

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

January 11, 2022

Time: 7:00pm

In attendance: Landon, Kline, Rice, Slenker, Stachurski, Thomas.

The **1st Meeting of 2022** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, January 11, 2022** was called to order at 7:19 P.M. by Chairman Ken Landon; All Commissioners were present.

MEETING MINUTES

Minutes of the **December** regular meeting were distributed previously by District Secretary Thomas. A motion by Commissioner Kline; second by Commissioner Slenker to waive the reading of the minutes and accept the minutes as written. Motion carried.

TREASURER'S REPORT as of January 11, 2022:

Checking/Savings	10030 · Bldg Improvements Cap Reserve	244,430.45
	10020 · Fire Equipment Capital Reserve	197,871.51
	10010 · General Fund	128,034.65
	10000 · Checking Account	14,930.44
Total Checking/Savings		585,267.05

There were no fund transfers from the General Fund to the Checking Account. A motion to accept the treasurer's report by Commissioner Slenker, second by Commissioner Rice; motion carried.

BILLS TO BE PAID:

Monthly expenditures for **December (\$9,834.13)** and **January (\$7223.94)** were reviewed and approved for payment, with the addition of receipts presented by Chief Stachurski for \$381.95 for brakes for C2. A motion by Commissioner Slenker, second by Commissioner Stachurski to accept the abstract and to pay the invoices with the additions. Motion carried.

COMMUNICATIONS:

RECEIVED: One Form letter from residents, Central Fire District meeting 1/24/22, meeting notice affidavits from P/S and Messenger, VFIS letter regarding Sta 2 break-in, NYSIF annual audit notice, resignation letter of John Cox, NYSDCJS Peace Office validation, Benn & Co. engagement letter for 2021 audit and AUD, Toyne Change Order #2 (chassis price increase), Holiday greetings from – JPB, Toyne, United Radio, Fire Districts Mutual; letter from the Plainville Fire department regarding the new tanker issue (attached)

SENT: Minutes to TOL, annual meeting notice to TOL, Messenger and P/S; response to residents' "form" letters, response to VFIS regarding Sta 2 break-in (email), NYSIF audit completion response,

Communications will be placed on file.

CHIEF'S REPORT:

Report attached with these highlights: OSHA class scheduled for 2/21 and 2/28. Date of physicals TBA. Chiefs to meet with Ed Kurtz from Mitson to discuss training for the year; a meeting to be sent up with Jordan and Warners-Memphis to discuss mutual assistance. MDT in E4 may need replacement.

Calls for the month of December	24	Year-to-date calls	241	Active members	23
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Old Business

1. **Station 2 break-in:** nothing new
2. **Station 3 upgrade** – We need to hire a real estate attorney to work on Station 3 situation; Commissioner Rice to approach Pat Martin (a local real estate attorney) regarding his services.

A motion by Commissioner Stachurski, second by Commissioner Slenker to seek the services of this real estate attorney. Motion carried.

3. **Recruitment/Retention** – Signs are in process. We may want to explore the possibility of purchasing a small utility trailer for use in the neighborhoods for community relations.
4. **Air packs/Turnout gear** – Cost of bailout system is \$3,322.00. Some of the ordered gear has been received.
5. **Tanker Change Order** – A change order for increased cost of the chassis was signed. A motion by Commissioner Kline, second by Commissioner Slenker to approve the change order for \$2600. Motion carried.
6. **Electronic signs** – Quotes for signs were presented by Commissioner Rice (emailed to all commissioners). There was discussion on funding the signs including purchasing, leasing, grant. The Commissioners directed S/T Thomas to compose a letter to send to the Town of Lysander requesting they grant the district the necessary funds to purchase the signs utilizing the federal COVID money – these signs would be used as a public service announcing both town and district events and information.

New Business

1. **Remote overhead door openers** – There was a discussion regarding members having personal overhead door openers controlling station doors. It was decided to not allow individual members to possess remote openers for any station door. The Chiefs were instructed to pass this on to the members. The keys to open certain man doors were discussed. Chief Crowder never received a key. The original keys were issued to each commissioner, the secretary/treasurer and three keys to Chief Stock for distribution to the chiefs. We will see if Chief Proper might have the missing key for Chief Crowder; if not, we may have to re-key the doors.
2. **Resignations** – John Cox submitted a letter of resignation. A motion by Commissioner Rice, second by Commissioner Slenker to accept his resignation. Motion carried. Cox transferred to the NW Fire District.
3. **2022 Fire Department roster approval** – A motion by Commissioner Stachurski, second by Commissioner Kline to accept the 2022 membership roster of the Plainville Fire Department. Motion carried.
4. **LOSAP numbers for 2021** – the LOSAP numbers for 2021 were distributed for reference.
5. **Sign In sheet for meetings** – Chairman Landon asked S/T Thomas to have a sign in sheet for each Commissioner meeting.
6. **E4 MDT** – There was discussion on the potential replacement of the MDT in E4.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Stachurski, second by Commissioner Kline; motion carried. Regular meeting adjourned at 8:35pm.

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

January 11, 2022

Mike Schmid, Secretary

Plainville Volunteer Fire Company

PO Box 286

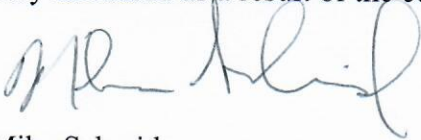
Plainville, NY 13137

Board of Commissioners

Plainville Fire District:

At the department's January meeting, it was moved and approved by the membership (8-0-2) to support the Commissioners' decision to move forward with the truck committee's recommendation regarding the purchase of a new tanker. The members agree with the committee that the tanker, as ordered, will meet the needs of our community and the department.

Despite a form letter being sent, without department knowledge or approval, to selected residents, we feel too much time and effort has been spent already, and the cost of the tanker has only increased as a result of the continuing debate.

A handwritten signature in blue ink, appearing to read "Mike Schmid". The signature is fluid and cursive, with the first name "Mike" and last name "Schmid" clearly distinguishable.

Mike Schmid