

Minutes of Regular Meeting September 8, 2021

PRESENT: Commissioners Murray, Pacheco and Chairman Woehrle

Also Present: Captain Congdon, Attorney Hayner, Treasurer Splendido and Secretary Versocki.

- Commissioners Daly and Weitz were absent.

The meeting was called to order at 7:02 p.m. by Commissioner Woehrle

Motion/ Pacheco, 2nd/ Murray: To approve the August 11, 2021, regular meeting minutes as read.
Passed 3-0.

CORRESPONDENCE: No Report.

PRIVILEGE OF THE FLOOR: No Report.

BILLS: Commissioner Pacheco has reviewed all the bills.

Motion/ Murray, 2nd/ Pacheco To pay bills for corresponding check #'s 18019 - 18053 From August 12, 2021 thru September 8, 2021 totaling \$90,416.75 as reviewed. Passed 3-0.

TREASURER'S REPORT:

Treasurer Splendido Reported:

- The reserve accounts as of the end of August 2021 were reviewed.
- The comparison sheets for August 2021 vs.2010 were reviewed.
- Budget versus actual expenses through August 2021 were reviewed.
- We are 66% thru the year and have spent 59.4% of the budget.
- 2022 Budget spread sheets have been updated except for cash carryover.
- I would also like permission to pay the Bank of America bill.

ATTORNEY'S REPORT: No Report.

COMMITTEE REPORTS:

FINANCE:

Commissioner Murray Reported:

- There will be a 2022 budget meeting for the finance committee on September 20th at 7pm.

INSURANCE: No Report.

MEDIA RELATIONS: No Report.

APPARATUS & EQUIPMENT:

Chief Lingenfelter Reported:

- Routine maintenance and repairs.
- Received a quote for re-numbering of the apparatus for the new radio identifiers.
- Replacement hose has been ordered.

COMMUNICATIONS & INFORMATION SERVICES:

Chief Lingenfelter Reported:

- The Memo of Understanding with Schenectady County UCC covering the provision of 800mhz radio equipment to the fire district and each party's responsibilities was signed and returned to the UCC director

EMS & EQUIPMENT: No Report.

HEALTH & SAFETY:

Commissioner Daly Reported:

- I have attended recent drills and I'm overjoyed to see all fire fighters and EMS personnel utilizing Turnout gear and equipment.

FACILITIES:

Chief Lingenfelter Reported:

- Draft of paving spec is ready to put out for bid pending attorney's review.
- Plymo-vent drop for ambulance was repaired and Balltown Rd. system was serviced.
- One of the two Balltown Rd. boilers is out of service and the second is showing signs of corrosion. Work with authorized service tech to determine best course of action. Repair vs. replace.
- The county is looking for housing for its new EMS support vehicle later this year. **Requesting board approval for County to house their apparatus at River Rd. Station as long as we have space available.**

ELECTIONS: No Report.

PROTECTIVE GEAR & UNIFORMS: No Report.

SERVICE AWARDS PROGRAM: No Report.

INSPECTION & INSTALLATION:

Commissioner Pacheco Reported:

- The Installation dinner is scheduled for January 29, 2022 at The Lighthouse Restaurant.

REPORT OF THE CHIEFS:

Chief Lingenfelter’s Report:

- Strategic Planning Committee was held on August 26, 2021.
- SAM grant paperwork was completed and submitted to the Dormitory Authority for review.
- Request authorization to attend The Career Chief’s meeting in Tarrytown on September 21 & 22, 2021 at a cost not to exceed \$250 and use of district vehicle.
- Niska-day on August 21st, NFD 1 participated in the parade and provided EMS coverage on site for the afternoon plus the fireworks. Fireworks provided with assistance of NFD 2, Stamford Heights and Alplaus.
- 2021 year to date incident participation report is attached. Approximately 27% of the incidents had no volunteer response.

• Department Activity	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>
August Incidents	182	198	209	209
EMS	127	118	123	146
Fire/Other	55	80	86	63
 Total YTD (8/31)	 1407	 1380	 1616	 1505

Other Activities:

Emergency Callback	58 Staff Hours
Department Training	315 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/ Murray, Second/ Pacheco: To authorize up to \$12,000 to replace boilers. Passed 3-0.
Question about warranty on boilers. Chief Lingenfelter will follow up.

Motion/ Murray, Second/ Pacheco: To authorize Schenectady County to house their apparatus at River Rd. Station as long as we have space available. Passed 3-0.

Motion/ Pacheco, Second/ Murray: To authorize Chief Lingenfelter to attend The Career Chief's meeting in Tarrytown on September 21 & 22, 2021 at a cost not to exceed \$250 and use of district vehicle. Passed 3-0.

Motion/ Murray, Second/ Pacheco: Spend up to \$1,900.00 for the re-numbering of District apparatus. Passed 3-0.

Motion/ Pacheco, Second/ Murray: To authorize Treasurer Splendido to pay the Bank of America bill. Passed 3-0.

Motion/ Pacheco, Second/ Murray: To have Secretary draft a permissive referendum for The Gazette requesting authorization to utilize \$165,000.00 from the Building Reserve Account for: Painting of Balltown Rd. station AND Paving of River Rd. station. Passed 3-0.

Chairman Woehrle asked the Secretary to post a Special Meeting notice to award River Rd. paving project on September 29, 2021 at 5 p.m.

Motion/ Pacheco, Second/ Murray: To adjourn the meeting at 7:35 p.m. Passed 3-0.

The next regular business meeting will be held October 13, 2021, at 7:00 pm.

The public meeting for the 2022 Fire District budget will be held October 19, 2021 7p.m.

Respectfully submitted by: Fire District No. 1 Secretary,

William J. Versocki