



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

Date: August 28, 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 July 24, 2024.

All in Favor _____, Opposed _____ Absent _____. Carried

02 – Correspondence:

- Fire Advisory Board Minutes from July 15, 2024
- Association of Fire District August-September 2024 Newsletter

03 – Secretary Report:

- Request from Station #3 to host a Chicken BBQ fundraiser on Saturday, September 21, 2024 starting at 11:00 am.
- Request send a stand by crew with Engine 32-1 to the Endwell Fire District to coverage on September 28, 2024 from 17:30 to 00:00.
- Request to terminate a Station 4 Member
- Request approve new Station 4 Member

04 – Chief's Report

- Operational report
- Alarm report
- Broome Co. OES and NYS OFPC inquiries
- Station/Department activity
- Fire Prevention / education
- Foam mitigation.

05 – Director of Purchasing Report:

- Request to spend up to \$1,891 to purchase for Tool Mounting Equipment for New Engine 32-3.
- Request to spend up to \$4,700 to purchase Water Rescue Equipment (Dry Suits (2), Skedco Sken Stretcher System, Boots and Shipping Costs).

- Request to purchase the new office furniture and equipment New Office Location:
- Request to approve to Holmatro Preventative Maintenance service by Mitch Goldberg of J.P.B. Fire Sales, LLC at the cost \$3,075.00.
- Request to approve to Waste Management Invoice in the amount of \$1080.00 from for ADEM Profile Fees
- Request to purchase of (8) GLX M14 Helmets for the ATV for Station #2 for a total of \$503.60.

06 – Treasurer’s Report:

- Received Warrant 2024-30F (07/26/2024), Warrant 2024-30S (07/26/2024), Warrant 2024-32F (08/09/2024), Warrant 2024-33F (08/16/2024) and Warrant 2024-34F (08/23/2024).
- Request to approve the Abstract of Vouchers that were paid on 08/09/2024, 08/16/2024, 08/23/2024, and to be paid on 08/30/2024
- Request to accept July’s Monthly Expense Report from the Treasurer

07 – Bid Openings (Sale of Old Engine 32-3)

- There were three bids that came in to purchase the truck.
Bids will be turned over to the Fire District’s Governance Committee for further review.

08 – Management, Oversight & Policy:

Governance Committee Report:

- Activity for the Month

09 – Finance / Records Management:

Governance Committee Report:

- Activity for the Month

Financial Consulting Activity for August:

- Activity for the Month
- Request to approve the Budget Transfers due to overage in lines
- Request to approve the advertisement of sealed bids for the sale of 72 paks/masks pressure demand self-contained breathing apparatus.

10 – Training / Safety:

Governance Committee Report:

- Activity for the Month
- Request to approve members to attend the NYS Outreach Courses from OFPC:

- Request to approve a member to attend the NYS AFC Regional Hands-On Training:

Request to approve members to attend the following NYS Office of Emergency Management Course:

11 – Building & Grounds / Quartermaster / IT:

Governance Committee Report:

- Activity for the Month
- Request to approve the Grey Goose Graphics to develop and build the Fire District web page.

12 – Fleet Management:

Governance Committee Report:

- Activity for the Month

13 – Old Business:

14 – New Business:

- New Fire District Formation – At the August 14th Town Board Meeting, the Vestal Town Board unanimously approved the resolution to Form the New Vestal Fire District.
- Dissolution Plan of the Town of Vestal Fire District

15 – Public Comments:

16 – Commissioners Comments:

17 – Announcements

Next meeting of the Fire District will be September 11th 2024 at 5pm in the Town Board Room.

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