

Board of Fire Commissioners  
 Glenville Fire District #2  
 Alplaus, NY 12008  
 Minutes of July 11, 2022 Meeting

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

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

**2. Motion to approve the agenda**

Motion: A Gilpin

Seconded: J McLeod

Vote: Ayes: 3

Noes: 0

Motion carried

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

Motion: J McLeod

Seconded: A Gilpin

Vote: Ayes: 3

Noes: 0

Motion carried

**4. Monthly Calendar Review** – All items up to date

**5. Public Hearing & Requests for Use** – Motion to approve Caryn Weaver’s request to host an Ice Cream Social on July 24, 2022

Motion: A Gilpin

Seconded: J McLeod

Vote: Ayes: 3

Noes: 0

Motion carried

**6. Chairman’s comments** –

- A. Joe introduced Robert Gramuglia, CPA to present his review of the District Audit for 2021 – document copies attached
- B. The Chairman convened an Executive Session to discuss a personnel issue

**7. Chief’s Monthly Report**

A. Activity and Calls – Chief Coppola presented the Chief’s report for the month of June, 2022 (Copy attached). There were thirty four alarms – averaging 6.4 members per call and 29 minutes in length.

B. Training report – submitted for June

C. Equipment report – submitted for June

D. Roster Change – None

Motion to accept the Chief’s report

Motion: A Gilpin

Seconded: J McLeod

Vote: Ayes: 3

Noes: 0

Motion carried

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

**9. Standing Committee Reports** –

- A. Long Range – No report

- . B. Buildings & Grounds – No report
- . 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 – The 2023 budget will be prepared
- . H. Service Awards Program – The LOSAP balance as of May 31, 2022 was \$816,804.90

Firefly distributed the annual reports for LOSAP

#### **10. Special Committee Reports.** None

#### **11. Treasurer’s Report –**

Bank statements reviewed by Andy Gilpin

A. Tom Esmond presented his report and showed a balance of \$336,086.96 in the Operating Fund, and \$132,921.33 in the Reserve Funds as of June 30, 2022

Motion to approve the treasurer’s balance sheet report

Motion: J LaCoppola                                 Seconded: J McLeod

Vote: Ayes: 3   Noes: 0

Motion carried

1. Review vouchers and consideration to pay

Motion to pay vouchers 22-125 through 22-140 in the amount of \$21,266.26

Motion: A Gilpin                                     Seconded: J McLeod

Vote: Ayes: A Gilpin, J LaCoppola, J McLeod         Noes: 0

Motion carried

#### **12. Communications – None**

#### **13. Old Business – None**

**14. Matters Arising –** There will be a work session for the preparation of the 2023 budget on August 29, 2022 at 7:00 PM

**15. Meeting adjourned** at 8:46 PM

**16. Next regular meeting moved to Monday, August 15, 2022 at 7:00 pm**

Kathleen Casey, District Secretary