 new members

Calls for the month of March	22	Year-to-date calls	59	Active members	16
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Old Business

1. **Station maintenance issues** – Flagpole @ Sta 1 complete; Electrical inspections complete; Sta 3 sign is now working; Possible repaving/replacement at Sta 1; Sta 3 improvement will begin shortly cost not to exceed \$5,000.
2. **Station 3 upgrade** – See above.
3. **Apparatus issues** – E3 supplemental lights need to be checked; C1 graphics selected will have quote in May.
4. **Equipment issues** – A new pressure washer will be purchased; Helmets need to be ordered (get quote) Still waiting on quotes for turn-out gear.
5. OSC Audit finding – the report was distributed and reviewed; corrective action ideas and comments to be sent to S/T Thomas.
6. **VFIRE Grant** – The grant has been submitted.

New Business

1. **Expenditures to approve** – None presented
2. **Insurance Renewals** – We have received renewal information and invoices are forthcoming.
3. **New Members** – A motion by Commissioner Stachurski, second by Commissioner Rice to approve new members Brian Leaton (Sta 3) and Thomas Silleck (Station 1) pending background checks. Motion carried.
4. **Hose/Ladder testing quote** – A motion by Commissioner Rice, second by Commissioner Edwards to approve the quotes submitted by First Due Service for annual hose and ladder testing. Motion carried.
5. **Old Forge training** – A motion by Commissioner Rice, second by Commissioner Stachurski to approve members attending training at Old Forge 9/17-20/26 for a cost not to exceed \$6,000 for lodging expenses. 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 Edwards; motion carried. Regular meeting adjourned at 8:15 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, May 12, 2026 at 7pm.**