**PLAINVILLE FIRE DISTRICT**

Monthly Meeting Minutes

**April 11, 2023**

**Time: 7:00pm**

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

The **4th Meeting** of 2023 of the Board of Commissioners of the Plainville Fire District held on **Tuesday, April 11, 2023** was called to order at 7:00 P.M. by Chairman Ken Landon; All Commissioners were present.

**MEETING MINUTES**

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

**TREASURER’S REPORT as of April 11, 2023:**

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| --- | --- | --- |
| **Checking/Savings** | **10030 · Bldg. Improvements Cap Reserve** | 265,244.81 |
|  | **10020 · Fire Equipment Capital Reserve** | 122,987.23 |
|  | **10010 · General Fund** | 343,475.44 |
|  | **10000 · Checking Account** | 17,118.34 |
| **Total Checking/Savings** |  | **748,825.82** |

Fund transfers - **$25,000 (GF) to (BF); $105,000 (GF) to (EF); $30,000 (GF) to (CA)**; Deposit - none; Monthly abstract (Mar 15-Apr 11 - **$27,106.93**) and Balance Sheet

A motion by Commissioner Slenker, second by Commissioner Rice to approve the report as presented. Motion carried.

**BILLS TO BE PAID:**

Monthly expenditures for **Mar-Apr ($27,106.93)** were reviewed and approved for payment. A motion by Commissioner Rice, second by Commissioner Slenker to accept the abstract and to pay the bills. Motion carried.

**COMMUNICATIONS:**

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| --- |
| **RECEIVED**: Central Region Fire Districts information, M&T Cardmembers Service (Stachurski card) |
| **SENT**: thank you to: Jeff Proper, Raynor OH Door and Bruce Electric |
| **EMAIL**: Minutes TOL, Hills Heating – letter terminating contract, TreeAxers – letter accepting estimate for tree removal services, Doyle Security – FOB cancellation of Hill’s access, Falso Heating – letter accepting contract, Steve Shahan – property tax resolution for approval, Gary Gugino and Steve Shahan regarding the serving of alcohol at the Community picnic, M&T Bank Annual Financial report 2022, FASNY Recruitment grant application submitted, |

Communications will be placed on file.

**CHIEF’S REPORT:**

Report attached with these highlights: Mitson training schedule through June (additional OSHA in May), M7 electric primer non-operational, TA-1 chock block holder damaged, 4/22 Recruitment Day at Lysander Town Hall (3 pieces of apparatus and members); ordering 4 sets of gear. New pagers.

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| Calls for the month of March | 8 | Year-to-date calls | 53 | Active members | 16 |

**Old Business**

1. Station 3 upgrade – nothing new
2. Recruitment/Retention – Participating in 4/22 Recruitment Day at Lysander Town Hall
3. Sale of Surplus – nothing new sold
4. Recognition of the 100th Anniversary of the Fire Department – Received information from attorney and insurance agent regarding alcohol at the picnic; they suggest we use a vendor to serve alcohol and get a rider for the event.
5. IT upgrades – We are looking to purchase 2 new laptops, a 65” smart TV and wireless projector (pricing in May). All station had an internet upgrade by Spectrum.
6. District tax exemption for firemen – A motion by Commissioner Rice, second by Commissioner Slenker to table for additional information. Motion carried.

**New Business**

1. FASNY Recruitment grant – A motion by Commissioner Slenker, second by Commissioner Rice to approve the submission of a grant for recruitment purposes for $500 from FASNY. Motion carried.
2. Department patches/uniform cleaning – A motion by Commissioner Rice, second by Commissioner Slenker to approve up to $1,000 for applying patches and uniform cleaning. Motion carried.
3. Surplus equipment and turnout gear – A motion by Commissioner Rice, second by Commissioner Slenker to approve 9 coats, 11 pairs of pants and 10 pagers as surplus and to allow the Chief to dispose of them properly. Motion carried.
4. Recruitment Day – A motion by Commissioner Stachurski, second by Commissioner Slenker to allow three pieces of apparatus and personnel to attend the Recruitment Day on April 22 at the Lysander Town Hall. Motion carried.
5. Pager programmer reimbursement – A motion by Commissioner Stachurski, second by Commissioner Rice to approve the reimbursement for the pager programmer purchased by Ryan Healy. Motion carried.
6. Central Region Fire District seminar – A motion by Commissioner Slenker, second by Commissioner Stachurski to allow any officer or chief to attend the May 6th seminar in Stittsville (cost $20/pp and mileage). Motion carried.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Slenker, second by Commissioner Rice; motion carried. Regular meeting adjourned at 8:14pm.

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 9, 2023 at 7:00pm.***