

Minutes of Regular Meeting June 8, 2022

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

Also Present: Chief Lingenfelter, Captain T. Congdon, Captain J. Vena, Attorney Hayner,
FF/P Baker, Treasurer Splendido and Secretary Versocki.

*Present Via Remote Video – Commissioner Murray – (Address on file).

Commissioner Weitz - Absent.

The Meeting was called to order at 7:00 p.m. by Chairman Woehrle.

Motion/ Daly, 2nd/ Pacheco: To approve the May 11, 2022, monthly meeting minutes.
As Read. Passed 4-0.

CORRESPONDENCE: No Report.

PRIVILEGE OF THE FLOOR: No Report.

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

Motion/ Daly, 2nd/ Pacheco: To pay bills for corresponding check #'s 17336, 17337 & 18407 –18442
From May 12, 2022, thru June 8, 2022 totaling \$207,804.73 as reviewed. Passed 4-0.

TREASURER'S REPORT:

Treasurer Splendido Reported:

- The reserve accounts as of the end of May 2022 were reviewed.
- The comparison sheets for May 2022 vs.2021 were reviewed.
- Budget versus actual expenses through May 2022 were reviewed.
- We are 42% thru the year and have spent 43.4% of the budget.
- The LOSAP final valuation is needed to complete the audit.

ATTORNEY'S REPORT: No Report.

COMMITTEE REPORTS:

FINANCE: No Report.

INSURANCE: No Report.

MEDIA RELATIONS: No Report.

APPARATUS & EQUIPMENT:

Chief Lingenfelter Reported:

- Repairs to Truck 4075 still in process at Fireline Equipment in New Holland, PA.
- Exhaust system repair on Ambulance 4081.

COMMUNICATIONS & INFORMATION SERVICES: No Report.

EMS & EQUIPMENT:

Chief Lingenfelter Reported:

- Working with EMS committee to evaluate 3rd party billing companies. Goal is to have a recommendation for the board at the July meeting.

HEALTH & SAFETY: No Report.

FACILITIES:

Chief Lingenfelter Reported:

- GBFC meeting room storage flooring repair/installation is scheduled for Tuesday 6/14/22.
- Will be coordinating materials procurement with Lloyd Hale Contracting for construction of the mezzanine storage cage.

STRATEGIC PLANNING:

Commissioner Pacheco Reported:

- We have had good feedback from our survey, and we are busy collating responses.
- The continuing message is concern about communication.
- Committee will be soliciting to incorporate item into plan.

ELECTIONS: No Report.

PROTECTIVE GEAR & UNIFORMS: No Report.

SERVICE AWARDS PROGRAM:

Chief Lingenfelter Reported:

- An email was sent to members eligible to cash in policy.

INSPECTION & INSTALLATION:

Commissioner Pacheco Reported:

- The Date of the 2023 dinner is scheduled for January 28, 2023 and will be held at The Riverstone Manor.

REPORT OF THE CHIEFS:

Chief Lingenfelter Reported:

- Lt Sweet has returned to full duty as of 5/19/2022.
- Overtime summary report vs budget thru 5/31/2022 is attached.
- Kelt’s Farm Subdivision address map as updated by the town is attached. 7 of the new lots are in Fire District No. 1.
- Contacted CT Male regarding most recent official map of the fire district. They are in the process of locating the original map and will scan it into electronic format and forward it to us. Once received it should be forwarded to the town clerk to be filed.
- Forms were completed for terminating insurance coverages of Tom Nappi because of his passing on 5/22/2022. His wife was put in contact with Denise Palyo to advise her moving forward and administer COBRA benefits if needed.
- Strategic planning committee meeting was held on 6/2/2022.
- Working with EMS committee to evaluate 3rd party billing companies. Goal is to have a recommendation for the board at the July meeting.
- The Pedal Paddle Run on May 14, 2022, and Niska-Day on May 21, 2022 were supported by NFD 1 without significant incident. Assistance was provided by NFD 2, Stanford Heights FD, and Alplaus FD.
- Request authorization to attend the NYSAFC Fire 2022 Conference in Syracuse from June 15th thru 19th . Cost to include meals and use of the district vehicle.
- Request authorization for Capt. Congdon to utilize the district vehicle to attend the NYSAFC Fire 2022 Conference in Syracuse and for FFs Seiden and Persons to participate in Hands on Training. Registration, meals, and lodging are being covered by the GBFC.
- 2022 YTD incident participation report is attached. Approximately 27% of the incidents had no volunteer response.

• Department Activity	<u>2022</u>	<u>2021</u>	<u>2020</u>	<u>2019</u>
May Incidents	245	178	170	210
EMS	175	108	117	146
Fire/Other	70	70	53	64
 Total YTD (5/31)	 1048	 817	 842	 989

Other Activities:

Emergency Callback	105 Staff Hours
Department Training	102 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 authorize extended sick leave to FF/P Agans to July 16, 2022. Passed 4-0.

Motion/ Daly/ Second/ Murray: To authorize FF/P Persons and FF/P Seiden to participate in H.O.T. Training at The NYS Chief's Convention. Passed 4-0.

Motion/ Daly/ Second/ Murray: To authorize Chief Lingenfelter to attend the NYSAFC Fire 2022 Conference in Syracuse from June 15th thru 19th. Cost to include meals and use of the district vehicle. Passed 4-0.

Motion/ Daly/ Second/ Murray: To authorize Captain Congdon to utilize a district vehicle while attending The NYS Chief's Convention. Passed 4-0.

Motion/ Daly/ Second/ Pacheco: To adjourn the meeting at 7:30 p.m. Passed 4-0.

The next regular business meeting will be held July 13, 2022, at 7:00 pm.

Respectfully submitted by: Fire District No. 1 Secretary,

William J. Versocki