

Board of Fire Commissioners  
Glenville Fire District # 2  
Alplaus, NY 12008  
Minutes of June 13,2022 Meeting

1. Meeting Call to Order at 7:07 PM

In Attendance: Commissioners Joe La Coppola, Andy Gilpin, Mike McHale, Richard Doyle, John McLeod, Chief Drew Coppola, Treasurer Tom Esmond, Deputy Treasurer/Assistant Secretary Morgan Tibbitts, Craig Relyea

2. Motion to approve the agenda

Motion: A Gilpin           Seconded: M McHale

Vote: Ayes: 5           Noes: 0

Motion Carried

3. Motion to approve the minutes of the May meeting

Motion: M McHale       Seconded: J McLeod

Vote: Ayes: 5    Noes: 0

Motion Carried

4. Public hearing and Requests for Use - No new requests. Update on the Board of Elections, - update, here 27th, coming on the 22nd to bring the voting booths, set up for primaries. One in August as well.

5. Chairman's Comments: Craig Relyea, FireFly, Review of LOSAP Annual Report

- a. Went over the Annual Report
- b. Went over the LOSAP Plan Document
- c. Went over participant (benefit) statement

6. Chief's Monthly Report

- a. Activity and Calls - Chief Coppola presented the Chief's report for the month of May, 2022. There were 31 alarms, averaging 7.5 members per call and 31 min in length.
- b. Equipment Report - Boat now docked at marina for boating season. Docked. 229 got new tires and service, , 221 has an air leak, AD units serviced.

- c. Training Report - Had 4 drills. 5 members in CFR, one in EMT.
- d. Request for External Courses - One fire, 15 EMS and 15 Mutual Aid.

Motion to accept the Chief's report

Motion: R Doyle Seconded: A Gilpin

Vote: Ayes: 5 Noes: 0

Motion Carried

7. New Business - none.

8. Standing Committee Reports

- a. Long Range Planning - No report.
- b. Building and Grounds - Seal coating - have them come in and get 3 estimates. Stanley is coming Wednesday will be looking at FOB reader, phones and computers as well. Followed up with national grid, waiting on response. They are reviewing our request for \$3,000.
- c. Equipment - Repairs on trucks, air leak being taken care of
- d. Safety and Regulatory - August is hoses and ladders.
- e. Medical Program/Physical Examinations - Kurt Haushalter physical.
- f. Communications and Warnings - No report
- g. Finance - 5 charges for CFR, only has 3 receipts so far. New bank process is working well.
- h. Service Awards Program - End market value is \$816,804.90.

9. Special Committee Reports: none.

10. Treasurer's Report

- a. Review and Approval of Draft Financial Statement, Administration Memo and Auditor Communications from Robert Gramuglia, CPA

Motion: R Doyle Seconded: J McLeod

Vote: Ayes: 5 Noes: 0

Motion Carried

- b. Tom Esmond presented his report and showed a balance of 348,264.08 in the Operating Fund, and 132,914.51 in the Reserve Funds as of May 30, 2022

Motion to approve the treasurer's balance sheet recorded

Motion: M McHale Seconded: A Gilpin

Vote: Ayes: 5 Noes: 0

Motion Carried

- c. Review vouchers and consideration to pay  
Motion to pay vouchers 22-105 through 22- 124 in the total of 12,468.68  
Motion: M McHale Seconded: R Doyle  
Vote: Ayes: 5 Noes: 0  
Motion Carried

11. Communications: None
12. Old Business: None
13. Matters Arising: None
14. Meeting adjourned at 8:45 PM
15. Next regular meeting on July 11, 2022 at 7:00 PM

Morgan Tibbitts, Assistant Secretary