

## Minutes of Regular Meeting February 9, 2022

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**PRESENT:** Commissioners \*Murray, Daly, Pacheco and Chairman Woehrle

**Also Present:** Chief Lingenfelter, Attorney Hayner, Treasurer Splendido, FF/P Seiden and Secretary Versocki.

\*Present Via Remote Video – Commissioner Murray – 11875 Hedgestone Ct. Naples, FL 34120

Commissioner Weitz was absent.

The Meeting was called to order at 7:05 p.m. by Chairman Woehrle.

**Motion/ Pacheco, 2<sup>nd</sup>/ Daly:** To approve the January 12, 2022, monthly meeting minutes.  
As read. Passed 4-0.

### **CORRESPONDENCE:**

- A notice to The Schenectady County Civil Service Commission requesting an exam for executive secretary.

**PRIVILEGE OF THE FLOOR:** No Report.

**BILLS:** Commissioner Woehrle stated that he has reviewed all the bills.

**Motion/ Daly, 2<sup>nd</sup>/ Pacheco:** To pay bills for corresponding check #'s 18242 - 18292 From January 13, 2022, thru February 9, 2022 totaling \$122,431.88 as reviewed. Passed 4-0.

### **TREASURER'S REPORT:**

#### **Treasurer Splendido Reported:**

- The reserve accounts as of the end of January 2022 were reviewed.
  - The comparison sheets for January 2022 vs.2021 were reviewed.
  - Budget versus actual expenses through January 2022 were reviewed.  
We are 8% thru the year and have spent 20% of the budget. Taking out the NYS retirement payment we spent 6.8%
- I am preparing the audit information, and it will be in the auditor's hands next month.

**ATTORNEY'S REPORT:** No Report.

## **COMMITTEE REPORTS:**

**FINANCE:** No Report.

## **INSURANCE:**

### **Commissioner Pacheco Reported:**

- We received notification of changes/and or reductions in our current insurance plans. Those include exclusion of volunteer's exposure to PFOS. I will follow up with One Group for clarification.

**MEDIA RELATIONS:** No Report.

## **APPARATUS & EQUIPMENT:**

### **Chief Lingenfelter Reported:**

- Truck 4075 is now at Fireline Equipment in New Holland, PA for repair of the bucket damage.

## **COMMUNICATIONS & INFORMATION SERVICES:**

### **Chief Lingenfelter Reported:**

- New 800 MHz radios have been installed and are now in service for NFD 1. To date the town fire departments in Glenville and Niskayuna are operating on the new system as is the City of Schenectady and all county law enforcement agencies. Town of Rotterdam installations are under way now. System performance is very good.

**EMS & EQUIPMENT:** No Report.

**HEALTH & SAFETY:** No Report.

## **FACILITIES:**

### **Chief Lingenfelter Reported:**

- Repairs and replacement of heat exchangers on boilers in Balltown Road station has been completed. Boilers now operating normally.
- Parts on order for replacement of diesel pump at River Road station.

### **Commissioner Woehrle Reported:**

- Inspection of stations completed.
- I have estimates from Lloyd Hale Construction to repair items for both inspections for a total of \$4,561.00.

**ELECTIONS:** No Report.

**PROTECTIVE GEAR & UNIFORMS:** No Report.

**SERVICE AWARDS PROGRAM:** No Report.

**INSPECTION & INSTALLATION:**

**Commissioner Pacheco Reported:**

- The Date of the 2023 dinner is tentatively scheduled for January 28, 2023.

**REPORT OF THE CHIEFS:**

**Chief Lingenfelter Reported:**

- **Request for extended illness leave be continued for FF/Paramedic Wessels.** Anticipate return to duty on February 18th.
- Request from Lt. Sweet for extended illness leave starting on March 10<sup>th</sup>, 2022.
- Three worker’s compensations claims initiated for non-related injuries.
- Current fire reporting software will be discontinued at the end of 2022. Evaluating software options to replace it.
- Federal System for Awards Management (SAM) registration renewal was completed.
- An active shooter training exercise is scheduled for March 22<sup>nd</sup> and 23<sup>rd</sup>. NFD 1 personnel will be participating as instructors and participants.
- Rivers Ledge development on Aqueduct Road now starting to lease apartments. Working with building department and contractor to ensure fire alarms, building access, and building identification are correct before allowing occupancy of buildings.
- Assisted the Village of Scotia with interviews for fire chief appointment.
- Attended the following meetings and training:
  - Career Fire Chiefs of NYS – Niagara Falls
  - 800 MHz Radio System Agency Training (9 deliveries)
  - Niskayuna Public Safety committee
  - Safe Schools Committee meeting
  - Fire Advisory Board meeting
- 2022 YTD incident participation report is attached. Approximately 20% of the incidents had no volunteer response.

Department Activity	<u>2022</u>	<u>2021</u>	<u>2020</u>	<u>2019</u>
January Incidents	231	145	188	190
EMS	152	94	125	118
Fire/Other	79	51	63	72
Total YTD (1/31)	231	145	188	190

Other Activities:

Emergency Callback	94 Staff Hours
Department Training	238 Staff Hours

**Report of the Niskayuna Permanent Fireman's Association:** No Report.

**Report of the Grand Boulevard Fire Company:** No Report.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

**Motion/ Pacheco, Second/ Daly:** To spend up to \$4,561.00 for repairs to The Balltown and River Rd. stations by Lloyd Hale Construction. Passed 4-0.

**Motion/ Pacheco, Second/ Daly:** To authorize extended sick leave to FF/P Wessels through the March 9, 2022, meeting. Passed 4-0.

**Motion/ Daly, Second/ Pacheco:** To surplus 6 pairs of turnout pants and 9 turnout coats. Passed 4-0.

**Motion/ Pacheco, Second/ Daly:** To adjourn to executive session for a career medical issue at 7:27 p.m. Passed 4-0.

**Motion/ Daly, Second/ Pacheco:** To return to regular session at 7:31 p.m. Passed 4-0.

**Motion/ Daly, Second/ Pacheco:** To adjourn the meeting at 7:32 p.m. Passed 4-0.

The next regular business meeting will be held March 9, 2022, at 7:00 pm.

Respectfully submitted by: Fire District No. 1 Secretary, *William J. Versocki*