

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

July 11, 2023

Time: 7:00pm

In attendance from the district: Landon, Kline, Rice, Slenker, Thomas, Chiefs Crowder and Stachurski.

The **7th Meeting of 2023** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, July 11, 2023** was called to order at 7:00 P.M. by Chairman Ken Landon; All Commissioners were present.

EXECUTIVE SESSION

A motion by Commissioner Slenker; second by Commissioner Rice to GO INTO Executive Session to discuss a personnel matter. Motion carried. The regular order of business returned at 7:36pm.

MEETING MINUTES

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

TREASURER'S REPORT as of July 11, 2023:

Checking/Savings	10030 · Bldg. Improvements Cap Reserve	266,610.83
	10020 · Fire Equipment Capital Reserve	123,848.55
	10010 · General Fund	237,906.22
	10000 · Checking Account	3,539.63
Total Checking/Savings		631,905.23

Fund transfers - **\$NONE (GF) to (CA)**; Deposit - **\$4,000.00** to GF from Central Hardin FD; Monthly abstract (Jun 14-Jul 11 - **\$8,712.84**) and Balance Sheet. A motion by Commissioner Slenker, second by Commissioner Kline to approve the report as presented. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **Jun-Jul (\$8,712.84)** were reviewed and approved for payment. A motion by Commissioner Kline, second by Commissioner Slenker to accept the abstract and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: Riverside Lawn Care Statement, NYSIF annual payroll reporting notice, Endorsement changes E3 lien release OVIA
SENT:
EMAIL: Minutes TOL

Communications will be placed on file.

CHIEF'S REPORT:

Report attached with these highlights: Town-wide training at Oswego Tower in September,

Calls for the month of JUNE	16	Year-to-date calls	103	Active members	17
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Old Business

1. **Station 3 upgrade** – nothing new
2. **Recruitment/Retention** – Grill and Chill to be held on July 15. District credit card will be used to purchase food and supplies.
3. **Sale of Surplus** – \$4,000 receive from surplus sale of the MSA cylinders.
4. **Recognition of the 100th Anniversary of the Fire Department** – Community Picnic August 12
5. **IT upgrades** – Tabled until August.

6. **Sealcoating quotes** – Two quotes were presented; Earth Road (WBE) \$5922 and Pinnacle \$9654. A motion by Commissioner Slenker, second by Commissioner Kline to approve the quote by Earth Road (\$5922) provided that crack filling is included. Motion carried.
7. **Old Forge Training** – A motion by Commissioner Kline, second by Commissioner Slenker to allow Bill Crowder, Dan Stachurski, Jeff Proper, Andy Rice and DJ Stachurski to attend the training at Old Forge on Sept. 14-17; registration is \$250, lodging is \$1600.12, and use the district credit card for food and incidentals. Motion carried.
8. **William Edwards** – A motion by Commissioner Rice, second by Commissioner Slenker to accept the Niagara Mohawk/Entergy Fire Brigade credentials of member, William Edwards, as meeting the qualifications of an interior fireman; credentials to be presented to OFPC/DHS for acceptance. Motion carried.

New Business

1. **Clean-up at Stations** – Members of the department will clean-up the stations and get rid of non-usable and surplus items. Chief Dan Stachurski will provide his dump cart for transportation. A motion by Commissioner Rice, second by Commissioner Slenker to reimburse Chief Stachurski for his mileage. Motion carried.
2. **Scrapping Surplus items** – A motion by Commissioner Rice, second by Commissioner Slenker to allow Commissioner Landon to take surplus items to the scrap facility; all proceeds will be returned to the district. Commissioner Landon will be reimbursed his mileage. Motion carried.
3. **Public Safety and Emergency response** – Commissioner Landon discussed the concern of adequately responding to emergency situations in the district. It was agreed that the residents of the fire district be provided with up-to-date information regarding the ability of the district to adequately respond to emergency situations. It was agreed that a workshop be held to discuss the situation on Tuesday, August 15 at 7:00pm at Station 1. The District Secretary was directed to publicize the workshop at the Town of Lysander bulletin board and website, and in the Baldwinsville Messenger and Post Standard. Additionally, a press release will be issued to all local media outlets.
4. **Car 2 body repair** – A motion by Commissioner Rice, second by Commissioner Kline to approve the repair of the Car 2 fender. Motion carried.
5. **Upcoming meetings** – A budget workshop will be held on Tuesday, August 1 at 7:00pm at Station 1. Notice will be posted.
6. **Investing reserve funds** – Commissioner Rice raised the issue of holding a permissive referendum to move Building Reserve and Equipment Reserve funds into investments. District Treasurer Thomas will meet with M&T Bank to determine the best investment terms, speak with our attorney to ensure proper investment, and, finally, publicize the notice of a permissive referendum.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Rice, second by Commissioner Kline; motion carried. Regular meeting adjourned at 8:58pm.

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

**** The next meeting of the Board of Fire Commissioners will be held on Tuesday, August 8, 2023 at 7:00pm.**

Workshops:

Budget workshop will be held on Tuesday, August 1 at 7:00pm

Public Safety Concerns workshop will be held on Tuesday, August 15 at 7:00pm