

Minutes of Regular Meeting December 11, 2019

PRESENT: Commissioners Daly, Weitz and Chairman Woehrle.

Also Present: Chief Lingenfelter, Chief Luft, Attorney Hayner, Secretary Versocki
And FF/P Baker.

The Meeting was called to order at 7:05 p.m. by Chairman Woehrle.

Commissioner Pacheco was excused from tonight's meeting.

Commissioner Murray arrived at 7:07 p.m.

Motion/ Weitz, 2nd/ Daly: To approve the November 13, 2019 monthly meeting minutes as Read.
Passed 3-0.

CORRESPONDENCE:

- A notice from Schenectady County Fire/EMS Coordinator Scott Pike to attend The Schenectady County Radio Project update. Wednesday January 8, 2020 beginning at 7 p.m. at The Schenectady County Community College Auditorium.
- A letter from The Grand Blvd. Fire Company stating that at their special meeting on December 5, 2019 the members nominated the following members as their chief's for 2020. They are: Richard Fritz – Chief & H. Michael Luft – 1st Assistant Chief. They ask that the commissioners vote to approve these choices.
- A letter from The Grand Blvd. Fire Company stating that at their meeting on December 5, 2019 The members voted the following members to offices listed: J. Moskowitz – President, A. Connelly- Vice-President, H.M. Luft – Treasurer, W. Versocki – Secretary, S. Lieberman – Financial Secretary B. Kordrupel – Director, Hudson Valley Co-Delegates – R. Fritz & M. Colvin, Hudson Mohawk – B. Kordrupel, Fire Lt – B. Nethaway, EMS Captain – S. Lieberman & EMS Lt – D. Bradshaw.

PRIVILEGE OF THE FLOOR: No Report.

BILLS: Commissioner Woehrle stated that he has reviewed all the bills.

Motion/ Daly, 2nd/ Weitz: To pay bills for corresponding check #'s 17115 – 17159 From November 14, 2019 thru December 11, 2019 totaling \$96,650.94 as reviewed. Passed 4-0.

TREASURER'S REPORT:

Commissioner Murray Reported for Treasurer Splendido:

- The reserve accounts as of the end of November were reviewed.
- The comparison sheets for November 2019 vs.2018 were reviewed.
- Budget versus actual expenses through November 2019 were reviewed.
We are 92% thru the year and 88.8% of the budget has been spent.

ATTORNEY'S REPORT: No Report.

COMMITTEE REPORTS:

FINANCE: No Report.

INSURANCE: No Report.

MEDIA RELATIONS:

Chief Lingenfelter Reported:

- The Toys for Tots; fill the fire truck received Television and Face book received media attention.

APPARATUS & EQUIPMENT:

Chief Lingenfelter Reported:

- Truck 405 aerial control issue and other problems have been repaired.
- Tires on U-422 are being replaced.

COMMUNICATIONS & INFORMATION SERVICES: No Report.

EMS & EQUIPMENT: No Report.

HEALTH & FITNESS: No Report.

FACILITIES: No Report.

ELECTIONS:

Commissioner Daly Reported:

- Congratulations to Commissioner Weitz who was re-elected for another 5 years.

PROTECTIVE GEAR & UNIFORMS:

Commissioner Daly Reported:

- New turn out gear is on order.

SERVICE AWARDS PROGRAM:

Commissioner Weitz Reported:

- I spoke with our LOSAP Trustee Bob Kordrupel last week.

INSPECTION & INSTALLATION:

Commissioner Woehrle Reported:

- The menu is set and the invitations will go out between Christmas and New Year's.

REPORT OF THE CHIEFS:

Chief Lingenfelter's Report:

- 4 of the 7 candidates sent for CPAT testing on December 7, 2019 passed the test. The test results were sent to Civil Service with a request for a certified list. Anticipate conducting interviews in the first week of January prior to the January board meeting.
- 2020 Flexible Spending enrollment forms have been completed and sent to Upstate Agency for processing.
- Volunteer Firefighter cancer coverage reports to OFPC have been completed and submitted.
- Continuing work on the 1/2020 – 1/2022 NYS DOH operating certificate renewal process. Submission is due before 12/31/2019.
- FF/Paramedic Matt Anderson has completed his 229 hour basic firefighter certification and is now working on shifts. His graduation was Friday December 6th.
- Received a notice from DOH that they will be conducting an on-site inspection of our ambulances and policies in January of 2020.
- Captains Congdon, Vena and I are currently attending the Fire Officer II class being held at the Albany Airport.
- Recent events:
 - Attended the NYSAFC Board and Committee Meeting on 1/22/19.
 - Toys for Tots Stuff the Truck was held on 11/30/2019.
- 2019 year to date incident participation report is attached. Approximately 16% of the incidents had no volunteer response.

Chief Fritz Reported: No Report.

Chief Luft Reported: No Report.

• Department Activity	<u>2019</u>	<u>2018</u>
November Incidents	179	186
EMS	109	128
Fire/Other	70	58
Total YTD	2188	2122 (11/31)
Other Activities:		
Emergency Callback		15 Staff Hours
Department Training		264 Staff Hours

Report of the Niskayuna Permanent Fireman's Association: FF/P Baker thanked the Commissioners for the use of T-405 for The Toys for Tots "fill the fire truck" which was held November 30, 2019.

Report of the Grand Boulevard Fire Company: No Report.

OLD BUSINESS: NONE

NEW BUSINESS:

Motion/ Murray, Second / Daly: To hold the organizational meeting on January 2, 2020 beginning at 7:00 p.m. Passed 4-0.

Motion/ Daly, Second / Weitz: To change the January business meeting from January 8, 2020 to January 9, 2020. Passed 4-0.

Motion/ Murray, Second/ Daly: To adjourn the meeting at 7:30 p.m. Passed 4-0.

The Organizational Meeting will be held on Thursday January 2, 2020 at 7 p.m.

The next Regular Meeting will be held on **Thursday** January 9, 2020 at 7 p.m.

Respectfully submitted by:
Fire District No. 1 Secretary,

William J. Versocki