

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

September 12, 2023

Time: 7:00pm - In attendance from the district: Landon, Kline, Rice, Slenker, Thomas, Chiefs Crowder, Stachurski and Proper.

The **9th Meeting of 2023** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, September 12, 2023** was called to order at 7:00 P.M. by Chairman Ken Landon; All Commissioners were present.

MEETING MINUTES

Minutes of the **AUGUST** regular meeting were distributed previously by District Secretary Thomas. A motion by Commissioner Slenker; second by Commissioner Rice to waive the reading of the minutes and accept the minutes as written. Motion carried.

TREASURER'S REPORT as of September 12, 2023:

Checking/Savings	10030 · Bldg. Improvements Cap Reserve	267,855.43
	10020 · Fire Equipment Capital Reserve	124,425.64
	10010 · General Fund	178,909.81
	10000 · Checking Account	26,290.48
Total Checking/Savings		597,481.36

Fund transfers - **\$25,000 (GF) to (CA)**; Deposit - **\$NONE** to GF; Monthly abstract (Aug 8-Sep 12 - **\$11,942.14**) and Balance Sheet. A motion by Commissioner Stachurski, second by Commissioner Rice to approve the report as presented. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **Aug-Sep (\$11,942.14)** were reviewed and approved for payment. A motion by Commissioner Slenker, second by Commissioner Rice to accept the abstract and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: Moyers Corners liability letter and certificate of Insurance for WTF trailer, VFIS safety news (to Chief), NYSIF payroll estimate, Riverside Lawn Care statement, Dept. of Emergency Management regarding panel monitoring, M&T Bank information on software, Post Standard and Messenger affidavits and notices, Spectrum regarding TV box upgrades, Duger snow plow bid, Healy resignation

SENT:

EMAIL: Minutes TOL, Media Advisory, Snow plow bid notice to TOL, BM, PS; Workshop notices (8/1 and 8/15) to TOL, correspondence with Moyers Corners, Delttek inquiry on snowplow bid,

Communications will be placed on file.

CHIEF'S REPORT:

Report attached with these highlights: Chief Crowder arranged for coverage while the Chiefs and officers are at the Old Forge Training

Calls for the month of AUGUST	24	Year-to-date calls	150	Active members	17
--------------------------------------	----	--------------------	-----	----------------	----

Old Business

1. **Recruitment/Retention** – A motion by Commissioner Slenker, second by Commissioner Rice to purchase district polo shirts for use at meetings and conferences. Motion carried.
2. **IT upgrades** – District Sec/Treas look into alternatives for telecommunications for the stations.
3. **Snowplow bids** – Eric Duger was the only bidder at \$6000 for the 23-24 season commencing November 2023. A motion by Commissioner Kline, second by Commissioner Stachurski to accept his bid. Motion carried.
4. **Public Safety and Emergency response** – Continued discussion on the alternatives to an all-volunteer department and a review of the workshop.
5. **AED replacement** – The AEDs are in need of upgrading. We looked at two quotes and determined the ZOLL model is the best fit.

RESOLUTION #1 NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Plainville Fire District, at a regular meeting thereof, held on September 12, 2023 duly adopted the following resolution:

BE IT RESOLVED, pursuant to the provisions of the General Municipal Law and the Town Law of the State of New York, that at the regular meeting of the Board of Fire Commissioners on September 12, 2023 and upon a motion from Commissioner Rice, and second by Commissioner Slenker that the Plainville Board of Fire Commissioners

thereby agreed to enter into a contract for the purchase of EIGHT (8) AED Plus (with AED cover), associated components and shipping as quoted by Zoll Medical Corporation for a total cost not to exceed \$30,000.00.

FURTHER RESOLVED, that the aforementioned AEDs shall be purchased utilizing up to \$30,000.00 from the Plainville Fire District Fire Equipment Capital Reserve Fund.

FURTHER RESOLVED, that this resolution is adopted subject to a permissive referendum as provided in the General Municipal Law of the State of New York, and be it

FURTHER RESOLVED, that the Secretary of the Fire District shall, within ten working days of the adoption of this resolution, publish a notice within the official newspaper of the Fire District setting forth the date of the adoption of the resolution and an abstract of the resolution concisely stating the purpose and effect thereof and that the resolution was adopted subject to a permissive referendum.

Chairman Landon – YES, Commissioner Kline – YES, Commissioner Rice – YES, Commissioner Slenker – YES, Commissioner Stachurski – YES.

New Business

1. **Dry Hydrant @ Jack's Reef with Jordan FD** – Chief Crowder has been in contact with Jordan FD regarding the addition of an ice-free dry hydrant at Jack's Reef. More information is forthcoming.
2. **Fire Panel Monitoring quotes** – Quotes were reviewed from two contractors – Doyle Security will be contacted for a quote. This addition is due to Onondaga County Emergency Management no longer providing this service.
3. **NY Class** – Information regarding investments through NY Class was distributed to the Commissioners. This group was recommended at a recent Central Fire District meeting. Continued discussion in October.
4. **Application/resignation** - The resignation letter of Ryan Healy was read and the application of Markus Stachurski was reviewed. A motion by Commissioner Rice, second by Commissioner Slenker to accept both the resignation and the application, pending security approval. Motion carried.
5. **Repair of Cars 1 & 2** – A motion by Commissioner Rice, second by Commissioner Slenker to approve the repairs to Cars 1 & 2 at a cost nor to exceed \$4,000. Motion carried.
6. **Replacement of suction** - A motion by Commissioner Rice, second by Commissioner Slenker to approve the replacement of a section of suction that didn't pass testing for an amount not to exceed \$1500. Motion carried.
7. **Maintenance duties** - A motion by Commissioner Rice, second by Commissioner Stachurski to approve the hiring of Jeff Proper to perform routine maintenance duties for the district for \$25/per hour; payroll will be on a monthly basis. A credit card will be provided.
8. **Miscellaneous approval** - A motion by Commissioner Rice, second by Commissioner Stachurski to approve the following:
 - For personnel and apparatus (determined by the Chief) to participate in the Lysander Town-wide training at the Oswego Fire Training Center on 9/30 and,
 - For the Fire Department to have a "boot drive" in front of Station 1 on 10/13 from 4-6pm and,
 - The mutual aid assistance plan for 9/14-9/17, presented by Chief Crowder, while department officers are attending training and,
 - For C1, C2 and S6 to leave the district for officers to attend training in Old Forge from 9/14-9/17.All motions were approved

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Slenker, second by Commissioner Kline; motion carried. Regular meeting adjourned at 8:40pm.

Respectfully submitted,
Kathryn Thomas
Secretary-Plainville Board of Fire Commissioners

**** The next meeting of the Board of Fire Commissioners will be held on Tuesday, October 17, 2023 at 7:00pm following the 2024 Budget Hearing**