

Minutes of Regular Meeting February 10, 2021

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

Also Present: Chief Lingenfelter, Chief Fritz, Captain J. Vena, GBFC President Moskowitz
Attorney Hayner, Treasurer Splendido and Secretary Versocki.

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

Motion/ Weitz, 2nd/ Daly: To approve the October 20, 2020 approve the January 11, 2021 regular meeting minutes as read. Passed 5-0.

CORRESPONDENCE:

- A letter from Grand Blvd. Fire Company member Molly Steiber of 1280 Belmont Ave. Schenectady, NY 12308 resigning effective February 8, 2021. Please remove Ms. Steiber from the Fire District rolls.

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 17728 - 17771. From January 14, 2020 thru February 10, 2021 totaling \$110,446.21 as reviewed. Passed 5-0.

TREASURER'S REPORT:

Treasurer Splendido Reported:

- The reserve accounts as of the end of January 2021 were reviewed.
- The comparison sheets for January 2021 vs.2010 were reviewed.
- Budget versus actual expenses through January 2021 were reviewed.
We are 8.3% thru the year and have spent 20% of the budget. Due to up front spending and NYS retirement payment.

In addition: We have not yet received the Niskayuna Town tax levy.

We received \$78,000.00 from the SAFER Grant.

The audit information should be done on my end within 2 weeks, then will be sent to the accountant.

ATTORNEY'S REPORT: No Report.

COMMITTEE REPORTS:

FINANCE: No Report.

INSURANCE: No Report.

MEDIA RELATIONS: No Report.

APPARATUS & EQUIPMENT:

Chief Lingenfelter Reported:

- Routine maintenance and repairs.

COMMUNICATIONS & INFORMATION SERVICES:

Chief Lingenfelter Reported:

- Acture Solutions are still working on computer system upgrades. Server was installed 1/12/21 and has been configured. Waiting on one other system. Emails have been transferred over to Office 365 and are working. In the process of importing individual's archived emails.
- A second quote for the duty office copier was obtained. Purchase was awarded to Universal Office Products at a cost of \$2995.00. They now service both copiers.

EMS & EQUIPMENT: No Report.

HEALTH & SAFETY: No Report.

FACILITIES:

Chief Lingenfelter Reported:

- Installation of the gasoline tank at the River Road station by the Town is not yet completed.
- Work has begun on replacing the bathroom sinks at River Road station.

ELECTIONS: No Report.

PROTECTIVE GEAR & UNIFORMS:

Chief Lingenfelter Reported:

- A large order in in process and will expend the 2021 budget.

SERVICE AWARDS PROGRAM:

Commissioner Weitz Reported:

- LOSAP data was provided to Bob Kordrupel. Bob has posted the 2020 LOSAP numbers for member review.

INSPECTION & INSTALLATION: No Report.

REPORT OF THE CHIEFS:

Chief Lingenfelter Reported:

- FF/Paramedic Ruth has a follow up with her doctor on 2/10/21. Will have an update at the board meeting on Wednesday.
- The SAFER grant payment of \$78,321.91 was received in our checking account.
- An AFG-S grant payment for \$15,528.72 was approved and received to offset COVID-19 expenses. An additional \$698.22 is remaining on the grant. I will be submitting an amendment for the remaining funds.
- The status of our COVID-19 vaccinations to date are as follows; 3 members have refused vaccination, 6 members are obtaining it from another employer, 5 have received their first dose, and 31 have received both doses.
- The hands-on training in Verdoy was cancelled due to weather and site issues.
- FF/Paramedic Wessels has completed the Fire Service Instructor I national certification at the Montour Falls Fire Academy.

Chief Fritz : No Report.

• Department Activity	<u>2021</u>	<u>2020</u>
January Incidents	145	188
EMS	94	122
Fire/Other	51	66
Total YTD	145	188 (1/31)

Other Activities:

Emergency Callback	49 Staff Hours
Department Training	78 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/ Daly, Second/ Weitz: To grant a 60-day extension on the Annual Treasurers report To The NYS Comptroller. Passed 5-0.

Motion/ Murray, Second/ Pacheco: To remove Molly Steiber from the Fire District rolls. Passed 5-0.

Motion/ Murray, Second/ Weitz: To adjourn the meeting at 7:30 p.m. Passed 5-0.

The next regular business meeting will be held March 10, 2021 at 7:00 pm. Via WEB-EX

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