



**VESTAL FIRE DISTRICT
BOARD OF FIRE COMMISSIONER
REGULAR MEETING - AGENDA**

Date: July 24, 2024

Present:

Call to Order

Pledge to the Flag

01 – Approval of Minutes

Motion to Approval of Minutes _____, seconded _____ of the Fire District Meeting Minutes from June 26, 2024.

All in Favor _____, Opposed _____ Absent _____. Carried

02 – Correspondence:

- Fire Advisory Board Minutes from June 17, 2024
- Association of Fire District June-July 2024 Newsletter

03 – Secretary Report:

- Request to accept the resignation of Station 2 Member Molly Hubbard.
- Request to accept the resignation of Station 2 Member Mike Kistner.
- Request to accept the resignation of Station 3 Member Mitch Massey.
- Request to accept Nathaniel Shugars of Co 3 to join the Vestal Fire Department.

04 – Chief’s Report

- Operational report, alarm report, highlights of significant incidents, response to SUNY, mutual aid received and given, Broome Co. OES and NYS OFPC inquiries, station activity, fire prevention / education, Foam mitigation.

05 – Director of Purchasing Report:

- Request to approve to spend \$1,500 for the alteration sizing work needed for Turnout Gear for a new member.
- Request to approve to spend \$1,435 for the purchase of (4) Lion Thorogood QR14 Boots
- Request to approve to spend \$1,378 for the installation of a 2” pressure reducing valve with pressure gauge at Station 1.

06 – Treasurer’s Report:

- Received Warrant 2024-26F (06/28/2024), Warrant 2024-26S (06/28/2024), Warrant 2024-27F (07/05/2024), and Warrant 2024-29F (07/19/2024).

- Request to approve the Abstract of Vouchers that were paid on 06/28/2024, 07/05/2024, 07/19/2024, and to be paid on 07/26/2024
- Request to accept June's Monthly Expense Report from the Treasurer
- Request to accept payment from Broome County Government /Vestal Fire Co 1

07 – Bid Openings

- There are no bid openings at this time.

08 – Management, Oversight & Policy:

- **Governance Committee Report**
- Review, discuss and developed a plan for moving the fire district office
- Discussion on the performance of the Fire District Insurance.

09 – Finance / Records Management:

- **Governance Committee Report**
- **Financial Consultant Activity for July:**
- Discussion on a possibility of leasing Avive AEDs for the Fire District

10 – Training / Safety:

- **Governance Committee Report:**
- Request to approve Chenango Bridge Fire Department to lease the training site on July 29th and September 30th
- Request to approve City Binghamton Fire Department to lease the training site on July 30th
- Motion to approve numerous members to attend Basic Exterior Firefighting Operations w/HMFRO at Port Crane Fire Station #1 starting on 8/13 at 6pm:

11 – Building & Grounds / Quartermaster / IT:

- **Governance Committee Report**
- Request to approve additional work the Station #3 Stand-by Generator and Electrical Work
- Request a Resolution for a Permissive Referendum to spend funds from the Fire District's Capital Building and Grounds Reserve Fund for additional work needed for the Standby Generators and Electrical Upgrade, and all associated costs with installation for Vestal Fire Department Station 3.

12 – Fleet Management:

- **Governance Committee Report**
- Brief discussion on Bids for (2) Brush-Utility Trucks
- Request to accept the bid from Federal Safety Equipment, 23 Kinney Street, P.O. Box 73, Candor, NY 13743 on behalf of Platinum Apparatus LLC from Owasso, Oklahoma.
- Request a Resolution for a Permissive Referendum to spend from the Fire District’s Equipment Capital Reserve Fund for the purchase of (2) Brush-Utility Trucks plus the radio and miscellaneous installation into each vehicle.

13 – Old Business:

- Request to approve sending Old Engine 32-3, an AMERICAN LAFRANCE J2i Pumper with VIN # 4Z36ESEB7XRA35715 to Ben Weitsman Scrap Metal Yard.
- Update on the Removal of the Old Foam

14 – New Business:

15 – Public Comments:

16 – Commissioners Comments:

17 – Announcements

Next meeting of the Fire District will be August 28th 2024 at 5pm in the Town Board Room.

Motion to adjourn _____, seconded _____ All in Favor _____, Opposed _____ Absent _____