

Minutes of Regular Meeting May 12, 2021

PRESENT: Commissioners Murray, Daly, Pacheco and Chairman Woehrle

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

- Commissioner Weitz was absent.

The meeting was called to order at 7:00 p.m. by Commissioner Woehrle

Motion/ Murray, 2nd/ Pacheco: To approve the April 14, 2021 regular meeting minutes as read. Passed 4-0.

CORRESPONDENCE: No Report.

PRIVILEGE OF THE FLOOR: No Report.

BILLS: Commissioner Woehrle stated that he and Commissioner Pacheco have reviewed all the bills.

Motion/ Daly, 2nd/ Pacheco To pay bills for corresponding check #'s 17856 - 17898 From April 14, 2021 thru May 12, 2021 totaling \$101,097.22 as reviewed. Passed 4-0.

TREASURER'S REPORT:

Treasurer Splendido Reported:

- The reserve accounts as of the end of April 2021 were reviewed.
- The comparison sheets for April 2021 vs.2010 were reviewed.
- Budget versus actual expenses through April 2021 were reviewed.
We have spent 24.5% of the budget.

ATTORNEY'S REPORT:

Attorney Hayner Reported:

- I forwarded an email to the commissioners.

COMMITTEE REPORTS:

FINANCE: No Report.

INSURANCE:

Commissioner Pacheco Reported:

- FSA options during COVID – 19 pandemic. Documents were sent to all commissioners last month.

MEDIA RELATIONS: No Report.

APPARATUS & EQUIPMENT:

Chief Lingenfelter Reported:

- Annual aerial testing was completed on Truck 405 all ground ladders were tested.
- Annual testing of fire pumps on the engines and truck was completed.

COMMUNICATIONS & INFORMATION SERVICES:

Chief Lingenfelter Reported:

- Schenectady County communications are close to utilizing number designators for county emergency apparatus.

EMS & EQUIPMENT:

Chief Lingenfelter Reported:

- Service agreement for stretchers, power loads, and stair chairs is due for renewal. Request the board authorize the renewal of our service agreement for a three-year term totaling \$21,961.80 billed annually at \$7320.60.

HEALTH & SAFETY: No Report.

FACILITIES:

Commissioner Woehrle Reported:

- There will be a facilities committee meeting May 24 at 7 pm. Attendees include: Chief Lingenfelter, K. Pacheco and myself.

ELECTIONS: No Report.

PROTECTIVE GEAR & UNIFORMS: No Report.

SERVICE AWARDS PROGRAM: No Report.

INSPECTION & INSTALLATION: No Report.

REPORT OF THE CHIEFS:

Chief Lingenfelter Reported:

- FF/Paramedic Pelliccia's has returned to full duty.

- LT/Paramedic Sweet has completed the Fire Officer II national certification.
- Request an executive session to discuss personnel matter and the SCBA Air Compressor purchase agreement.
- Request authorization to attend Career Chiefs of NYS meeting in Syracuse on May 18, 2021 at a cost not to exceed \$200 and use of district vehicle.
- Request authorization for Captain Congdon to attend the FDIC conference in Indianapolis scheduled from August 2 – 7, 2021 at a cost of \$2,822.00 and 48 hours of overtime.
- 2021 year to date incident participation report is attached. Approximately 21% of the incidents had no volunteer response.

• Department Activity	<u>2021</u>	<u>2020</u>
April Incidents	175	163
EMS	114	114
Fire/Other	61	49
Total YTD	456	534 (3/31)

Other Activities:

Emergency Callback	47 Staff Hours
Department Training	205 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/ Murray: To reimburse Commissioner Pacheco for mileage and tolls. He travelled on District business. Passed 4-0.

Motion/ Murray, Second/ Pacheco: To authorize the renewal of our service agreement for a three-year term totaling \$21,961.80 billed annually at \$7320.60. Passed 4-0.

Motion/ Daly, Second/ Pacheco: To authorize Chief Lingenfelter to attend Career Chiefs of NYS meeting in Syracuse on May 18, 2021 at a cost not to exceed \$200 and use of district vehicle. Passed 4-0.

Motion/ Pacheco, Second/ Daly: To authorize Captain Congdon to attend the FDIC conference in Indianapolis scheduled from August 2 – 7, 2021 at a cost of \$2,822.00 and 48 hours of overtime. Passed 4-0.

Motion/ Daly, Second/ Murray: To go into executive session at 7:29 pm. Passed 4-0.

Motion/ Daly, Second/ Pacheco: To return to regular session at 7:37 pm. Passed 4-0.

From discussion of SCBA Air Compressor purchase agreement, Niskayuna Fire District # 2 is purchasing their own compressor and therefore wants to end the original purchase agreement.

- District # 2 originally paid \$18,000.00 (equal to 1/3 price of unit).
- We are 6 years in to purchase with an estimated 15 years of life span of equipment.
- Current value of 1/3 is \$10,000.00

MOTION Murray, SECOND Daly: To reimburse Niskayuna District # 2; \$10,000 minus any outstanding maintenance costs. Passed 4-0.

Motion/ Pacheco, Second/ Murray: To adjourn the meeting at 7:40 p.m. Passed 4-0.

The next regular business meeting will be held June 9, 2021 at 7:00 pm.

Respectfully submitted by: Fire District No. 1 Secretary,

William J. Versocki