

Board of Fire Commissioners
Glenville Fire District #2
Alplaus, NY 12008
Minutes of April 11, 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, Chief Drew Coppola, Assistant Chief Glenn Krieg, Treasurer Tom Esmond, Deputy Treasurer-Assistant' Secretary Morgan Tibbitts, Sec'y K Casey

2. Motion to approve the agenda

Motion:

Vote: Ayes: 5

Noes: 0

Motion carried

3. Motion to approve the minutes of the March meeting

Motion: M McHale

Seconded: A Gilpin

Vote: Ayes: 5

Noes: 0

Motion carried

4. Monthly Calendar Review – All items up to date

5. Chairman's comments – None at this time

6. Public Hearing & Requests for Use – Motion to approve Mike Dussault's request to hold the Graduation/Eagle Scout Ceremony on July 23, 2022

Motion: M McHale

Seconded: J McLeod

Vote: Ayes: 5

Noes: 0

Motion carried

7. Chief's Monthly Report

A. Activity and Calls – Chief Coppola presented the Chief's report for the month of March, 2022 (Copy attached). There were twenty five alarms – averaging 7.3 members per call and 24 minutes in length.

B. Training report – submitted for March

C. Equipment report – submitted for March

D. Roster Change –

Motion to accept the Chief's report

Motion: M McHale

Seconded: A Gilpin

Vote: Ayes: 5

Noes: 0

Motion carried

8. New Business – Purchase requests - None

9. Standing Committee Reports –

A. Long Range – SOP is a work in progress

B. Buildings & Grounds – MR2 will be doing the necessary painting. The new flag is installed in the conference room.

There were two bids received for the lawn care proposal

Pajak Lawn & Landscape \$3500 for the season

Maggs Lawn & Landscape \$110 per cut

Motion to accept the bid from Maggs (copy attached)

Motion: M McHale Seconded: A Gilpin

Vote: Ayes: 5 Noes: 0

Motion carried

The memorial bricks have been chosen.

C. Equipment – No report

D. Safety and Regulatory Programs – No report

E. Communications and Warnings – No report

F. Medical and Physical Program – No report

G. Finance –. Review of the 2021 audit completed by Bryans and Gramuglia. The bank statements will be unopened in the future, and reviewed by the Board at each meeting. A review of the rollover funds available shows the amount to be \$28,620.50 (copy attached)

H. Service Awards Program – No new issues

10. Special Committee Reports. None

11.. Treasurer's Report – Motion to revise the Consideration to Pay from last month in order to correct the payment to WK Clough 22-060 to \$1,551.22, making the new total \$17,956.54

Motion: J LaCoppola Seconded: A Gilpin

Vote: Ayes: 5 Noes: 0

Motion carried

A. Tom Esmond presented his report and showed a balance of \$434,120.56 in the Operating Fund, and \$132,901.08 in the Reserve Funds as of March 31, 2022

Motion to approve the treasurer's balance sheet report

Motion: M McHale Seconded: A Gilpin

Vote: Ayes: 5 Noes: 0

Motion carried

1. Review vouchers and consideration to pay

Motion to pay vouchers 22-065 through 22-083 in the amount of \$73,107.17

Motion: M McHale Seconded: A Gilpin

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

Motion carried

Tom congratulated Morgan for her excellent work on last month's report.

12. Communications – None

13. Old Business – None

14. Matters Arising – None

15. Meeting adjourned at 8:42 PM

16. Next regular meeting on Monday, May 9, 2022 at 7:00 pm

Kathleen Casey, District Secretary

Note:

The Secretary asked for consideration to be given to obtaining a more sensitive recording device. The current recording is unintelligible in many spots. The current recorder has a voice pickup distance of

four feet, which would have been sufficient in the former conference room and table setup, but not in the new room.