



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

Date: January 24, 2024

Call to Order

Present:

Pledge to the Flag

Correction to January 10, 2024 Organization Meeting. Resolution 3F – 2024 that amount per hour is \$350.00 and not \$325.00 per the sign retainer from 2023. The letter from the practice manager stated the wrong price and apologized for the error.

Motion to Approval of Minutes of the Organization Meeting of January 10, 2024. All in Favor _____, Opposed _____

Correspondence:

- Received and file Warrant 2024-03P and 2024-03F
- Fire Advisory Board Meeting Minutes for December 4, 2023

Bid Openings

None

Treasurer's Report:

Presented Vouchers to be paid on

Management, Oversight & Policy

Resolution 12F-2024: Approve Policy 103.00 Audit of Claims.

Resolution 13F-2024: Approve the 2023 LOSAP Membership Points Certification as attached.

Resolution 14F-2024: Approve the authorization for Assistant Fire Chief Kahl Miller and Firefighter Dustin McCartney to travel via Chief's car (32-3) to Oceanside, NY (Nassau Co.) for the Installation Dinner and Ceremony for the District Chief of Oceanside Fire Department Michael Gress on Saturday 2/3/2024.

Governance Committee Activity Report:

Finance / Records Management:

Resolution 15F-2024: Approve the use and transfer of Fire District Assigned Unappropriated Fund Balance to F3410 4060 in the amount of \$8,276.00 for the purchase of a Tool Adapter and Tower Breathing adapters to be used with the new SCOTT SCBA bottles.

Governance Committee Activity Report:

Training / Safety:

Resolution 16F-2024: Approve Fire Department Members to attend NYS OFPC Outreach Courses as listed in the Addendum:

Resolution 17F-2024: Approve the Water Rescue Team and apparatus for Water rescue training with Campville Fire Department in Campville on Sunday, January 21st.

Resolution 18F-2024: Approve Assistant Fire Chief Chief Chuck Paffie and Captain Scott Orcutt to attend the National Foam (Fluorine Free Foam) - Flammable Liquid Fire Fighting School that will be held on March 19-21, 2024 at TEEEX Fire Field in College Station, Texas. The cost of the course is \$2,499 per person. Expenses are budgeted and covered under budget line F3410 4034R.

*Note: This course or a similar course, is not offered NYS Office of Fire Prevention and Control.

Governance Committee Activity Report:

Building & Grounds / Quartermaster / IT:

An insurance inquiry has been filed with McNeil & Company for wind damage that was sustained to the Station 1 roof

Governance Committee Activity Report:.

Fleet Management:

Governance Committee Activity Report:

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.

Old Business:

Special Election Results for the Replacement of the 2002 Tower 32-1 Vehicle

New Business:

Public Comments:

Commissioners Comments:

Next meeting of the Fire District will be February 28, 2024 at 5pm

Motion to adjourn All in Favor____, Opposed_____