



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

Date: March 27, 2024

Present:

Call to Order

Pledge to the Flag

Motion to Approval of Minutes of the Fire District Meeting of February 24, 2024

Correspondence:

- Fire Advisory Board Meeting Minutes for February 19, 2024
- Association of Fire Districts of the State of New York Newsletter for FEB 24 – March 24

Treasurer's Report:

Received Warrants 2024-10F (03/08/24), 2024-10P (03/08/24), 2024-11F (03/15/24), 2024-11P (03/15/24) and 2024-12F (03/22/24)

Presented the Abstract of Vouchers that were paid on 03/08/2024, 03/15/2024, 03/22/2024 and to be paid on 03/29/2024

Request to approve the receipt of numerous checks

Monthly Treasurer's Report: Complete Income & Expense Reports for January 2023 through October 2023. November 2023 to January 2024 Income & Expense Reports are incomplete due to missing Income Reports. No report for February.

Request to Update the Authorize Pay in Advance Claims List

Bid Openings

Sealed Bids were opened on March 13th at 1pm in the Fire District Office for National Foam Universal Green 3/3% ARSFFF

- 1) MES, 66 Firemen's Way, Poughkeepsie, NY 12603 – No Bid
- 2) Jerome Fire Equipment, 8721 Caughdenoy Rd, Clay, NY 1341 - \$57,212.16
- 3) Foam Technology, 1 Rossmoor Dr., Monroe Township, NJ 08831 - \$42,650.00
- 4) Deltek, Inc, 2291 Wood Oak, Dr., Herdon, VA 20171 – No Bid

Secretary Report:

Request to approve Ryan Mess and Daniel Coleman to join Station 3.

Request to approve the 2023 Length of Service Awards as Corrected due to tabulation errors.

Management, Oversight & Policy:

Finance / Records Management:

Request to advertise for bids for Mitigation of all foam containing PFAS from the apparatus and premises of the Fire District.

Request to approve accepting the bid from Foam Technology, 1 Rossmoor Dr., Monroe Township, NJ 08831 purchase four (4) 275-gallon totes of National Foam Universal Green 3/3% ARSFFF.

Request to approve the purchase of Celox First Aid Z-Fold Hemostatic Dressing for the Stop the Bleed Kits on the Apparatus.

Request to approve the purchase of two-hundred and twelve (212) “AAA” Pager Batteries

Request to approve Fire Prevention Program Coordinator to purchase up to \$5,000 (2024 Budget) of Fire Prevention supplies for the 2024 Fiscal Year.

Request to approve the purchase of twenty (20) Redline CO2 Ansul Cartridges

Request to advertise for bids for the purchase of one (1) Breathing Air Compressor for Station 4.

Request to advertise additional fund from the Capital Reserves for Building and Grounds Improvement Fund for Station 1 Standby Generator and Electrical Upgrade

Training / Safety:

Request to approve Fire Department Members to attend NYS OFPC Outreach Courses and NYS OEM.

Request to approve Susan Bowen and Paige Willes to attended Association of Fire Districts State of NY Mini Summit in White Plains, NY.

Request to approve Susan Bowen and Paige Willes and possibly a third person (New Treasurer) to attended Association of Fire Districts State of NY Mini Summit in Cheektowaga, NY.

Building & Grounds / Quartermaster / IT:

Fleet Management:

Request to approve the advertisement of sealed bids for the sale of Old Engine 32-3

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:

New Business:

Public Comments:

Commissioners Comments:

Announcements

NYS DEC annual Open Burn Ban will be in effect from March 16, 2024 through May 14, 2024.

Reference: DEC Reminds New Yorkers: Annual Residential Brush Burning Prohibition Starts March 16 – NYSDEC website: dec.ny.gov

This information is posted on the Fire Department website: vestalfire.com.

Next meeting of the Fire District will be April 24, 2024 at 5pm

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