

Board of Fire Commissioners
 Glenville Fire District #2
 Alplaus, NY 12008
 Minutes of February 14, 2022 Meeting

1. Meeting called to order at 7:01 pm

In Attendance: Commissioners Joe La Coppola, Andy Gilpin, Mike McHale, Richard Doyle, John McLeod, Treasurer Tom Esmond, Sec'y K Casey, Robert Gramuglia, Craig Relyea, Gray Watkins, Morgan Tibbitts

Absent: Chief Drew Coppola

2. Motion to approve the agenda

Motion: R Doyle

Seconded: M McHale

Vote: Ayes: 5

Noes: 0

Motion carried

3. Motion to approve the minutes of the January meeting

Motion: M McHale

Seconded: J McLeod

Vote: Ayes: 5

Noes: 0

Motion carried

4. Chairman's comments – Chairman:LaCoppola invited the following three presentations to the Board

A. Robert Gramuglia of Bryans & Gramuglia explained his five year proposal to serve as the Fire District Auditor in the amount of \$5,500 per year.

B. Craig Relyea of Firefly Admin presented a review of the current LOSAP Plan adopted thirty years ago, with particular attention to areas of language that may need updating or clarification in order to be consistent with LOSAP law. Gray Watkins assisted the Board in developing information about the proposed changes and how to go about implementing them by means of a resolution or referendum. Each participant will be receiving complete information about these plans.

C. Morgan Tibbitts set forth her qualifications and interest in becoming the new Deputy Treasurer/Assistant Secretary.

Motion to appoint Morgan Tibbitts as the Deputy Treasurer/Assistant Secretary

Motion: A Gilpin

Seconded: J McLeod

Vote: Ayes: 5

Noes: 0

Motion carried

5. Public Hearing & Requests for Use – None

6. Chief's Monthly Report

A. Activity and Calls – Joe LaCoppola presented the Chief's report for the month of January, 2022 (Copy attached). There were twenty nine alarms – averaging 6.5 members per call and 27 minutes in length.

B. Training report – submitted for January

C. Equipment report – submitted for January

D. Roster Change – Cassandra Coppola returning as active member

11. Communications – None

12. Old Business – Richard reported we have transferred to Spectrum phone service

13. Matters Arising – None

14. Meeting adjourned at 9:24 PM

15. Next regular meeting on Monday, March 14, 2022 at 7:00 pm

Kathleen Casey, District Secretary