

Minutes of Special Meeting May 27, 2025

PRESENT: Commissioners Daly, Poupore, McGill, and Chairman Woehrle

EXCUSED: Commissioner Pacheco

Also Present: Chief Vena, Chief Fritz, Secretary A. Heller, Treasurer J. Splendido, Attorney A. Snyder, Administrative Assistant M. Mazuryk, FF/P Wessels, Lt. Persons

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

We are here to approve bills that are due before the next regular session of the Board, discuss the Schenectady County Ambulance Contract and the impact it will have on Niskayuna Fire District No. 1 taxpayers, and conduct any other business brought before The Commissioners.

Motion/ McGill, 2nd/ Daly: To pay bills totaling \$1,631.84. Passed 4-0.

Motion/ Daly, 2nd/ McGill: To approve changes to new ladder truck design totaling \$5,398 (revised grand total \$2,009,849). Passed 4-0.

Motion/ McGill, 2nd/ Daly: To appoint John Splendido as District Treasurer for the remainder of the year.

Roll Call:

Commissioner Daly – YES

Commissioner Poupore – YES

Commissioner McGill – YES

Chairman Woehrle – YES

Passed 4-0.

Motion/ McGill, 2nd/ Daly: To authorize FF/P Vinehout to attend the NYS Chief's Conference in Syracuse with associated costs of \$295 registration fee, 12 hours OT shift coverage, and mileage. Passed 4-0.

Chief Vena provided an update to the Board regarding Schenectady County's recently announced mutual aid ambulance agreement with Rotterdam EMS (REMS). The concern of the Board is that the cost of the service should be assessed to municipalities proportionately based on usage. Attorneys Serio and Snyder will draft a letter from the Board to the Schenectady County Legislature to propose working with the County to address the distribution of costs as well as to request that the County track data as to the number of requests and denials by municipality. The letter will be provided to the Board

by 06/04/25 for review. Feedback should be provided by 06/09/25 and a final draft of the letter will be voted on at the 06/11/25 regular meeting.

Motion/ Poupore, 2nd/ McGill: To adjourn at 7:47 p.m. Passed 4-0.

Respectfully submitted by:

Anne Heller

Secretary

Niskayuna Fire District No. 1