

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

June 9, 2026

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

The **6th Meeting of 2026** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, June 9, 2026** 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 **May** 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 June 9, 2026:

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|-------------------------------|--------------------------------------|---------------------|
| Checking/Savings | 10011 · NYC General Fund | 164,228.71 |
| | 10021 · NYC Fire Equipment Reserve | 370,199.87 |
| | 10031 · NYC Building Capital Reserve | 560,348.84 |
| | 10010 · General Fund | 64,414.08 |
| | 10000 · Checking Account | 6,531.79 |
| Total Checking/Savings | | 1,165,726.29 |

Deposits – to M&T CA **\$251.62** (PVFD reimb.); **Fund transfers** - from NYC GF to M&T GF **\$25,000**; **abstract thru 6/9/26 \$51,986.18** and **Balance Sheet 6/9/26 (All funds – \$1,165,726.29)**. A motion by Commissioner Stachurski, second by Commissioner Edwards to approve the report. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **May-Jun** were reviewed and approved for payment. A motion by Commissioner Williams, second by Commissioner Stachurski to accept the abstract of \$51,986.18 and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: NYCLASS Collateral and Account Analysis reports; Riverside Lawn Care summary, US Senator Schumer regarding grants; OCEM County Chiefs Handbook, Doyle Security Contact List, AFDSNY Policy for Allowing Treatment in Place Payments, EZPass, NYSIF Pharmacy benefits notice and new policy; **TO CHIEF:** FASNY magazine

SENT:)

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

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

CHIEF'S REPORT:

CODES meetings: 3rd Tuesday; E4 out of service (broken spring) S6 and M7 need service

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|-----------------------------------|----|--------------------|-----|----------------|----|
| Calls for the month of May | 26 | Year-to-date calls | 103 | Active members | 15 |
|-----------------------------------|----|--------------------|-----|----------------|----|

Old Business

1. **Station maintenance issues** –Paving-no quotes received – advertise for bids; Day room at Sta 3 is proceeding.
2. **Station 3 upgrade** – Nothing new
3. **Apparatus issues** – E4 has a broken spring; S6 and Mt need annual servicing; M7 backup alarm needs repair
4. **Equipment issues** – None

5. Apparatus to events – When taking apparatus to an event – email all commissioners

New Business

1. Expenditures to approve – Furniture (\$2,000 Raymour-Flanigan; previously approved for purchase). Motion by Commissioner Edwards, second by Commissioner Stachurski to purchase a new laptop and TV for Sta 3 not to exceed \$1,200. Motion carried.
2. Caretaker – Motion by Commissioner Rice, second by Commissioner Stachurski to utilize the caretaker/maintenance position to clean out the stations up to 20 hours/mo. At \$25/hr. Motion carried.
3. Other Grants available – Brief discussion regarding other potential grant opportunities.
4. IT person – S/T Thomas reported on the search for a replacement for Ed Healy; there is a potential for another person from Emergency Management IT to assist us. She will check on what other districts do for IT services.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Kline, second by Commissioner Edwards; motion carried. Regular meeting adjourned at 8:27 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, July 14, 2026 at 7pm.**