

**Minutes of Adopting Proposed 2025 Budget Meeting  
And any other Fire District Business  
October 15, 2024**

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PRESENT: Commissioners Woehrle, Daly, Pacheco, and Weitz

Commissioner Murray was present remotely (Address on file)

Also Present: Treasurer Splendido, Secretary McGill, Chief Vena, Chief Dritz, Attorney Hayner

Chairman Woehrle opened the meeting to adopt the proposed 2025 budget at 7:26 pm.

Motion Murray, Second Daly: To adopt the proposed 2025 budget.

The Secretary Called the Roll:

Commissioner Murray – YES; Commissioner Daly – YES; Commissioner Weitz – YES;  
Commissioner Pacheco – YES; Commissioner Woehrle – YES

MOTION PASSED 5-0

**OTHER BUSINESS:**

Email was read from Lt. Powers requesting medical leave be extended.

Motion Weitz, Second Pacheco: To extend the medical leave for Lt. Powers from October 3, 2024 until November 13, 2024. Passed 5-0

There was a discussion about the 2-year extended warranty for the new stove for the day room along with the possibility to purchase an additional 3-years for \$999. Commissioner Pacheco explained the warranty is only good for residential applications, not commercial like we will be using it for. Commissioner Woehrle stated he will follow-up with the retailer to ensure we are covered.

Motion Pacheco, Second Weitz: To buy the extended warranty for the day room stove at a cost of \$999 for 3-years beyond the manufacturers 2-year warranty provided the retailer will guarantee the warranty is valid for the application we will be using it for, provided in writing. Passed 5-0

The mason was working on the front of the building, as he was approved to do when Chief Vena asked him to check the back of the building. There is a location where the new brick meets the old brick where the caulk is delaminating. The mason submitted a written quote of \$1,600 to make the repair.

Motion **Pacheco**, Second **Weitz**: To accept the quote from Joseph Frank to repair the caulk at the cack of the building for a cost of \$1,600 per his quote. Passed 5-0

Motion **Weitz**, Second **Pacheco**: To close the 2025 Budget Adoption Meeting at 7:40 pm. Passed 5-0

Respectfully submitted,

*Kevin J. McGill*

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Secretary

Niskayuna Fire District No. 1