



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

**Date: April 24, 2024**

Present:

Call to Order

Pledge to the Flag

Approval of Minutes from the Fire District Meeting of March 27, 2024.

**Correspondence:**

- Fire Advisory Board Meeting Minutes for March 18, 2024
- Association of Fire Districts of the State of New York Newsletter for APRIL 24 – MAY 24

**Treasurer's Report:**

Received Warrants 2024-14F (04/05/2024) and Warrant 2024-15F (04/12/2024)

Presented the Abstract of Vouchers that were paid on 04/05/2024, 04/12/2024, and to be paid on 04/26/2024.

Approve the following receipt of check from the following:

Apalachin Fire District  
Endwell Fire District  
Union Center Fire Company

Monthly Treasurer's Report

**Bid Openings**

No Bids were received on April 22<sup>nd</sup> at 11am in the Fire District Office for AFFF Foam Mitigation

**Secretary Report:**

Publication for the Permissive Referendum to use funds from the Capital Building and Grounds Reserve Fund will end on May 3<sup>rd</sup>.

Advertisement for the AFFF Foam Mitigation was published on April 11<sup>th</sup> instead of April 8<sup>th</sup> due to delay on receiving information from the Fire Department on the Bid Specification.

Advertisement to purchase the Breathing Air Compressor for Station 4 was removed prior to publication due to upgrading the bid specification.

Accept New Members to join Station 4.

Approve Station 4 fundraiser request

Approve Station 3 fundraiser request

**Management, Oversight & Policy:**

Governance Committee Update:

Approve to hire CPA consultant for the Vestal Fire District

**Finance / Records Management:**

Governance Committee Update:

Resolution of STANDARDIZATION for BAUR AIR COMPRESSOR SYSTEM

Resolution of STANDARDIZATION for NATIONAL FOAM

Resolution of STANDARDIZATION of ACCOUNTING SOFTWARE

Resolution for a PERMISSIVE REFERNDUM to USE FUNDS FROM CAPITAL EQUIPMENT RESERVES

Re-advertise for bids for Mitigation of all foam containing PFAS

Approval to purchase of Yellow Lion American Legend Helmets.

Approve the use of Unallocated Unrestricted General Fund Balance for additional unforeseen expenses.

Approve the purchase of Intuit Quickbooks Desktop Enterprise Silver 2024

Approve the purchase of (5) five Laptop computers for Fire District Officers

Approve of budget transfers for the 2023 Budget to cover the deficit of various lines

**Training / Safety:**

Governance Committee Update:

Approve Fire Department Member to attend NYS OFPC Outreach Course

Approve a request to send Pumper Tanker 32-2 with personnel Friendsville Township in Pennsylvania to assist with water supply

Approve Thomas McCartney to attended FIRE DISTRICT ADMINISTRATORS' TRAINING SERIES at The Oncenter in Syracuse.

**Building & Grounds / Quartermaster / IT:**

Governance Committee Update:

**Fleet Management:**

Governance Committee Update:

**Chief's Report**

**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](http://dec.ny.gov)

This information is posted on the Fire Department website: [vestalfire.com](http://vestalfire.com).

**Next meeting of the Fire District will be May 22, 2024 at 5pm**

**Motion to adjourn \_\_\_\_\_, seconded \_\_\_\_\_ All in Favor \_\_\_\_\_, Opposed \_\_\_\_\_ Absent \_\_\_\_\_**