



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

Date: September 11, 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 August 28, 2024.

All in Favor _____, Opposed _____ Absent _____. Carried

02 – Correspondence:

- Notification from Board of Elections of Polling Sites at Station 1, 2 and 3 for November 5th from 5:15am to 9:30pm.

03 – Secretary Report:

Approve Termination of a 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:

None

06 – Treasurer’s Report:

- Receive and accept Check in the amount of \$90,000 from the Broome County Government.
- Received Warrant 2024-35F (08/30/2024) and Warrant 2024-36F (09/06/2024).
- Presented the Abstract of Vouchers that were paid on 09/06/2024 and to be paid on 09/13/2024.
- Resolve to adopt the Proposed 2025 Vestal Fire District Budget

07 – Bid Openings

None

08 – Management, Oversight & Policy:

Governance Committee Report: None

- Governance Committee Chair Update
- Town of Vestal Town Board to appoint new member of the Governance Committee

09 – Finance / Records Management:

Governance Committee Report: None

Financial Consulting Activity for September:

None

- Request to approve Budget Transfers

10 – Training / Safety:

Governance Committee Report: None

- Request for members of Station 3 to participate in a joint training with Apalachin Fire Department in Apalachin on Wednesday, September 25th.

11 – Building & Grounds / Quartermaster / IT:

Governance Committee Report: None

- Request approval for the Computer Shop to install CCTV Camera System and HID Proxy Door System (for 2 doors) at the New Fire District Office
- Request approval for Grey Goose Graphics, LLC for video production to promote the Fire Department and Fire District to the Community.
- Request to approve for Pyramid Business Systems, Inc to provide IT and Network Consulting and Support to the Vestal Fire District.

12 – Fleet Management:

Governance Committee Report: None

- Requesting the Fire District Attorney to review the bids from the sale of Old Engine 3 to due questions of validity of the proposals.
- Requesting to approve the purchase of the Chassis to Brush 32-1 and Brush 32-3 in the amount of \$78,000 each payable to Platinum Apparatus.

13 – Old Business:

14 – New Business:

15 – Public Comments:

16 – Commissioners Comments:

17 – Announcements

Vestal Station #4 will be having an open house on Saturday, September 14th from 10am to 2pm.

Vestal Fire Safety Expo will be Saturday, October 5th from 10am to 2pm in the Barnes and Noble Parking Lot.

Next meeting will be under the New Vestal Fire District will be advertised with a legal notice and online on or about October 7th in the Binghamton, Press and Sun-Bulletin.

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