



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

Date: May 22, 2024

Present:

Call to Order

Pledge to the Flag

Motion to Approval of Minutes_____ , seconded_____ of the Fire District Meeting of April 24, 2024 All in Favor____, Opposed____ Absent_____.

Correspondence:

None

Treasurer's Report:

Received Warrants 2024-17F (04/26/2024), Warrant 2024-19F (05/10/2024) and Warrant 2024-20F (05/17/2024)

Presented the Abstract of Vouchers that were paid on 05/10/2024, 05/17/2024, and to be paid on 05/24/2024

Receipt of checks

Monthly Treasurer's Report

Request approval for payment to Marisa Butler, CPA consultant for the Vestal Fire District, beginning May 31st until the New Fire District has been established.

Bid Openings

No Bids were received on May 22nd at 1pm in the Fire District Office for AFFF Foam Mitigation Bid Specification requests were received by:

- 1) Deltek, Inc, 2291 Wood Oak, Dr., Herdon, VA 20171

Secretary Report:

Publication for the Permissive Referendum to use funds from the Capital Equipment Reserve Fund will end on May 31st.

Request approval of New Members

Request approval of Station 2 Fundraiser

Request approval of Station 2 to send one piece of apparatus and personnel to the Rush Fire Department Parade in Lawton, PA

Management, Oversight & Policy:
Governance Committee Update:

Finance / Records Management:
Governance Committee Update:

Request approval to purchase of a Bauer Legacy Compressor System

Request approval for Waste Management, a contractor through Buckeye, for Foam Mitigation of PFAS containing Firefighting Foam

Request approval for payment to Weathermaster Roofing Co., Inc for the Emergency Roof Replacement at Station #1.

Request approval for the use of Unallocated Unrestricted General Fund Balance for unplanned purchases.

Request approval to purchase (1) one Laptop computer for Fire Chief

Request approval to purchase two (2) Sensit Gold G2 Gas Meter LEL, CO each for Station #1 and Station #3.

Training / Safety:
Governance Committee Update:

Request approval for Lt Stephen Gallo to attend online training through the NYS State Comptroller's Office, Introduction to Governmental Accounting on May 29th and May 30th

Request approval for Lt Stephen Gallo and Treasurer Marisa Butler to attend online training through the NYS State Comptroller's Office, Accounting Principles and Procedures on June 12th and June 13th

Building & Grounds / Quartermaster / IT:
Governance Committee Update:

Fleet Management:
Governance Committee Update:

Request approval for the advertisement for sealed bids on May 29th to purchase two (2) new Brush Trucks. Bids to be open on June 26th at 2pm in the Fire District Office. Publication will be in the Press & Sun-Bulletin Paper and Online.

Chief's Report

Old Business:

New Business:

Request approval for Engine 32-1 and Rescue 32-1 to go to Gary's U Pull It for vehicle extrication class on June 16th .

Request approval for Firefighter Steven McGraw to attend NYS OFPC Outreach Course, Basic Passenger Vehicle Rescue June 10th – 15th.

Public Comments:

Commissioners Comments:

Announcements

Next meeting of the Fire District will be June 26, 2024 at 5pm

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