

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

**1. Meeting called to order at 7:00 pm**

In Attendance: Commissioners Joe La Coppola, Andy Gilpin, Mike McHale, Richard Doyle, John McLeod, Deputy Treasurer-Assistant Secretary Morgan Tibbitts, Sec'y K Casey  
Absent: Treasurer Tom Esmond

**2. Motion to approve the agenda**

Motion: M McHale  
Vote: Ayes: 5  
Motion carried

Seconded: J McLeod  
Noes: 0

**3. Motion to approve the minutes of the February meeting**

Motion: M McHale  
Vote: Ayes: 5  
Motion carried

Seconded: J McLeod  
Noes: 0

**4. Monthly Calendar Review** – Mike introduced a new item to the agenda to review upcoming tasks in the weeks ahead

**5. Chairman's comments** – Joe administered the Oath of Office to Deputy Treasurer/Assistant Secretary Morgan Tibbitts

**6. Public Hearing & Requests for Use** – None

**7. Chief's Monthly Report**

A. Activity and Calls – Chief Coppola presented the Chief's report for the month of February, 2022 (Copy attached). There were twenty one alarms – averaging 6.1 members per call and 28 minutes in length.

B. Training report – submitted for February

C. Equipment report – submitted for February

D. Roster Change – Unanimous approval on R Doyle's motion to accept new members – Aaron Dula, Peter Hayden, and William Coppola and Jake Ronesi's change to social statue  
Motion to accept the Chief's report as presented

Motion: A Gilpin  
Vote: Ayes: 5  
Motion carried

Seconded: M McHale  
Noes: 0

Motion to take \$1,000 from the Alex Coppola Fund to purchase gas cards for the members

Motion: J LaCoppola  
Vote: Ayes: 4  
Motion carried

Seconded: M McHale  
Noes: 0            Abstain: 1

**8. New Business** – Purchase requests - None

**9. Standing Committee Reports** –

A. Long Range – See Mike and Andy's written plan for updating the SOP (copy attached)

B. Buildings & Grounds – See Mike and Richard's written report (copy attached). Mike updated the Lawn Bid solicitation, and Richard will be the contact.

C. Equipment – No report

D. Safety and Regulatory Programs – No report

E. Communications and Warnings – No report

F. Medical and Physical Program – New members have had their physicals

G. Finance – The annual audit for 2020 and AUD for the Comptroller are finally completed.

The adjustments proposed by the OSC will be referred to the new auditor (copy attached)

H. Service Awards Program – The LOSAP balance as of February 28, 2022 was \$869,808.08

Motion to accept the data package

Motion: J LaCoppola

Seconded: A Gilpin

Vote: Ayes: 5

Noes: 0

Motion carried

#### 10. Special Committee Reports. None

#### 11. Treasurer's Report –

A. Morgan Tibbitts presented Tom Edmond's report and showed a balance of \$451,635.08 in the Operating Fund, and \$132,894.37 in the Reserve Funds as of February 28, 2022

Motion to approve the treasurer's balance sheet report

Motion: R Doyle

Seconded: J McLeod

Vote: Ayes: 5

Noes: 0

Motion carried

##### 1. Review vouchers and consideration to pay

Motion to pay vouchers 22-041 through 22-064 (amending 22-047 Lowe's to \$151.74 and 22-064 Mastercard to \$3,230.33) in the amount of \$18,414.95

Motion: M McHale

Seconded: J McLeod

Vote: Ayes: A Gilpin, M McHale, J LaCoppola, R Doyle, J McLeod Noes: 0

Motion carried

#### 12. Communications – Richard Doyle's Certificate Of Completion of the Commissioners Training Course

#### 13. Old Business – None

#### 14. Matters Arising – None

#### 15. Meeting adjourned at 8:11 PM

#### 16. Next regular meeting on Monday, April 11, 2022 at 7:00 pm

Kathleen Casey, District Secretary