



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

**Date: June 26, 2024**

**Present:**

**Call to Order**

**Pledge to the Flag**

**01 - Motion to Approval of Minutes**

**02 - Correspondence:**

- Fire Advisory Board Meeting Minutes for April 15, 2024
- Fire Advisory Board Meeting Minutes for May 20, 2024

**03 - Treasurer's Report:**

Received Warrants 2024-21F (05/24/2024), Warrant 2024-22F (05/31/2024), Warrant 2024-23F (06/07/2024), Warrant 2024-24F (06/14/2024), and Warrant 2024-25F (06/21/2024)

Request to approve Vouchers for payment

Request approval of the Treasurer's Report

**04 - Bid Openings**

Bids were received on June 26<sup>th</sup> at 2pm in the Fire District Office for (2) Brush Trucks,

**05 - Secretary Report:**

Request approval for New Members at Station 1 and Station 4

Request approval the resignation of Station 2 member

**06 - Management, Oversight & Policy:**

**Governance Committee Update:**

**07 - Finance / Records Management:**

**Governance Committee Update:**

**Financial Consultant Activity for June:**

Request approval the use of Special District (Foam) Fund Balance to cover the cost of hiring a Consultant for the Special District.

Request approval to accept the proposal from Haines Fire & Risk Consulting Corporation

Request approval the use of Unallocated Unrestricted General Fund Balance to Cover the expense of a new phone system and replace the Class B Foam System on Engine 32-1 and Engine 32-4.

Request approval to purchase the Phone System with Server and Licenses through All-Mode Communications.

Request to retroactively approve for Chairwoman M. Sexton to sign the Broome County Small Community Fund Grant payment request form

Request to retroactively approve to purchase (22) 5-gal pails of National Foam Class A Knockdown

Request to approve the purchase of (4) Pairs of Lion Thorogood QR14 Structural Firefighting Boots

Request to approve the purchase of (2) GE Dehumidifiers for Central Storage

Request to approve the repair of (2) pairs of Lion Turnout Gear Pants

- A purchase of (5) Calibration Gas for the Calibration Stations for the MSA Meters was made as the purchase is under Broome County Contract.

### **08 - Training / Safety:**

#### **Governance Committee Update:**

Request to retroactively approve the Water Rescue Team to go out of town on Sunday, June 8<sup>th</sup> for joint training with the Metro Water Rescue Group in Chenango Forks for Swift Water Rescue Training on Tioughnioga River.

Request to retroactively approve for Rescue 32-1 to go to Gary's U Pull It on Colesville Road in Binghamton, New York, to support the State Basic Vehicle Rescue class on Sunday, June 23<sup>rd</sup> at 8am.

### **09 - Building & Grounds / Quartermaster / IT:**

#### **Governance Committee Update:**

### **10 - Fleet Management:**

#### **Governance Committee Update:**

Request to approve to spend funds to replace the Class B Foam System on Engine 32-1 and Engine 32-4.

### **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**

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

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